TOWN OF WILKESON

Regular Council Meeting

July 13, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Brent Thawsh \_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

 **Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Public Hearing #1 – 6:00PM**

Wilkeson TBD: Six year street plan

**Public Hearing #2 – 6:10PM**

Wilkeson Town Council: Six year street plan

**Public Hearing #3 – 6:20**

Wilkeson Town Council: Lot line adjustment and Binding Site Plan processes

**Approval of council meeting minutes from June22, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for July 13, 2016 as budgeted**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_

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

**UNFINISHED BUSINESS:**

1. Town owned Parcel 0619284044 (6/14) – no new activity

2. Town Projects:

* Foothills Trail Ext-no update since last meeting
* Water Reservoir & Transmission Main-no update since last meeting
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.

3. Sewer Treatment Plant garage doors/security issues-CIAW did not approve grant. Our rep will keep trying on our behalf

4. Town Hall entrance flooring-Funds cannot be used from Capital Improvements for this project. Will have to be general fund.

5. Urn garden plots @ cemetery-July 10th work party cancelled-need to reschedule

6. Roof over WWTP panel-will be done this summer

7. Pearl St-Council member Summers to look into pricing for chip seal

**NEW BUSINESS:**

1. Approval of Resolution 2016.06 approving the Six Year Transportation Improvement plan from 2017-2022

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve Ordinance 2016.01 adopting Lot line adjustment and Binding Site Plan processes as recommended by Sound Municipal Consultants.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve Resolution 2016.07 authorizing the Mayor to enter into a Cable TV franchise agreement with Comcast Cable Communications Mgmt, LLC.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve up to $75.00 from general fund for National Night Out, August 2nd, refreshments

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 2nd Quarter 2016 Financial reports given to council

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Buckley Police Report for May & June 2016

Letter to Council from Booster Club

**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.