

TOWN OF WILKESON
Regular Council Meeting
January 11, 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. Council member Thawsh motioned to excuse Ian Galbraith. Council member Sellers seconded. Motion passed unanimously.

Approval of council meeting minutes from December 28, 2016

Council member Thawsh motioned to approve the council minutes for December 28, 2016. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for January 11, 2017 as budgeted

Council member Hogerhuis motioned to approve the bills for January 11, 2017. Council member Thawsh seconded. Motion passed unanimously.

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

John Hillding-updated on Bacon and Eggs Skate park project. Project has not been abandoned! To date 6000.00 has been raised. Getting ready to ramp up fundraising efforts. Would like to do a pro-demo and open skate time during the Handcar races.

Luke Wilbanks-present to review and discuss storm drain WSDOT project and water transmission and line project.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. *–update on funding attached*
- Water Reservoir & Transmission Main-*Dom and Pat from Gray & Osborne presented where the project is at and what the next steps are. Answered questions from Council regarding project. Gray & Osborne recommends town cuts trees only and lets contractor do prep dirt work at site.*
- Bank Stabilization-*Town looks to be a finalist in the grant for this project; waiting to see if FEMA needs more info from town.*
- **NEW BUSINESS:**
 1. Council member Thawsh motioned to approve Ordinance 2017.01 providing for the management, control, use and disposition of Wilkeson Cemetery. Council member Summers seconded. Motion passed unanimously.
 2. Council member Hogerhuis motioned to approve Resolution 2017.01, authorizing the Mayor to enter into a supplemental agreement with SCJ for the Foothills Trail Extension for the maximum amount of 262,932.00, adding the WSDOT storm drain project to the trail project. Council member Thawsh seconded. Motion passed unanimously.
 3. Council member Hogerhuis motioned to authorize the Mayor to sign letter of agreement with nCourt LLC on behalf of the Wilkeson Municipal Court. Council member Sellers seconded. Motion passed unanimously.
 4. Council member Sellers motioned to authorize the Mayor to sign the Public Benefit Agreement between Pierce County and the Town of Wilkeson. Council member Summers seconded. Motion passed unanimously.

5. Railroad Avenue parking restrictions were proposed by Council member Thawsh and tabled until council learns more information on parking enforcement from Buckley PD.
6. Council member Thawsh motioned to approve request to adjust final billing for account 1407.0. Council member Hogerhuis seconded. Motion passed unanimously.
7. Council member Summers motioned to authorize the Mayor to sign the Port of Tacoma Community Funding Request application as completed by Council member Hogerhuis. Council member Sellers seconded. Motion passed unanimously.

MAYORS REPORT-nothing new

COMMITTEE REPORTS:

Ian Galbraith –*absent*

Jeff Sellers-*nothing new*

Bambi Thawsh – *would like to see some enforcement on the street parking issues*

Bill Summers- *nothing new*

Donna Hogerhuis-*would be willing to be on a committee for parking issues*

CORRESPONDENCE:

Letter from TPCPD regarding illegal dumping

Citizen Complaint

Police report for 9-12/2016

ADJOURNMENT: Council member Summers motioned to adjourn at 7:53 PM and Council member Sellers seconded. Motion passed unanimously.