

TOWN OF WILKESON
Regular Council Meeting
May 24, 2017

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

PUBLIC HEARING: Mayor Walker opened the public hearing immediately with no comments. Hearing will be continued to May 24th meeting.

ROLL CALL: Council members Ian Galbraith, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Office Assistant Kelly Harter was also present. Council member Jeff Sellers was absent. There was no motion made to excuse absence for Jeff Sellers.

Approval of council meeting minutes from May 10, 2017

Council member Thawsh motioned to approve the council minutes for May 10, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for May 24, 2017 as budgeted

Council member Hogerhuis motioned to approve the bills for May 24, 2017. Council member Summers seconded. Motion passed unanimously.

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

Robert & Sherry Fautenberry, Brierhill Blvd-As a neighbor, Robert has no problem with Endsley variance
Terry Endsley, Brierhill Blvd- Reiterated would he would like to do with variance application
Bert Gonzales, Church St- would like to see sidewalks maintained better in business corridor area

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*construction to start June or July 2017*

NEW BUSINESS:

1. Council member Thawsh motioned to approve Resolution No. 2017.03, with no conditions, the Town Planner's findings of fact, conclusions of law and recommendations for the Endsley application for setback variances. Council member Galbraith seconded. Motion passed unanimously.
2. Council member Galbraith motioned to continue consultant services contract between the Town of Wilkeson and Sound Municipal Solutions. Council member Hogerhuis seconded. Motion passed unanimously.
3. Mayor directed the Town Attorney to write a letter to the new owner of 529B Church regarding the container on said property.
4. The Six year street plan was discussed and changes noted. Resolution will be drafted for next meeting to adopt new street plan.
5. Council member Summers motioned to approve Wheeler Construction bid of \$1200.00 to do road brushing work on the logging road. Funds from the recent harvest will be used. Council member Thawsh seconded. Motion passed unanimously.
6. Request for utility adjustment for acct 1192.0 was tabled until next meeting because more information was needed.

7. Council member Summers motioned to bank the Pierce County Flood control zone district Opportunity fund of \$1439.22 for future use. Council member Hogerhuis seconded. Motion passed unanimously.
8. Roosevelt Park Community car wash June 3rd @ Chucks. Cancelled if raining.
9. Council member Hogerhuis would like to apply for \$5,000 grant from Pierce County Heritage Commission for the Coke Oven Park. Council member Thawsh motioned to move forward as long as there is no financial responsibility from the town. Council member Summers seconded. Motion passed unanimously.
10. Council member Hogerhuis would like the Mayors of Wilkeson and Carbonado to write letters of support to Buckley about placement of monuments along SR 165.

MAYORS REPORT- Mayor asked Buckley to provide a bid for quarterly street sweeping. Buckley said they could loan us use of their boom truck to raise flag pole with a few days notice. The concrete for the flag pole is going to be 63 bags. Mayor checking into whether it's more cost effective to purchase product ourselves or have small cement pour done.

Ian Galbraith –***nothing to add***

Jeff Sellers-***absent***

Bambi Thawsh –***Albert Street parking issues causing problems for a citizen unable to access driveway. Mayor will look into what can be done to alleviate this problem.***

Bill Summers-***nothing to add***

Donna Hogerhuis-***There was a fencing donation of 100' of chain link fence donated. Would like to use down by the tracks at Coke Oven Park. It would be nice to add a slope to a couple of the neighbors when doing Roosevelt Park dirt work at Brierhill Blvd.***

ADJOURNMENT: Council member Hogerhuis motioned to adjourn at 7:40 PM and Council member Thawsh seconded. Motion passed unanimously.