

**TOWN OF WILKESON**

Regular Council Meeting

August 12, 2015

**ROLL CALL:**

Mayor R. Walker \_\_\_\_, Council Pos. #1 I. Galbraith \_\_\_\_, Council Pos. #2 Brent Thawsh \_\_\_\_, Council Pos. #3 Bambi Thawsh \_\_\_\_, Council Pos. #4 B. Summers \_\_\_\_, and Council Pos. #5T. Endsley \_\_\_\_.

**Approval of council meeting minutes from July 8, 2015**

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

**Approval of special council meeting minutes from July 15, 2015**

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

**Approval of bills for July 8, 2015 as budgeted**

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

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

**UNFINISHED BUSINESS:**

- 1. Town owned Parcel 0619284044 (6/14)
- 2. Open Government Training needed (Endsley& Summers)
- 3. Water Shed Generator (2/15)
- 4. Town Projects: Albert St Phase 2-in process; sewer replacement added to grant, Foothills Trail Ext-Acquisitions in process
- 5. Street Lights (4/15) Per Mayor Walker will be complete by October 2015
- 6. Current parking code for council review (4/15) council given comments to review

**NEW BUSINESS:**

- 1. Approval of Resolution 2015.08 Authorizing the Mayor to enter into agreement with Kirk Elliott to fulfill the requirements of the WA State DOE for the operation of the Wilkeson water pollution control plant.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
- 2. Motion to allow the Mayor to enter into agreement with Kirk Elliott as WWTP independent contractor  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
- 3. Review and motion to approve quote for pump house electrical upgrades  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
- 4. Approval of Resolution 2015.09 completing the 2015 periodic update of the comprehensive plan and development regulations as required  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
- 5. Animal Control/Licensing-Discussion only
- 6. Weekend Water/Sewer Part time employee
- 7. Preconstruction Info for water tank project-Discussion only

**MAYORS REPORT:** see enclosed

**COUNCIL REPORTS:**

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Bill Summers-
- Terry Endsley-

**CORRESPONDENCE:**

- Letter from Phil's Bike Shop
- Citizen Comment Form (2)
- Police Reports for June and July 2015

**EXECUTIVE SESSION:**

**ADJOURNMENT**

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