

TOWN OF WILKESON
Regular Council Meeting
August 9, 2017

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

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

Approval of council meeting minutes from July 26, 2017

Council member Thawsh motioned to approve the council minutes for July 26, 2017. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for August 9, 2017 as budgeted

Council member Thawsh motioned to approve the bills for August 9, 2017. Council member Sellers seconded. Motion passed unanimously.

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

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-***concrete pouring has begun; should take one month to complete. Mayor shared pictures of current work in progress.***
- Foothills Trail Ext-***Council setting up study session to walk thru project and get reacquainted.***
- Urn Garden-***Council member Thawsh presented an amended plan for building garden***
- Monument project-***Council member Hogerhuis searching for another website co; original one fell through. Hope to have new contract for approval at next meeting***
- Roosevelt Park-***on hold until Capital budget approved***
- TIB Emergency Repair program-***contract being reviewed by Town Attorney will begin work once contract is approved.***

NEW BUSINESS:

1. Council member Summers motioned to approve Resolution 2017.05 authorizing the Mayor to enter into a contract services agreement with Inspire Planning, Preservation & Museum Services for providing articles for the Town's website. Council member Sellers seconded. Motion passed with 3 yes and Council member Hogerhuis abstaining.
2. Council member Summers motioned to approve Resolution 2017.06 acknowledging an amendment to the town's growth targets in the Pierce County adopted Growth Management Act populations housing unit and employment targets for select cities and towns for the year 2030. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council member Summers motioned to approve Resolution 2017.07 establishing fees and charges for the various services provided by the town by repealing prior fee Resolutions 2004.04, 2006.05, 2007.01, 2013.13, 2014.12, 2015.01, 2016.09 and 2016.15. Council member Sellers seconded. Motion passed unanimously.

4. Council member Sellers motioned to approve the Planners recommendation on re-roof at 541 Church St. Council member Thawsh seconded. Motion passed unanimously.
5. Council instructed Clerk to follow up with Police and Fire to continue receiving monthly stat reports from both agencies and to have a representative from each agency present at council meetings quarterly.
6. Council member Summers motioned to withdraw contract with Local Connects. Council member Sellers seconded. Motion passed unanimously.
7. Council member Thawsh motioned to amend the budget for urn garden from \$1500.00 to \$2000.00 due to additional materials needed to construct. Council member Hogerhuis seconded. Motion passed unanimously.

MAYORS REPORT- Mayor updated on the status of the water tank and transmission line project and presented pictures to Council.

Ian Galbraith –*absent*

Jeff Sellers-*nothing to add*

Bambi Thawsh –*meeting with WSDOT 8/10 at 10AM to discuss crosswalk near skate park, more stenciling needs to be done in the business section near Railroad Ave, Wilkeson needs their name on AMR, the fire station needs lettering again and will get with Chief about wording preference.*

Bill Summers-*HVAC unit has been installed at WWTP.*

Donna Hogerhuis-*EMS levy passed*

CORRESPONDENCE:

Invitation from RCO

Email from FEMA

Legal Notice from WRSD

ADJOURNMENT: Council member Summers motioned to adjourn at 7:29 PM and Council member Hogerhuis seconded. Motion passed unanimously.