

TOWN OF WILKESON

Regular Council Meeting

April 13, 2015

Public Hearing for Comprehensive Plan Update 2015-2035 – Open at 6pm

ROLL CALL:

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

Approval of council meeting minutes from March 25, 2015

Motion _____ Second _____ Approval _____

Approval of bills for April 13, 2015 as budgeted

Motion _____ Second _____ Approval _____

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

OLD BUSINESS:

1. Arch log replacement (10/13) *Council member Thawsh*
2. Parcel 0619284044 (6/14) *Inquiry at town hall 4/6/15 from interested party*
3. Weight Limit on Streets (9/14) *Mayor and water dept working on*
4. Fee Schedule (10/14) *Councilmembers Endsley and Bambi Thawsh working on with clerk*
5. Open Government Training needed (Endsley)
6. Cross Connection program (2/15) *Mayor working with water dept on*
7. Water Shed Generator (2/15) *See pricing from All Steel NW enclosed*
8. Town Projects: Albert St Phase 2, Foothills Trail Ext, Comp Plan-*public hearing 4/13 for plan review*, Coke Oven Park-*City of Buckley certified sprayer – Mayor checking on*

NEW BUSINESS:

1. Motion to approve Public Participation Program for 2015 Comprehensive Plan Update

Motion _____ **Second** _____ **Approval** _____

2. Elect Mayor Pro-Tem (Six Month Term)

Motion _____ **Second** _____ **Approval** _____

3. Motion to approve Ordinance No 2015.05 repealing Ordinance 97 which established contributing to the delinquency of a minor

Motion _____ **Second** _____ **Approval** _____

4. Motion to approve Ordinance No 2015.06 repealing Ordinance 2000.03 dealing with the sale of distribution of deactivated hand grenades to minors and setting forth penalties

Motion _____ **Second** _____ **Approval** _____

5. Motion to approve Ordinance No 2015.07 repealing Ordinance 98.01 dealing with recreational fire allowance

Motion _____ **Second** _____ **Approval** _____

6. Motion to approve Ordinance 2015.08 repealing Ordinance 99.17 and enacting a new ordinance establishing procedures for unbudgeted purchases over \$200.00

Motion _____ **Second** _____ **Approval** _____

7. Motion to approve Resolution No 2015.05 establishing fees and charges for various services and amending various fees

Motion _____ **Second** _____ **Approval** _____

8. Current parking code for council review

9. Quotes for riding lawnmower

10. Annual report sent to Mayor and Council on April 7, 2015 via email

MAYORS REPORT:

PLANNING COMMISSION: Flyers posted and advertised for members in newsletter in April billing

COUNCIL REPORTS:

- Ian Galbraith-absent
- Brent Thawsh-
- Bambi Thawsh-
- Robert Fautenberry-
- Terry Endsley-

CORRESPONDENCE:

AWC Small City Connector – Buckley April 27th

Spring Clean Up revised time flyer

ADJOURNMENT

Motion_____ **Second**_____ **Approved**_____