

**TOWN OF WILKESON**

Regular Council Meeting

August 9, 2017

**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 July 26, 2017**

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

**Approval of bills for August 9, 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 update- update enclosed
  - Foothills Trail Extension-
  - Urn garden-
  - Monument Project-
  - Roosevelt Park-on hold until Capital budget passed
  - TIB Emergency Repair Program-

**NEW BUSINESS:**

- 1. Motion to approve Resolution 2017.05 authorizing the Mayor to enter into a contract services agreement with Inspire Planning, Preservation & Museum Services for providing articles for the Town's website.

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

- 2. Motion to approve Resolution 2017.06 acknowledging an amendment to the towns growth targets in the Pierce County adopted Growth Management Act populations, housing unit, and employment targets for select cities and towns for the year 2030.

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

- 3. Motion to approve Resolution 2017.07 establishing fees and charges for the various services provided by the town by repealing prior fee resolutions 2004.04, 2006.05, 2007.01, 2013.13, 2014.12, 2015.01, 2016.09 and 2016.15.

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

- 4. 541 Church St re-roof review / recommendation from Planner

**MAYORS REPORT:**

**COUNCIL REPORTS:**

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

**CORRESPONDENCE:**

Invitation from RCO  
Email from FEMA  
Legal Notice from WRSD

**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.