

TOWN OF WILKESON

Regular Council Meeting

June 24, 2015

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 Vacant, and Council Pos. #5 T. Endsley _____.

Approval of council meeting minutes from June 8, 2015

Motion _____ Second _____ Approval _____

Approval of bills for June 24, 2015 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)
- 2. Open Government Training needed (Endsley)
- 3. Water Shed Generator (2/15)
- 4. Town Projects: Albert St Phase 2-, Foothills Trail Ext-Acquisitions in process, Comp Plan Update-
- 5. Street Lights (4/15)
- 6. Current parking code for council review (4/15)

NEW BUSINESS:

- 1. Motion to approve Ordinance no. 2015.14, adopting the comprehensive update for 2015-2035 amending resolution 2015.06 to include comments from the WA State Dept of Ecology

Motion _____ Second _____ Approved _____

- 2. Motion to approve Ordinance no. 2015.15 setting a 15 ton weight limit on Davis Street

Motion _____ Second _____ Approved _____

- 3. Motion to approve Resolution no. 2015.07 approving the six-year transportation improvement plan from 2016-2021

Motion _____ Second _____ Approved _____

MAYORS REPORT:

COUNCIL REPORTS:

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Terry Endsley-

CORRESPONDENCE:

- New Council Meeting Schedule
- Citizen Comment Form

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____