TOWN OF WILKESON

Regular Council Meeting

March 9, 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\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from February 24, 2016**

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

**Approval of bills for March 9, 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) – nothing new to report

2. Town Projects:

* Albert St Phase 2-
* Foothills Trail Ext-
* Relight Washington-project completed except for new light on Railroad
* Water Reservoir & Transmission Main-
* Bank Stabilization-HMGP grant tentatively accepted
* Town Hall Basement Rehab-Council member Hogerhuis to update

3. Mini Excavator tracks serviced-Council member Brent Thawsh to update council

4. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. Notification in April if accepted.

5. Roosevelt Park upgrades-fundraiser events being planned and volunteers gathered

6. Lift Station @ Rousher-nothing new

7. Town Hall entrance flooring-nothing new

8. Urn garden plots @ cemetery-nothing new

9. Log for Arch-future work for spring/summer 2016-nothing new

10. Roof over WWTP panel-nothing new

11. Appointment of PCRC Alternate to Mayor-nothing new

**NEW BUSINESS:**

1. Motion to approve Resolution No. 2016.01 stating the town’s intent to update the transportation-related provisions in the town’s comp plan update in order to meet compliance requirement of PSRC.

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

1. Town Planner- discussion only
2. Blood Drive April 4th Noon-6pm

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Zoo & Trek Authority Board Ballot

Request for billing credit to account 1445.0

**ADJOURNMENT**

**Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_