

TOWN OF WILKESON

Regular Council Meeting

February 12, 2020

PUBLIC HEARING: Seeking public comment regarding the proposed amendment to the 6 year street plan, to include the sidewalks in the downtown corridor to move forward with grant funding for replacement

ROLL CALL:

Mayor J. Sellers _____, **Council Pos. #1 J. Kramer** _____, **Council Pos. #2 M. Zumba-** _____, **Council Pos. #3 B. Thawsh** _____
Council Pos. #4 B. Summers _____, **Council Pos. #5 R. Sellers** _____ **Staff: Clerk M. Wellock** _____ **Utilities L. Wilbanks** _____

Approval of Consent Agenda

1. Minutes from the regular meeting held January 22, 2020
2. Approval of bills as budgeted and presented February 12, 2020
3. Resolution 2020.03 to amend the 6 year street plan to include the sidewalks from Railroad Ave to Vine St. in order to secure awarded grant funding for downtown sidewalks replacement
4. Resolution 2020.05 to enter into agreement with the Department of Ecology for loan funding for the Sewer Study
5. Resolution 2020.04 to enter into agreement with Gray and Osborn for the sewer study project
6. Resolution 2020.06 to enter into agreement with the Transportation Improvement Board, in the amount of \$300,000 for the Railroad Street to Vine Street pedestrian improvements.

Motion _____ **Second** _____ **Outcome** _____

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

West's 506 Ash
Venise- RE community garden
Wilkeson Booster Club

UNFINISHED BUSINESS:

1. Town Projects:
 - a. Foothills Trail- HBHansen is questioning some payments vs pay estimates. SCJ is working on this

NEW BUSINESS:

1. Eagles Event 3/21 parking lot use/ closure request to accommodate contestants
2. Police Stats
3. Adjustment of \$132.73 acct # 1622.0- Customer was charged for 2 units, does not have an ADU

Motion _____ **Second** _____ **Outcome** _____

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs-
Community Development/ Tourism (Mark Zumba)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities-(Rick Sellers)-

CORRESPONDENCE:

Request from WRHS 2020 Dinner Action Committee soliciting donations- donations are accepted until 9/11/20

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.