TOWN OF WILKESON

Regular Council Meeting

May 25, 2016

**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. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from May 11, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for May 25, 2016 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) – no new activity

2. Town Projects:

* Foothills Trail Ext-Eric from SCJ to update council on progress of project
* Water Reservoir & Transmission Main-Final report done, RFQ discussion
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.
* LTAC County grant
* Roosevelt Park-

3. Mini Excavator tracks serviced-Council member Brent Thawsh to update council

4. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. Will be notified after 6/13/16.

5. Lift Station @ Rousher-no new activity

6. Town Hall entrance flooring-tabled

7. Urn garden plots @ cemetery-Council to set meeting date for clearing area for new urn garden

8. Log for Arch -tabled

9. Roof over WWTP panel-will be done this summer

10. Pearl St-Council member Summers to look into pricing for chip seal

**NEW BUSINESS:**

1. Approval of Rails to Trails to use Fire Station for parking for June 4th event

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of local funds commitment for utility bank stabilization grant

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of Consultant services contract between the Town of Wilkeson and Sound Municipal Consultants

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of Resolution No. 2016.04 providing authorization to apply and enter agreement and payment request involved in the Washington Hazard Mitigation grant program

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of Resolution No. 2016.05 authorizing the Mayor to enter into an Interlocal Agreement between the Town of Wilkeson and The Town of Carbonado for Wastewater testing.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval to spend $400 for Sound Municipal Consultants to update the Town’s BLA and Binding Site Plan and prepare public hearing notice, SEPA and Dept of Commerce notification for such.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Review 6 year street plan-comments needed for June 8th meeting
2. 2015 Annual Report enclosed

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**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.