

**TOWN OF WILKESON**  
Regular Council Meeting  
December 28, 2016

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

**ROLL CALL:** Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

**Approval of council meeting minutes from December 14, 2016**

Council member Sellers motioned to approve the council minutes for December 14, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for December 28, 2016 as budgeted**

Council member Hogerhuis motioned to approve the bills for December 28, 2016. Council member Galbraith seconded. Motion passed unanimously.

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

none

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Ext. –*ROW for Eagles and Gray's being worked up*
- Water Reservoir & Transmission Main-*Council & Public Works currently reviewing plans*
- Bank Stabilization-*Region X deployed to east coast to assist with Hurricane Matthew recovery. No update until they return.*
- Roosevelt Park- *no update at this time*
- Marketing Grant- *Pierce County sending over agreement after first of year. Working on Port of Tacoma grant for tourist dollars.*
- **NEW BUSINESS:**
  1. Updated Cemetery Ordinance given to council for first reading.
  2. Council member Galbraith motioned to approve ordinance 2016.07 to add restricted parking areas in front of the Eagles Hall and 538 Church St, a residential area. Council member Thawsh seconded. Motion passed unanimously.
  3. Council member Summers motioned to approve Resolution 2016.16 authorizing the Mayor to enter into a state participating agreement with WSDOT to reroute untreated storm water from existing inlet on Davis Street to existing storm water quality vault. Council member Thawsh seconded. Motion passed unanimously.
  4. Council member Summers motioned to approve, as amended, Resolution 2016.17 authorizing the Mayor to enter into an agreement for the acquisition of Right of Way for the reconstruction of the town parking lot and installation of a retaining wall with Angeline Jobe Entz at 530 Church St, Wilkeson. Council member Thawsh seconded. Motion passed unanimously.
  5. Insurance claim reimbursement check for light pole discussed.
  6. Council member Thawsh would like to motion to grant the Town Clerk/Treasurer a pay increase of 2% above the 1.5% increase (already approved per the union agreement) effective January 1, 2017. Council member Sellers seconded. Motion passed unanimously.

**MAYORS REPORT**-nothing new

**COMMITTEE REPORTS:**

Ian Galbraith –*should plan to install flagpole in the spring*

Jeff Sellers-*nothing new*

Bambi Thawsh –*abandoned car on town owned property at Corner of Railroad and Oak. Davis Street potholes need cold patch.*

Bill Summers- *need to make sure we keep up grading and filling on Pearl St (short side)*

Donna Hogerhuis-*nothing new*

**EXECUTIVE SESSION:** Personnel - In at 6:40 Out at 6:56

**ADJOURNMENT:** Council member Hogerhuis motioned to adjourn at 7:10 PM and Council member Sellers seconded. Motion passed unanimously.