

TOWN OF WILKESON

Regular Council Meeting

February 8, 2017

ROLL CALL:

Mayor *R. Walker* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *Jeff Sellers* ____, Council Pos. #3 *Bambi Thawsh* ____,
Council Pos. #4 *B. Summers* ____, and Council Pos. #5 *Donna Hogerhuis* _____

Approval of council meeting minutes from January 25, 2017

Motion _____ Second _____ Approval _____

Approval of bills for February 8, 2017 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Extension-update in executive session
- Water Reservoir & Transmission Main- removal of trees
- Bank Stabilization-Clerk gathering additional info for FEMA

NEW BUSINESS:

1. Motion to adopt Resolution 2017.02 authorizing the Mayor to execute an application for a grant for bank stabilization through Washington Hazard Mitigation Grant programs.

Motion _____ Second _____ Approved _____

2. Motion to adopt Ordinance 2017.02 repealing Chapter 2.15, Cemetery and Cemetery Superintendent, Ordinance 98.05, to eliminate cemetery superintendent and provide clarity in the municipal code by placing code provisions relative to the town cemetery under Chapter 18.05.

Motion _____ Second _____ Approved _____

3. Motion to adopt Ordinance 2017.03 repealing Ordinance 2014.05 and 16-88, flood plain ordinance, Chapter 19.09 Wilkeson Municipal code and enacting a revised flood hazard ordinance and revised chapter 19.09 of the Wilkeson Municipal code to include changes recommended by FEMA.

Motion _____ Second _____ Approved _____

4. Backup Operator @ WWTP plant
5. Pierce County Regional Council representative for the Town of Wilkeson needed
6. Request for credit for water leak on acct. 1477

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

EXECUTIVE SESSION: Property Acquisition & Water moritorium

CORRESPONDENCE:

Pierce County election in 2017 notice

PCRC Meeting Dates

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.