**TOWN OF WILKESON**

Regular Council Meeting

July 13, 2016

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

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

**Public Hearing #1-6:00pm-Wilkeson Transportation District Six Year street plan**

No public comment

**Public Hearing #2-6:10-Wilkeson Town Council Six Year Street Plan**

No public comment

**Public Hearing #3-6:20-Wilkeson Town Council Lot Line Adjustment and Binding Site Plan**

No public comment

**Approval of council meeting minutes from June 22, 2016**

Council member Galbraith motioned to approve the council minutes for June 22, 2016. Council member Bambi Thawsh seconded. Motion passed with 3 yes and Council member Hogerhuis abstaining.

**Approval of bills for July 13, 2016 as budgeted**

Council member Galbraith motioned to approve the bills for July 13, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

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

John Magee, Davis St-Would like to see security measures such as cameras in public places in town.

Beau LaCrosse, Buckley-Would like town to research water connection at lot he is trying to sell in town. Would like to offer carriage rides to raise funds during the handcar races to help with Roosevelt Park rehab.

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Foothills Trail Ext. –***no update since last meeting***
* Water Reservoir & Transmission Main-***Survey, Field work and Geotech work complete. Working on design and engineering now.***
* Bank Stabilization-***waiting to hear if town won grant to repair. No news as of yet.***

3. Sewer Treatment plant garage doors/security issues- ***Town didn’t win grant award, will try again.***

4. Town hall entrance flooring-***cannot use Capital Improvement funds. Will table until 2017 budget.***

5. Urn garden plots @ cemetery-***July 10th clean up cancelled. Tentatively rescheduled for August 14.***

6. Roof over WWTP panel-***Council member Summers will repair this summer.***

7. Pearl St-***Council member Summers still working on chip seal costs and will bring more info next mtg.***

**NEW BUSINESS:**

1. Council member Bambi Thawsh motioned to approve to pay for the power provided at Coke Oven park for handcar races. Council member Brent Thawsh seconded. Motion passed unanimously.
2. Council member Bambi Thawsh motioned to approve Resolution 2016.06, approving the Six Year Transportation Improvement plan from 2017-2022 as recommended by the Wilkeson Transportation District. Council member Galbraith seconded. Motion passed unanimously.
3. Council member Hogerhuis motion to approve Ordinance 2016.01, adopting Lot Line Adjustment and Binding Site Plan processes as recommended by Sound Municipal Consultants. Council member Galbraith seconded. Motion passed unanimously.
4. Council agreed to table Resolution 2016.07, Comcast cable franchise agreement, until next meeting.
5. Council member Bambi Thawsh motioned to approve up to $75.00 from the general fund for National Night Out on August 2nd for refreshments. Council member Hogerhuis seconded. Motion passed unanimously.
6. 2nd Quarter 2016 Financial reports given to council

**MAYORS REPORT**-Small Cities meeting for comp plan growth certification on June 12th was cancelled.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing to add***

Brent Thawsh***- nothing to add***

Bambi Thawsh –***nothing to add***

Bill Summers-***absent***

Donna Hogerhuis-***Muckleshoot grant for Roosevelt Park for $5000.00 was approved. Pierce County marketing grant has been tentatively approved; more on that next meeting. Calendars will be out next week-proceeds go to Roosevelt Park rehab.***

**CORRESPONDENCE:**

Buckley Police Report for May & June 2016

Letter to Council from Booster Club

**ADJOURNMENT:** Council member Bambi Thawsh motioned to adjourn at 7:11pm and Council member Hogerhuis seconded. Motion passed unanimously.