

TOWN OF WILKESON

Regular Council Meeting

November 22, 2017

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 _____

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Approval of council meeting minutes from November 8, 2017

Motion _____ Second _____ Approval _____

Approval of bills for November 22, 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. Planner report on buildable lots code in town
- 2. Motion to allow up to \$_____ from general fund for the 12/9 town Christmas event.
- 3. Motion to approve Ordinance 2017.12 amending Chapter 6.05, Animal Control to provide for consistency with Pierce County Animal Control Ordinance.

Motion _____ Second _____ Approval _____

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Buckley PD report for Sept & Oct
Quote for signage on town trucks

EXECUTIVE SESSION:

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.