

TOWN OF WILKESON

Regular Council Meeting

June 25, 2014

Public Hearing for Six Year Street Plan-

CALL TO ORDER:

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

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. #5T. Endsley** ____.

Approval of council meeting minutes from June 9, 2014

Motion _____ Second _____ Approval _____

Approval of bills for June 25, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

1. Off-Road Vehicle legislation (10/13) **Review of sample ordinance to be discussed**
2. Shop/office design for Watershed (2/14) **Council members Galbraith & Endsley to visit Costco roadshow**
3. Marijuana Zoning Ordinance (3/14) **Review of meeting with Roach aid 6/25**
4. Arch log replacement (10/13) **Council member Brent Thawsh trying to get old growth log**
5. Parcel 9565000121 Inquiry **Tabled until July 14th meeting**
6. Review of Cemetery Rates (3/14) **Council member Bambi Thawsh shared comp pricing with council**
7. 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.

NEW BUSINESS:

1. Donna Hogerhuis, Skate Park
2. Donna Hogerhuis, RCO
3. Motion to allow the Mayor to enter into the Skate Park Construction Contract between the Town of Wilkeson and Grindline Concrete Skate Park Design & Construction.
 Motion _____ Second _____ Approval _____
4. Motion to approve Resolution No. 2014.06 approving the six-year transportation improvement plan from 2015-2020 for the Town of Wilkeson.
 Motion _____ Second _____ Approval _____

3. Motion to approve Resolution No. 2014.07 Authorizing the Mayor to enter into an agreement for professional services for the Wilkeson Comprehensive Plan update with Shea, Carr and Jewell, Inc dba SCJ Alliance dated April 14, 2014

Motion _____ Second _____ Approval _____

4. Fire Station Building Maintenance

5. Asphalt Mix Cost Approval-2 tons needed

MAYORS REPORT:

PLANNING COMMISSION: No meeting June 18th due to no quorum

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:

Request for utility adjustment

Booster Club request for power

Letter from Wilkeson Eagles

EXECUTIVE SESSION:

Personnel

Property Aquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____