

**TOWN OF WILKESON**  
Regular Council Meeting  
September 28, 2016

**CALL TO ORDER:** Mayor Pro Tem Sellers called the meeting to order at 6pm.

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

**Approval of council meeting minutes from September 14, 2016**

Council member Summers motioned to approve the council minutes for September 14, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for September 28, 2016 as budgeted**

Council member Hogerhuis motioned to approve the bills for September 28, 2016. Council member Summers seconded. Motion passed unanimously.

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

Chief Predmore, **Buckley Fire Dept**-presented budget report to council, new flagpole will be installed in the next couple weeks.

Dan Hogerhuis, **Brierhill Blvd**-no comment

Karen Berry, **Long St**-utility billing question, bees nest in covered log on Railroad Ave

Terry Endsley, **Brierhill Blvd**-utility billing reminder should be sent to citizens regarding minimum charges

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) *no activity, remove from agenda until an offer is made on the property*

2. Town Projects:

- Foothills Trail Ext. *–no update.*
- Water Reservoir & Transmission Main-*survey complete, civil & structural drawings being completed and preparing technical specs.*
- Bank Stabilization-*waiting to hear award for both grant submissions*
- Roosevelt Park-*Dinner/ auction fundraiser scheduled for October 8<sup>th</sup>. Town placed 3<sup>rd</sup> on the WA Wildlife and Recreation program preliminary ranking list so chances are good we will receive an RCO grant.*

3. Urn garden plots @ cemetery-*no update.*

4. Roof over WWTP panel-*Council member Hogerhuis motioned to approve up to \$1500 for materials for repairs. Council member Summers seconded. Motion passed unanimously.*

**NEW BUSINESS:**

1. Council member Summers motioned to approve billing adjustment to account 1329.1. Council member Galbraith seconded. Motion passed unanimously.
2. Review of Ordinance 2002.05 was tabled until budget is reviewed.

3. Data backup options discussion tabled until next meeting.
4. Use of Town Hall request for 12/18 from 1-4 tabled until more info obtained.
5. Council member Summers motioned to approve Ordinance No 2016.01 providing for new lot line adjustment and binding site plan codes. Council member Hogerhuis seconded. Motion passed unanimously.
6. Council member Hogerhuis motioned to approve Resolution No 2016.12 establishing signators on town checking account. Council member Summers seconded. Motion passed unanimously.
7. Council member Hogerhuis motioned to approve Resolution No 2016.13 authorizing the Mayor to execute a direct appropriations agreement between the town and WA State Dept of Commerce for new Water Reservoir & Main under contract CD16-96503-036. Council member Summers seconded. Motion passed unanimously.
8. Council member Hogerhuis motioned to approve up to \$1115.00 to purchase books, test and Permit Tech Certification class for the Town Clerk 10-3/7. Council member Galbraith seconded. Motion passed unanimously.
9. Council member Galbraith will work on flag pole for town hall and report to council.
10. Budget Study Session is rescheduled for 10/19 @ 6pm.
11. Town Clerk was directed to prepare an itemized invoice for the Town Attorney to submit to Buckley PD for the damaged light pole.
12. Council member Summers motioned to approve the quote for public restroom door of \$1295.00 plus tax. Council member Hogerhuis seconded. Motion passed unanimously.

**MAYORS REPORT**-Mayor Pro Tem read Mayors report left by Mayor Walker. Mayor attended breakfast on 9/23 and PC Exec Pat McCarthy spoke on Sound Transit. We are not part of the system, it will not affect us. Mayor also met with Peter from PC Connections to discuss how to inform citizens about programs that are available for low income and elderly. The possibility of low interest loans for business owners to help refurbish buildings was also part of the discussion.

**COMMITTEE REPORTS:**

Ian Galbraith –*nothing*

Jeff Sellers-*nothing*

Bambi Thawsh –*absent*

Bill Summers-*What is happening with filling in the ditch? Have we heard any more yet?*

Donna Hogerhuis-*Donna made a scope some time ago for replacing the lift station near Davis. Council should look into this long term project and see if grants are available from DOE, FEMA or Public Trust.*

**CORRESPONDENCE:**

IIMC Letter

**ADJOURNMENT:** Council member Hogerhuis motioned to adjourn at 7:56 pm and Council member Summers seconded. Motion passed unanimously.