TOWN OF WILKESON

Regular Council Meeting

September 28, 2016

**ROLL CALL:**

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

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

**Approval of council meeting minutes from September 14, 2016**

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

**Approval of bills for September 28, 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) – Utility map enclosed

2. Town Projects:

* Foothills Trail Ext-
* Water Reservoir & Transmission Main-Survey complete. Civil & Structural drawings being completed. Preparing technical specs.
* Bank Stabilization-Waiting to hear award for both grant submissions.
* Roosevelt Park-
* Cemetery, Urn Garden-nothing new to report since last meeting

3. Sewer Treatment Plant garage doors-concrete poured next week for approaches, doors have been ordered

4. Roof over WWTP panel-will be done soon

**NEW BUSINESS:**

1. Utility Billing Account 1329.1 review
2. Review of Ordinance 2002.05 for sewer rates
3. Data Backup Options discussion
4. Use of Town Hall request for 12/18 from 1-4pm
5. Motion to approve Ordinance No 2016.01 providing for new lot line adjustment and binding site plan codes.

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

1. Motion to approve Resolution No. 2016.12 establishing signators on town checking account.

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

1. Motion to approve Resolution No. 2016.13 Authorizing the Mayor to execute a direct appropriations agreement between the town and WA State Dept of Commerce for new Water Reservoir & Main under contract CD16-96503-036.

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

1. Motion to approve up to $1115.00 to purchase books, test and Permit Tech Certification Class for the Town Clerk 10-3/7.

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

1. Flag pole at Town Hall
2. Reschedule Budget Study Session
3. Light Pole replacement discussion
4. Bid for public restroom door

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

IIMC letter

**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.