

TOWN OF WILKESON
Regular Council Meeting
June 24, 2015

CALL TO ORDER: Pro Tem Brent Thawsh opened regular council meeting at 7pm.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Council Position #4 is vacant. Mayor Robert Walker and Town Clerk Trisha Summers were absent, attending the AWC Conference in Wenatchee, WA. Council member Brent Thawsh is acting Mayor Pro Tem.

Approval of council meeting minutes from June 8, 2015

Council member Bambi Thawsh motioned to approve the council minutes for June 8, 2015. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for June 24, 2015 as budgeted

Council member Galbraith motioned to approve the bills for June 24, 2015. Council member Endsley seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

No citizens present

OLD BUSINESS:

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley 11/14) *working on it*
3. Water Shed Generator Storage Facility (2/15) ***Council member Endsley working on. Shed will be approximately \$7500.00, add electrical and fencing and total will be around \$10,000.00. Having three bids faxed to town hall for council review. Would like to see project started by end of summer.***
4. Town Projects: Albert St Phase 2-***work has started*** Foothills Trail Ext. –***acquisition process underway, Comp Plan- approving final ordinance 6/24/15.***
5. Street Lights (4/15) *nothing new*
6. Current parking code for council review (4/15) ***Council member Bambi Thawsh and Mayor Walker met and reviewed the current ordinances. Suggestions will be given to council at next meeting.***

NEW BUSINESS:

1. Bill Summers gave verbal intent to take over the vacant Council position #4 for the remainder of its term. Will be sworn in at next meeting.
2. Motion to approve Ordinance 2015.14, adopting the comprehensive update for 2015-2035 amending resolution 2015.06 to include comments from the WA State Dept of Ecology. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.
3. Motion to approve Ordinance 2015.15 setting a 15 ton weight limit on Davis Street. Council member Bambi Thawsh motioned. Council member Endsley seconded. Motion passed unanimously.
4. Motion to approve Resolution 2015.07 approving the six-year transportation improvement plan from 2016-2021. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.

MAYORS REPORT-No report, Mayor is away at AWC conference. Mayor Pro Tem Brent Thawsh advised all council members are doing great and to keep up the good work.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*nothing new*

Brent Thawsh,-*nothing new*

Bambi Thawsh, Cemetery-*nothing new*

Terry Endsley-*What is the next step in our water plan as far as the new water tank that is needed?*

Would like discussion with James Morgan regarding grants for this project.

CORRESPONDENCE:

New council meeting schedule

Citizen Comment forms

ADJOURNMENT: Council member Endsley motioned to adjourn at 7:45 p.m. Council member Bambi Thawsh seconded. Motion passed unanimously.