

TOWN OF WILKESON

Regular Council Meeting

May 9, 2018

PUBLIC HEARING: Public comments being taken on Ordinance 2018.03, amending section 19.05.020 manufactured and mobile home location, providing for adoption of designated manufactured home provisions (WMC 19.05.030), repealing and replacing sections of 15.05.020 definitions, providing severability and establishing an effective date.

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 B. Bushnell_____

Approval of council meeting minutes from April 25, 2018

Motion_____Second_____Approval_____

Approval of bills for May 9, 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-update attached
 - Urn garden-change to cemetery Ordinance for 3x3 and 4x4 plots?
 - Carbon River Corridor Project-
 - Roosevelt Park-
 - Arch Log-tabled for now
 - Parking-tabled for now
 - Flagpole Stone & Plaque-

NEW BUSINESS:

1. Endsley – Variance Extension Request
2. Rainier Ranch Sites in attendance to discuss Water Agreement
3. Motion to approve Resolution 2018.04, Authorizing the enter into a funding board project agreement between Washington State Recreation and Conservation Office and the Town of Wilkeson for Wilkeson Roosevelt Park project #16-1500D.

Motion_____Second_____Approved_____

4. Motion to approve Resolution 2018.05, establishing Mayor Sellers and effective 6/4/18, new Town Clerk/Treasurer Marie Wellock with alternative council member Bambi Thawsh as co-signatures required on all town checks and repealing all prior Ordinances and/or Resolutions on authorized signatures.

Motion_____Second_____Approved_____

5. Motion to approve leak credit for acct 1411.0

Motion_____Second_____Approved_____

6. Motion to approve leak credit for acct 1245.0

Motion_____Second_____Approved_____

MAYORS REPORT:

COUNCIL REPORTS:

- Parks & Trails/Emergency Services (Jennifer Provost)-
- Community Development (Mark Zumba)-
- Cemetery/Emergency Services (Bambi Thawsh)-
- Streets/Sidewalks (Bill Summers)-
- Utilities-(Brad Bushnell)-

CORRESPONDENCE

- Resignation of Clerk
- Buckley Police report

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.