

TOWN OF WILKESON

Regular Council Meeting

December 13, 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* _____

Approval of council meeting minutes from November 22, 2017

Motion _____ Second _____ Approval _____

Approval of bills for December 13, 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. Wilkeson Elementary School window rehab/replace analysis-Emily Terrell, Planner to speak on topic
- 2. Buildable lots per town code-discussion with Emily Terrell, Planner
- 3. Motion to approve Resolution No. 2017.14 establishing Mayor Jeff Sellers and Town Clerk/Treasurer Trisha Summers and Council person _____ as an alternate, co-signatures required on all town checks and repealing all prior Ordinances and/or Resolutions on authorized signatures.

Motion _____ Second _____ Approval _____

- 4. Motion to approve Ordinance 2017.13 adopting a budget for fiscal year ending December 31, 2018.

Motion _____ Second _____ Approval _____

- 5. Review of Ordinance 2002.05 and motion to _____ approve or _____ not to approve a sewer rate increase of \$2.00 per month for 2018 per Ordinance 2002.05.

Motion _____ Second _____ Approval _____

- 6. Motion to approve adjustment to account 1442.0

Motion _____ Second _____ Approval _____

- 7. Motion to approve adjustment to account 1264.0

Motion _____ Second _____ Approval _____

- 8. Request for donation from Washington Trust for Historic Preservation

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Enumclaw Jail price increase

EXECUTIVE SESSION:

Union Negotiations

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.