

**TOWN OF WILKESON**  
Regular Council Meeting  
September 27, 2017

**Public Hearing**-Mayor Walker called Public Hearing to order at 6:00 PM.

**ROLL CALL:** Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Donna Hogerhuis is absent. Council member Thawsh motioned to excuse Donna. Council member Sellers seconded. Motion passed unanimously.

- Emily Terrell, Town Planner, presented her staff report and recommendations for site plan approval to council. Emily informed council that Exhibit 17 had been added to the report since Council received a copy. Exhibit 17 was a letter from Muckleshoot Tribe asking for some further environmental mitigation that the applicant was addressing.
- Loretta Sachs, Integrus Architecture, presented her report to council. Loretta asked for an amendment to page 14 item g of Planner's staff report. Fiber glass windows do not have the same depth as the existing wood windows.

There were no comments from the public in attendance.

**The following concerns were brought up by Councilmember Thawsh:**

1. Exterior color of addition-would like to see the district use gray.  
*The district has chosen to use the terra cotta color for addition.*
2. An effort to preserve the existing windows would be appreciated  
*Preserving the existing windows would be double the expense; they are in bad disrepair.*
3. Parking overflow for events needs to be addressed to prevent danger and overcrowding of residents on Railroad Avenue.  
*There was no comment on this issue.*
4. Maintenance of the 'bus turnaround' would be appreciated to minimize dust and potholes created by the bus traffic.  
*The district does not own the 'bus turnaround' but would certainly entertain ideas to work with the Town to help maintain it. This is not an issue to be addressed at this time.*
5. Removal of stage floor in gym to be demolished – can District help the town to obtain that?  
*The district will work with the town at the time of demolition on this issue.*
6. Regarding the historic designation, the town would like to know if the designation will change if the windows are changed.  
*The issue will be looked into.*

**The following concern was brought up by Councilmember Sellers:**

1. Will replacing the existing windows cost the school its designation on the historic register?  
*This issue has not been looked into. Unable to answer at this time.*

Public hearing closed at 7:40PM

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

### **Approval of council meeting minutes from September 13, 2017**

Council member Thawsh motioned to approve the council minutes for September 13, 2017. Council member Sellers seconded. Motion passed unanimously.

### **Approval of bills for September 27, 2017 as budgeted**

Council member Sellers motioned to approve the bills for September 27, 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 an update of department activities from April to current. Chief will continue to present updates to council on a quarterly basis.

### **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-***confident we have enough space at this new location, will have number at next meeting***
- Monument project-***no report***
- Roosevelt Park-***see under New Business***

### **NEW BUSINESS:**

1. Review of Staff Recommendation for Wilkeson Elementary School Site Plan
2. Council member Galbraith motioned to approve Resolution 2017.08, adopting or modifying the Town Planner's findings of fact, conclusions of law and recommendations for the Wilkeson Elementary School Renovation Site Plan. Parking waiver was granted and approval of "g" on page 14 was approved if applicable. Council member Sellers seconded. Motion passed with 3 yes and Council member Thawsh voting no.
3. Council member Thawsh motioned to approve Resolution 2017.09 declaring the public sidewalks at Roosevelt Park playfield a public nuisance. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Thawsh motioned to allow the Mayor to sign the special waiver of retroactivity with the Recreation and Conservation office. Council member Summers seconded. Motion passed unanimously.
5. Council member Thawsh motioned to allow up to \$3500.00 for Phase 1, preparation of the playfield at Roosevelt Park. Council member Galbraith seconded. Motion passed unanimously.
6. Council member Galbraith motioned to allow up to \$4300.00 for Phase 1, cultural study of Roosevelt Park. Council member Thawsh seconded. Motion passed unanimously.
7. Council member Summers motioned to approve the purchase of a plaque for the flag pole for the cost of \$308.00 plus tax and shipping and handling. Council member Thawsh seconded. Motion passed unanimously.
8. Review of Lifestraw Community information. Council asked to add this to 2018 budget info to review later.
9. Council member Summers motioned to approve utility billing adjustment for account 1495.0. Council member Galbraith seconded. Motion passed unanimously.

10. Review of Ordinance 2002.05, dealing with sewer rates and whether to increase for 2018. Council asked Clerk to research when last increased and bring to budget meeting.
11. Reminder about budget study session on 10/4 at 6:30pm
12. Council member Sellers motioned to purchase black lettering with arch for the front of the fire station at the cost of \$945.00 (with tax and installed). Council member Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT:** Mayor Walker has been working on the Foothills Trail Extension project.

**COUNCIL REPORTS:**

Ian Galbraith –*no report*  
Jeff Sellers- *no report*  
Bambi Thawsh –*no report*  
Bill Summers- *no report*  
Donna Hogerhuis-*absent*

**CORRESPONDENCE:**

**EXECUTIVE SESSION:** In at 8:10, Out at 8:20  
Property Acquisition & Litigation

**ADJOURNMENT:** Council member Summers motioned to adjourn the meeting at 8:22PM. Council member Galbraith seconded. Motion passed unanimously.