

**TOWN OF WILKESON**

Regular Council Meeting

October 25, 2017

**Public Hearing for 2018 Tax and EMS Levy's**

**ROLL CALL:**

Mayor R. Walker \_\_\_\_, Council Pos. #1 I. Galbraith \_\_\_\_, Council Pos. #2 J. Sellers \_\_\_\_, Council Pos. #3 B. Thawsh \_\_\_\_,  
Council Pos. #4 B. Summers \_\_\_\_, and Council Pos. #5 D. Hogerhuis \_\_\_\_\_

**Approval of council meeting minutes from October 11, 2017**

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

**Approval of bills for October 25, 2017 as budgeted**

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

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

**UNFINISHED BUSINESS:**

- 1. Town Projects:
  - Water Reservoir & Transmission Main-
  - Foothills Trail Extension-
  - Urn garden-
  - Monument Project-
  - Roosevelt Park-

**NEW BUSINESS:**

- 1. Pierce County ballot drop box discussion
- 2. Motion to approve Ordinance 2017.10 requesting the highest lawful levy for 2018.

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

- 3. Motion to approve Ordinance 2017.11 reestablishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2018.

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

- 4. Motion to authorize an amendment to the agreement with the Town of Carbonado for WWTP testing to modify the charge for services.

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

- 5. Motion to allow the mayor to sign the letter of intent for 2020 Mitigation Plan update.

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

- 6. 3<sup>rd</sup> quarter 2017 financial reports
- 7. Schedule Budget workshop

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-  
Jeff Sellers-  
Bambi Thawsh-  
Bill Summers-  
Donna Hogerhuis-

**CORRESPONDENCE:**

Coalition Against Bigger Trucks letter

**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.