

TOWN OF WILKESON
Regular Council Meeting
October 25, 2017

CALL TO ORDER: Mayor Walker called the public hearing regarding 2018 EMS and Property taxes to order at 6:00pm. No public was present and no comments were made. Public hearing closed at 6:05

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

Approval of council meeting minutes from October 11, 2017

Council member Galbraith motioned to approve the council minutes for October 11, 2017. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for October 25, 2017 as budgeted

Council member Hogerhuis motioned to approve the bills for October 25, 2017. Council member Galbraith seconded. Motion passed unanimously.

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

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-***small leak found in tank, will repair and refill. Should be completed by mid-end of November if no other issues are found.***
- Foothills Trail Ext- ***met with DOT 10/25 to regroup on project and ask questions about proceeding with next phase.***
- Urn Garden-***area landscaping cleaned up and supplies being ordered.***
- Monument project-***project is moving along; no update at this time.***
- Roosevelt Park-***hydroseeding has been done.***

NEW BUSINESS:

1. Pierce County would like to add a ballot box to the Town of Wilkeson. Council discussed locations and decided that in front of town hall would be a good place for a walk up box. Clerk will work out details with Pierce County Elections office.
2. Council member Hogerhuis motioned to approve Ordinance 2017.10, requesting highest lawful levy for 2018. Council member Sellers seconded. Motion passed unanimously.
3. Council member Hogerhuis motioned to approve Ordinance 2017.11, re-establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2018. Council member Galbraith seconded. Motion passed unanimously.
4. Motion to authorize an amendment to the agreement with the Town of Carbonado for WWTP testing to modify the charge for services was tabled until next meeting.
5. Council member Galbraith motioned to allow the Mayor to sign the Letter of Intent for 2020 Mitigation Plan update. Council member Hogerhuis seconded. Motion passed unanimously.
6. 3rd quarter 2017 financial reports were presented to council.
7. Budget workshop at 5pm and public hearing at 6pm scheduled for November 8th.
8. Discussion about property at 311 Albert Street and whether it is considered two buildable lots.

MAYORS REPORT: Mayor Walker had no report.

COUNCIL REPORTS:

Ian Galbraith –*no report*

Jeff Sellers- *no report*

Bambi Thawsh –*any updates on the sale of the Catholic Church? Clerk informed there have been three more calls this last week but no sale to her knowledge.*

Bill Summers-*absent*

Donna Hogerhuis-*already updated in unfinished business*

CORRESPONDENCE:

Coalition Against Bigger Trucks letter

EXECUTIVE SESSION: In at 7:20, Out at 7:30

Union Negotiations

ADJOURNMENT: Council member Sellers motioned to adjourn the meeting at 7:40PM. Council member Thawsh seconded. Motion passed unanimously.