

TOWN OF WILKESON

Regular Council Meeting

July 25, 2018

PUBLIC HEARING: Public comments being taken on Resolution NO 2018.07 for the Town of Wilkeson, 6 year Transportation Improvement Plan from 2019 - 2024.

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 July 11, 2018

Motion _____ Second _____ Approval _____

Approval of bills for July 25, 2018 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town Projects: No updates on Server Project
 - Foothills Trail Extension-
 - Roosevelt Park-
 - Flagpole Stone & Plaque
 - RRMA Water Consolidation Plan
 - Clean up- XXX Church
 - National Night Out

NEW BUSINESS:

1. Resolution NO 2018.07 regarding the approval of the Six (6) Year Transportation Improvement Plan from 2019- 2024

Motion _____ Second _____ Approved _____

2. Police Report
3. Motion to approve leak credit for acct 1278.0

Motion _____ Second _____ Approved _____

1. Motion appoint The Watershed Company to review and report, on behalf of the Town of Wilkeson, regarding the Shoreline Master Program and the Department of Ecology.

Motion _____ Second _____ Approved _____

4. Quarter 2 Financial Report
5. Motion to approve TBD refunds of \$20 per vehicle to non- residents, charged erroneously.

Motion _____ Second _____ Approved _____

6. Motion to approve resolution 2018.09 adding Marie Wellock as an authorized Court signer at Columbia bank, as it was not explicitly stated in the initial ordinance 2018.05.

Motion _____ Second _____ Approved _____

7. Property Tax Assessments
8. Town Hall Rentals

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE

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.