

MINUTES
REGULAR COUNCIL MEETING
February 16, 2016
7:00 pm

Mayor Hills called the meeting to order at 7:00

Roll Call: Mayor Hills, Rita Burke, Gail Ganga, Mike Swanson and Mike Couch were all present.

A motion was made and 2nd to accept the Minutes from the last council meeting. Motion passed with a.i.f.

A motion was made and 2nd to accept the Treasurers Report for. Motion passed with a.i.f.

A motion was made and 2nd to pay the bills for February. Motion passed with a.i.f.

A letter from the Department of Commerce closing out the CDGB Planning only Grant was explained by the clerk.

Mayor Hills updated the council on the McCown property. The letter from the attorney was sent to Mr. McCown's business address in Seattle which he no longer uses. A new letter was sent to his P.O. Box in Bellevue.

The council discussed the bids on the electrical job they are considering, and concluded that the two were not based on the same scope of work. Mayor Hills will have Matt contact them and explain this and get a bid from another company.

A Public Hearing is scheduled for 6:45 prior to the next regular council meeting on March 8, 2016 for the surplus items.

Mayor Hills presents a TIB grant agreement they are partnering with PSE to replace the street lights in the Town. The clerk spoke to someone regarding the street lights on main street they are town owned, and won't be covered unless they are owned by PSE. The clerk will provide more information at the next meeting.

A motion was made and 2nd to adjourn.

Mayor Hills adjourned the meeting at 7:40

DBoyd
Clerk