

TOWN OF WILKESON
Regular Council Meeting
December 14, 2016

CALL TO ORDER: Pro Tem Mayor Sellers called Public budget meeting #2 to order at 6pm. There was no public present. Meeting closed at 6:01pm.

Regular council meeting called to order at 6:02pm.

ROLL CALL: Council members Ian Galbraith, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Galbraith motioned to excuse Council member Hogerhuis and Mayor Walker. Council member Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from November 23, 2016

Council member Thawsh motioned to approve the council minutes for November 23, 2016. Council member Summers seconded. Motion passed unanimously.

Approval of bills for November 23, 2016 as budgeted

Council member Thawsh motioned to approve the bills for November 23, 2016. Council member Galbraith seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

none

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. *–update on ROW in packets*
- Water Reservoir & Transmission Main-*90% complete plan dropped off today for Council and Mayor review. Council member Thawsh will review first.*
- Bank Stabilization-*no update since last meeting*
- Roosevelt Park- *Council member Hogerhuis absent, cannot update*
- Marketing Grant- *Council member Hogerhuis absent, cannot update*
- Urn Garden-*Clerk will have updated ordinance for next meeting*

NEW BUSINESS:

1. Council member Galbraith motioned to approve Ordinance 2016.04, amending the 2016 budget for revenues and expenses not anticipated at the time of the passage of the 2016 budget. Council member Summers seconded. Motion passed unanimously.
2. Council member Summers motioned to approve Ordinance 2016.05, adopting a budget for fiscal year 2017. Council member Galbraith seconded. Motion passed unanimously.
3. Council member Summers motioned to approve Resolution 2016.15, establishing fees and charges for the various services provided by the town. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Thawsh motioned to approve TBD Resolution 2016.01, adopting a budget for fiscal year 2017 and adopting the TBD funded projects identified in the 2017-2022 six year transportation plan set forth in the Town of Wilkeson Resolution 2016.06. Council member Galbraith seconded. Motion passed unanimously.

MAYORS REPORT-WSDOT would like to piggy back their project onto our Foothills Trails project. WSDOT will have an agreement for council to approve soon.

COMMITTEE REPORTS:

Ian Galbraith –*been working on flagpole*

Jeff Sellers-*nothing new*

Bambi Thawsh –*Researched prices on replacement clocks for in front of Town Hall. Prices range from a couple thousand to several thousand. Will continue researching having the existing clock retrofitted for a lesser expense.*

Bill Summers- *RAS meter shed almost done at WWTP. The pothole is back on the bridge, we need to call the DOT person in charge of bridges and let him know.*

Donna Hogerhuis-*absent*

CORRESPONDENCE: DOE-Rule Proposal Notice

ADJOURNMENT: Council member Summers motioned to adjourn at 6:53 PM and Council member Galbraith seconded. Motion passed unanimously.