

TOWN OF WILKESON

Regular Council Meeting

July 14, 2014

Flag Salute

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. #5 T. Endsley ____.

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Approval of council meeting minutes from June 25, 2014

Motion _____ Second _____ Approval _____

Approval of bills for July 14, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

1. Shop/office design for Watershed (2/14) **Council members Galbraith & Endsley to visit Costco roadshow**
2. Marijuana Zoning Ordinance (3/14) **Council needs to take action-tabled until 9/2014-Buffer map enclosed**
3. Arch log replacement (10/13) **Council member Brent Thawsh trying to get old growth log**
4. Parcel 9565000121 Inquiry **Tabled until next meeting**
5. Review of Cemetery Rates (3/14) **Clerk preparing current pricing for council to review**
6. Open Gov't Training & Records Act (4/14)
-Washington State Attn'y General website, office information, Open government for online open gov't training
-Washington State Auditors Office is working on webinars for Records Mgmt & Retention requirements. Stay posted for those offerings in July
7. ATV Ordinance comments from Attorney

NEW BUSINESS:

1. Chief Predmore – Fire Station Presentation
2. Resolution No. 2014.08 Authorizing the Mayor to enter into a vacant land purchase and sale agreement, specific terms, for the acquisition of undeveloped property located at 505 Church St, Wilkeson for \$30,000
Motion _____ Second _____ Approved _____
3. Budget class for Mayor and Clerk
4. Town Logo
5. 2nd Quarter 2014 Financial Report

MAYORS REPORT:

PLANNING COMMISSION: Next meeting July 16th

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-
Brent Thawsh, Parks-
Bambi Thawsh, Cemetery-
Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-
Terry Endsley, Utilities-

CORRESPONDENCE:

Letter of invitation for local planning course

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____