TOWN OF WILKESON

Regular Council Meeting

August 24, 2016

**ROLL CALL:**

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

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

**Approval of council meeting minutes from August 10, 2016**

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

**Approval of bills for August 24, 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 to report

2. Town Projects:

* Foothills Trail Ext-no new activity to report
* Water Reservoir & Transmission Main-no update since last meeting
* Bank Stabilization-Waiting to hear award for both grant submissions.

3. Sewer Treatment Plant garage doors-Concrete pads to be poured before doors installed.

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

6. Pearl St-review of enclosed bids

**NEW BUSINESS:**

1. Albert St Phase 2 update –sidewalk re poured. Asphalt for road patch not completed as of today.
2. Motion to approve Resolution No. 2016.08 providing authorization to apply and enter agreement and payment request involved in the Washington Hazard Mitigation grant program.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as Mayor Pro-Tem effective through December 31, 2017.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Comp Plan Certification discussion
2. Schedule Budget Study sessions/workshops

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Letter of interest for council position 2

**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.