

TOWN OF WILKESON
Regular Council Meeting
April 12, 2017

CALL TO ORDER: Mayor Walker called the meeting to order at 6:00pm.

ROLL CALL: Council members Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Ian Galbraith & Donna Hogerhuis were absent. Jeff Sellers motioned to excuse Ian and Donna. Council member Thawsh seconded. Motion passed with 2 yes and Council member Summers opposed.

Approval of council meeting minutes from March 22, 2017

Council member Thawsh motioned to approve the council minutes for March 22, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for April 12, 2017 as budgeted

Council member Summers motioned to approve the bills for April 12, 2017. Council member Sellers seconded. Motion passed unanimously.

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

Chrissy Coolie, Pierce County Conservation-Excited about the movie event at town hall on April 22nd. Chipper day is June 10th from 9-12.

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*bid opening 2pm on 4/19/17*

NEW BUSINESS:

1. Chief Arsanto, Buckley Police-Discussion on SCORE Jail Contract.
2. Council member Summers motioned to approve Ordinance 2017.06, providing for the submission to the qualified electors of the town, at an election to be held within the town on August 1, 2017, in conjunction with the state primary election to be held on the same date, a proposition authorizing the permanent levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation each year beginning in 2018 to be collected in 2018 and each year thereafter for the provision of the basic and advanced emergency medical care and services, including personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, establishing a referendum procedure, providing for an accounting of the use of the proceeds, providing a severability clause, and establishing and effective date. Council member Thawsh seconded. Motion passed unanimously.
3. Council member Summers motioned to approve Ordinance 2017.07, providing for submission to the qualified electors of the town, at an election to be held within the town on November 7, 2017, in conjunction with the state general election to be held on the same date, a proposition re-authorizing a levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation, in addition to its regular property tax levy, as authorized in RCW 84.52.069, each year for six consecutive years, to be levied first in 2018 and to be collected in each year succeeding the year of the levy. Said levy shall provide funds required by the town for the continued provision of basic and advanced emergency medical care and services, including personnel costs, training for such personnel,

and related equipment, supplies, vehicles and structures, providing a severability clause and fixing the effective date. Council member Thawsh seconded. Motion passed unanimously.

4. Emergency Preparedness class-Council agreed to send Luke if he is available.
5. Passport facility-Town is unable to become an approved facility at this time due to population.
6. Town Engineer discussion
7. Council member Jeff Sellers motioned for approval for Council member Hogerhuis to look into the TIB grant for roads as long as no funds are required from town. Council member Thawsh seconded. Motion passed unanimously.

MAYORS REPORT-Mayor attended breakfast last month with Pierce County Executive to talk about vehicles tearing up Coke Oven Park grounds and the feasibility of patrolling it and the homeless population that exists in small town. The Small Cities connector is in Tenino if anyone wants to attend. Donna would like to look into a TIB grant for 50,000 for emergency repair to streets that does not require a match.

COMMITTEE REPORTS:

Ian Galbraith –*absent*

Jeff Sellers-*meeting wih Dan Bruner 4/18 regarding logging in watershed for tank preparation*

Bambi Thawsh – *We need to look and see if we can find the maintenance contract for RR Ave from when it was redone.*

Bill Summers- *nothing new*

Donna Hogerhuis-*absent*

CORRESPONDENCE:

Railroad Avenue noise complaint

Bacon and Eggs fundraiser

Gov't officials support/opposed initiatives from MRSC

ADJOURNMENT: Council member Thawsh motioned to adjourn at 7:28PM and Council member Summers seconded. Motion passed unanimously.