

TOWN OF WILKESON
Regular Council Meeting
June 14, 2017

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

PUBLIC HEARING: Mayor Walker opened the public hearing regarding Ordinance 2017.04, updated Codes (#1 under new business) at 6:30. There were no comments, nobody was in attendance.

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Office Assistant Kelly Harter was also present.

Approval of council meeting minutes from May 24, 2017

Council member Thawsh motioned to approve the council minutes for May 24, 2017. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for June 14, 2017 as budgeted

Council member Galbraith motioned to approve the bills for June 14, 2017. Council member Summers seconded. Motion passed unanimously.

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

Jeff & Felisha Forel, 529 Church St-brought in plans and discussed what they wish to do with the business and building. Council referred back to the clerk for proper paperwork submittal.

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*should be starting in the next couple weeks.*
- Foothills Trail Ext-Mayor handed out letter received from Gray & Osborne and encouraged council to read thoroughly.
- Urn Garden-Council member Thawsh would like to see the Urn Garden getting worked on.
- Roosevelt Park-Council member Hogerhuis asked for Council approval to walk the site with the Town Planner because of the cost. There is money budgeted for this so council didn't need a motion to approve.

NEW BUSINESS:

1. Council member Hogerhuis motioned to approve Ordinance 2017.04 relating to the Adoption of the Washington State Building Codes, Adopting by reference the 2015 editions of the International Building Code, ICC/ANSI a 117.1- 2009 edition, International Residential Code, International Mechanical Code, International Fuel Gas Code, International Fire Code, Uniform Plumbing Code, International Energy Conservation Code, International Property Maintenance Code, International Swimming Pool and Spa Code, together with the amendments adopted by the State and certain appendices, repealing Chapters 19.01 and 19.07 of the Wilkeson Municipal Code, adding new Chapters WMC 19.10 Building Code and WMC 19.11 Fire Code, and adding an effective date. Council member Galbraith seconded. Motion passed unanimously.
2. Council member Summers motioned to allow the Mayor to enter into agreement with the WA State Transportation Improvement Board to accept 2017 Emergency

Repair Program grant of \$19,194.00. Council member Sellers seconded. Motion passed unanimously. Council member Hogerhuis added that Cothary was applied for but removed from this grant and that by accepting this it could cost up to \$2000.00 from the General fund for Gray & Osborne to lead project.

3. Council member Summers motioned to allow the Mayor to enter into agreement with the Port of Tacoma regarding Carbon Valley Communities Microadventure grant of \$2500.00. Council member Sellers seconded. Motion passed unanimously.
4. Council member Summers motioned to approve utility adjustment for account 1192.0. Council member Galbraith seconded. Motion passed unanimously.
5. Animal Control. Mayor will look into cost of animal control contract with Pierce County and bring back to council at the next meeting.
6. Annual report 2016 was given to council.
7. Council member Galbraith motioned to pay for the electricity at the Coke Oven Park for the handcar races. Council member Sellers seconded. Motion passed unanimously.

MAYORS REPORT- Mayor spoke about the Wilkeson Elementary remodel and the fact that our building inspector is currently unable to take on the project. Town will need to hire someone else to do this job alone and we will get quotes to do this job. The City of Buckley cannot do the street sweeping for a less expensive price than we currently get. Luke will arrange for street sweeping to be done between the end of June and the beginning of July. The flag pole concrete work needs to be done. Mayor will look into having the work done right away.

Ian Galbraith –*nothing to add*

Jeff Sellers–*would like to have more discussion with SCJ about Foothills Trail project to keep more informed.*

Bambi Thawsh –*would like to see a written plan to take care of the blocks and cable at the Coke Oven Park to discourage vehicular trespassing. There is a cottonwood tree at the Coke Oven park that is growing into the ovens and could compromise them. Has talked to PSE about this but will call again to see if they will pay to have it removed. The tow truck on Railroad Ave is still parking there and still making a mess. There are still concerns with the cross walks and people not stopping at them. Will look into the cost of flags and buckets to bring back to the next meeting.*

Bill Summers–*nothing to add*

Donna Hogerhuis–*nothing more*

CORRESPONDENCE: Letter in support of Beer Garden to Eagles

ADJOURNMENT: Council member Summers motioned to adjourn at 7:32 PM and Council member Galbraith seconded. Motion passed unanimously.