

TOWN OF WILKESON

Regular Council Meeting

August 14, 2019

PUBLIC HEARING-Regarding the proposed updates to Chapter 10 of the Wilkeson Municipal Code/ No Parking. Draft Ordinance 2019.05

ROLL CALL:

Mayor J. Sellers ____, **Council Pos. #1 J. Kramer** ____, **Council Pos. #2 M. Zumba-** ABSENT, **Council Pos. #3 B. Thawsh** ____, **Council Pos. #4 B. Summers** ____, **Council Pos. #5 B. Bushnell** ____ **Staff: Clerk M. Wellock** ____ **Utilities L. Wilbanks** ____

Approval of Consent Agenda

- 1. Minutes from the regular meeting held July 24, 2019
- 2. Approval of bills as presented August 14, 2019
- 3. Excusal of council member Zumba

MOTION _____ SECOND _____ Outcome _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Foothills Trail Extension-
 - Parking Lot Paving
- 2. RRMA Contract/ Bill of Sale Signing
- 3. PSE/ Asplundh Review of trees/ branches/ power lines

Other Items to keep in mind-

Clean Up XXX Church, Arch Log, Sidewalk Fencing, Equipment Repair, Items for 2020 Budget/ Funding Sources

NEW BUSINESS:

- 1. Review SCORE contract for 2020 per Chief and Attorney’s recommendation.
- 2. Insurance Claim
- 3. Ordinance 2019.05 Regarding updates to WMC Parking Chapter

Motion _____ Second _____ Outcome _____

- 4. Ordinance 2019.06 Regarding disturbing surface area of town parks by digging, scraping, piling, except by town maintenance

Motion _____ Second _____ Outcome _____

- 5. Review property tax valuations
- 6.

MAYORS REPORT:

- Follow up on historic photos and town flag

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs-

Community Development/ Tourism (Mark Zumba)-

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)-

Utilities-(Brad Bushnell)-

CORRESPONDENCE:

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.