

TOWN OF WILKESON

Regular Council Meeting

June 28, 2017

Public Hearing: OPEN PUBLIC HEARING REGARDING SIX YEAR STREET PLAN

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 J. Sellers ____, Council Pos. #3 B. Thawsh ____,
Council Pos. #4 B. Summers ____, and Council Pos. #5 D. Hogerhuis _____

Approval of council meeting minutes from June 14, 2017

Motion _____ Second _____ Approval _____

Approval of bills for June 28, 2017 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Water Reservoir & Transmission Main update- ON HOLD IF BUDGET NOT PASSED 6/30
 - Foothills Trail Extension update-
 - Urn garden-
 - Monument Project-
 - Roosevelt Park-

NEW BUSINESS:

- 1. Motion to approve Resolution No 2017.04, approving the six year transportation improvement plan from 2018-2023
Motion _____ Second _____ Approved _____
- 2. Motion to allow the Mayor to sign Engineering Services proposal for TIB Emergency Pavement repairs at a cost of \$1400.00
Motion _____ Second _____ Approved _____ Pest Control
- 3. Motion to allow Mayor to sign website contracts with Connects Local and Evergreen Museum Consulting for the Carbon River Corridor project.
Motion _____ Second _____ Approved _____
- 4. Motion to allow Mayor to sign Professional Services agreement with BHC Consultants, LLC for Plan Review Services for Wilkeson Elementary School.
Motion _____ Second _____ Approved _____
- 5. Review of Parks Ordinance 2006.12
- 6. Historic review of 529 Church St.
- 7. Crosswalk Pedestrian Flags Information
- 8. Animal Control quote
- 9. Pest Control

CORRESPONDENCE:

COUNCIL REPORTS:

Ian Galbraith-
Jeff Sellers-absent
Bambi Thawsh-
Bill Summers-
Donna Hogerhuis-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.