

**TOWN OF WILKESON**

Regular Council Meeting

February 14, 2018

**ROLL CALL:**

Mayor J. Sellers \_\_\_\_, Council Pos. #1 J. Provost \_\_\_\_, Council Pos. #2 M. Zumba \_\_\_\_, Council Pos. #3 B. Thawsh \_\_\_\_, Council Pos. #4 B. Summers \_\_\_\_, and Council Pos. #5 D. Hogerhuis \_\_\_\_\_

**Approval of council meeting minutes from January 24, 2018**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

**Approval of bills for February 14, 2018 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

**CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

**UNFINISHED BUSINESS:**

- 1. Town Projects:
  - Foothills Trail Extension-
  - Urn garden-
  - Carbon River Corridor Project-
  - Roosevelt Park-
  - Arch Log
  - Coke Oven Park Improvements

**NEW BUSINESS:**

- 1. Mark Williams-Retaining Wall rebuild
- 2. Spring Cleanup date is April 7 (8-4) and April 8 (8-noon)
- 3. Coke Oven Park, Wilkeson Booster Club Request
- 4. PSE Safety Grant
- 5. Motion to approve Resolution 2018.01, updating right of way acquisition procedures.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

- 6. Motion to approve Ballot Drop Box Property Use Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

- 7. Review of Ordinance amending municipal code with respect to lot dimensions and non-conformity

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

- 8. Quote for base map amendment

- 9. 4<sup>th</sup> Quarter 2017 Financials

- 10. Motion to approve Resolution 2018.02, Amending resolution 20107.05 with Inspire Planning, Preservation and Museum Services, Donna Hogerhuis, to modify the amount of compensation.

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

**MAYORS REPORT:**

**COUNCIL REPORTS:**

- Utilities (Jennifer Provost)
- Community Development (Mark Zumba)
- Cemetery (Bambi Thawsh)-logging and urn garden
- Streets/Sidewalks (Bill Summers) curb/sidewalk, floor
- Parks/Trails (Donna Hogerhuis)

**CORRESPONDENCE:**

- Jan 2018 police stats
- Citizen complaint

**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.