

TOWN OF WILKESON

Regular Council Meeting

June 14, 2017

Public Hearing: OPEN PUBLIC HEARING RELATING TO THE ADOPTION OF THE WASHINGTON STATE BUILDING CODES, ADOPTING BY REFERENCE THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, ICC/ANSI A 117.1- 2009 EDITION, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL FIRE CODE, UNIFORM PLUMBING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, TOGETHER WITH THE AMENDMENTS ADOPTED BY THE STATE AND CERTAIN APPENDICES, REPEALING CHAPTERS 19.01 AND 19.07 OF THE WILKESON MUNICIPAL CODE, ADDING NEW CHAPTERS WMC 19.10 BUILDING CODE AND WMC 19.11 FIRE CODE, AND ADDING AN EFFECTIVE DATE.

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 J. Sellers ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 B. Summers ____, and Council Pos. #5 D. Hogerhuis _____

Approval of council meeting minutes from May 24, 2017

Motion _____ Second _____ Approval _____

Approval of bills for June 14, 2017 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Water Reservoir & Transmission Main update-
 - Foothills Trail Extension update-
 - Urn garden-
 - Monument Project-
 - Roosevelt Park-

NEW BUSINESS:

- 1. Motion to approve Ordinance 2017.04 relating to the Adoption of the Washington State Building Codes, Adopting by reference the 2015 editions of the International Building Code, ICC/ANSI a 117.1- 2009 edition, International Residential Code, International Mechanical Code, International Fuel Gas Code, International Fire Code, Uniform Plumbing Code, International Energy Conservation Code, International Property Maintenance Code, International Swimming Pool and Spa Code, together with the amendments adopted by the State and certain appendices, repealing Chapters 19.01 and 19.07 of the Wilkeson Municipal Code, adding new Chapters WMC 19.10 Building Code and WMC 19.11 Fire Code, and adding an effective date.

Motion _____ Second _____ Approved _____

- 2. Motion to allow the Mayor to enter into agreement with the WA State Transportation Improvement Board to accept 2017 Emergency Repair Program grant of \$19,194.00.

Motion _____ Second _____ Approved _____

- 3. Motion to allow the Mayor to enter into agreement with the Port of Tacoma regarding Carbon Valley Communications Microadventure grant of \$2500.00.

Motion _____ Second _____ Approved _____

- 4. Motion to approve utility adjustment for account 1192.0

Motion _____ Second _____ Approved _____

- 5. Animal Control
- 6. 2016 Annual Report
- 7. Handcar Event

CORRESPONDENCE:

Letter of support from Mayor for beer garden 7/15/17

COUNCIL REPORTS:

Ian Galbraith-

Jeff Sellers-absent
Bambi Thawsh-
Bill Summers-
Donna Hogerhuis-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ **Second** _____ **Approved** _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.