

TOWN OF WILKESON

Regular Council Meeting

August 11, 2021

Public Hearing: Code changes regarding guesthouses/ accessory dwellings

ROLL CALL:

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

Approval of Consent Agenda

1. Minutes from the regular meeting held July 28, 2021
2. Approval of bills as budgeted August 11, 2021
3. Interlocal Agreement for Joint Planning materials between Wilkeson, Carbonado, South Prairie and Emily Terrell.

Motion _____ **Second** _____ **Outcome** _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. ARPA Funding
 - a. 2021 Water Meter Upgrades- information given to Dom for additional research
 - b. 2022 ARPA- Davis/ Rousher Engineering
 - c. Shutoff valve malfunction Davis/ Rousher
2. Bank Stabilization Update

NEW BUSINESS:

- Burnett Water Developer Agreement- review
- Code Change RE: Accessory Dwellings Ordinance 2021.03
- Tribal Comment Ash Street Bridge Repairs

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Berkley Bachmeier)-
Community Development/ Tourism (Mark Zumba)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities-(Rick Sellers)-

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.