

**TOWN OF WILKESON**  
Regular Council Meeting  
October 11, 2017

**CALL TO ORDER:** Mayor Walker called the regular council meeting to order at 7:40pm.

**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 September 27, 2017**

Council member Thawsh motioned to approve the council minutes for September 27, 2017. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for October 11, 2017 as budgeted**

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

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

Chief Predmore, Buckley FD-Chief presented council with Resolution 2017.11

Kelly Jensen, Auburn-Spoke about Catholic Church and the possibility of zone change

**UNFINISHED BUSINESS:**

1. Town Projects:

- Water Reservoir & Transmission Main-***tank completed, pipeline will be completed by the end of October***
- Foothills Trail Ext- ***update in Executive Session***
- Urn Garden-***area landscaping cleaned up and supplies being ordered***
- Monument project-***updating of current plinths being done, cutting of additional six is in process and the City of Buckley council approved placement of their plinth.***
- Roosevelt Park-***old cement sidewalk section removed and new soil in today.***

**NEW BUSINESS:**

1. Council member Summers motioned to approve Resolution 2017.10 authorizing the Mayor to execute an Interlocal agreement with the City of Enumclaw, King County Washington for informational technological services.
2. Council member Galbraith motioned to approve correction to September 27<sup>th</sup> agenda item #5 and #6 under New Business. Motion should have read: Motion to allow up to \$4300 for phase 1, preparation of the playfield at Roosevelt Park. And Motion to allow up to \$3500 for cultural study of Roosevelt Park. The amounts were reversed on the previous motions. Council member Summers seconded. Motion passed unanimously.
3. Council member Galbraith motioned to approve Resolution 2017.11 authorizing the acceptance of hazard mitigation grant awards and designating its authorized representatives and providing them authority to execute all contracts, certify completion of projects, request payments and prepare all documentation for funding required to obtain federal and state funding granted to the Town of Wilkeson through the award of Hazard Mitigation Grant D16-033 and D16-034. Council member Thawsh seconded. Motion passed unanimously.

4. Council member Thawsh motioned to pay up to \$280.00 for the silt fence and fence posts needed at Roosevelt Park for phase 1. Council member Summers seconded. Motion passed unanimously.
5. Budget meeting at 5pm on 10/25/17.

**MAYORS REPORT:** Mayor Walker had no report.

**COUNCIL REPORTS:**

Ian Galbraith –*no report*

Jeff Sellers- *no report*

Bambi Thawsh –*no report*

Bill Summers- *Would like some discussion about paving the bus turnaround area. Mayor will speak to Assistant Superintendent, Mike Hagadone about the bus turnaround.*

Donna Hogerhuis-*updated under Monument project and Roosevelt Park.*

**CORRESPONDENCE:**

Buckley PD Report

**EXECUTIVE SESSION:** In at 7:00, Out at 7:21

Property Acquisition

**ADJOURNMENT:** Council member Galbraith motioned to adjourn the meeting at 7:30PM. Council member Summers seconded. Motion passed unanimously.