

TOWN OF WILKESON

Regular Council Meeting

September 27, 2017

PUBLIC HEARING: Wilkeson Elementary

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 September 13, 2017

Motion _____ Second _____ Approval _____

Approval of bills for September 27, 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-
 - Foothills Trail Extension-
 - Urn garden-
 - Monument Project-
 - Roosevelt Park-

NEW BUSINESS:

1. Review of Staff Recommendation for Wilkeson Elementary School Site Plan
2. Motion to approve Resolution 2017.08, adopting or modifying the Town Planner’s findings of fact, conclusions of law and recommendations for the Wilkeson Elementary School Renovation Site Plan.

Motion _____ Second _____ Approved _____

3. Motion to approve Resolution 2017.09 declaring the public sidewalks at Roosevelt Park playfield a public nuisance.

Motion _____ Second _____ Approved _____

4. Motion to allow Mayor to sign special waiver of retroactivity with Recreation and Conservation Office.

Motion _____ Second _____ Approved _____

5. Motion to allow up to \$ _____ for Phase 1, preparation of the play field at Roosevelt Park.

Motion _____ Second _____ Approved _____

6. Motion to allow up to \$ _____ for Phase 1, cultural study of Roosevelt Park.

Motion _____ Second _____ Approved _____

7. Review of plaque bid for flag pole.
8. Review of Lifestraw Community information
9. Utility billing adjustment for acct 1495.0
10. Review of Ordinance 2002.05, dealing with sewer rates and whether to increase Jan 1, 2018 or not.
11. Reminder-Budget Study Session Wednesday, October 4th at 6:30PM

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

EXECUTIVE SESSION:

Property Acquisition

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.