**TOWN OF WILKESON**

Regular Council Meeting

May 25, 2016

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

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

**Approval of council meeting minutes from May 11, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for May 11, 2016. Council member Brent Thawsh seconded. Motion passed unanimously.

**Approval of bills for May 25, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for May 25, 2016. Council member Summers seconded. Motion passed unanimously.

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

**Wendy Nelson-Rayne**, Brier Hill-A crosswalk at Brier Hill to cross Church to trail would be nice. There was also been some racing happening on Church lately between Chucks and the 50 mph sign. Be aware!

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Foothills Trail Ext. –***Eric Johnston from SCJ Alliance attended meeting to update council on progress of project. Still working on moving along right of way acquisitions.***
* Water Reservoir & Transmission Main-***Council agreed to move forward with Gray & Osborne and not RFQ process for project. Gray & Osborne submitted proposal for design of project but council had questions regarding it. Proposal approval tabled until next meeting.***
* Bank Stabilization-***working on grant application due 6/30. Second submittal for pre-approval sent in.***

3. Mini Excavator tracks serviced-***Council member Brent Thawsh is repairing the track on the Mini Excavator and servicing the Mini and Backhoe this weekend. Council member Galbraith motioned to approve $250 to compensate Brent Thawsh for his time to repair. Council member Bambi Thawsh seconded. Motion passed with 3 yes and Brent Thawsh abstaining.***

4. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Notification of award will be after June 13th.***

5. Lift Station @ Rousher- ***no new activity***

6. Town Hall entrance flooring-***tabled***

7. Urn garden plots @ cemetery-***July 10th @10 am will be a community clean up of the area.***

8. Log for Arch-***nothing new***

9. Roof over WWTP panel-***Council member Summers will get done in the next month***

10. Pearl St-***Council member Summers will get costs to chip seal the long side of Pearl St.***

**NEW BUSINESS:**

1. Council member Summers motioned to approve Rails to Trails to use the Fire Station for parking on June 4th for the Rainier to Ruston relay event. Council member Brent Thawsh seconded.
2. Council member Summers motioned to approve local funds commitment of $9375.00 for the utility bank stabilization as the town portion(75,000 total cost) in the event the HMGP grant is awarded.
3. Council member Bambi Thawsh motioned to approve consultant services contract between the Town of Wilkeson and Sound Municipal Solutions. Council member Summers seconded. Motion passed unanimously.
4. Council member Summers motioned to approve Resolution No 2016.04 providing authorization to apply and enter agreement and payment request involved in the Washington Hazard Mitigation grant program. Council member Brent Thawsh seconded. Motion passed unanimously.
5. Council member Summers motioned to approve Resolution No. 2016.05 authorizing the Mayor to enter into an Interlocal Agreement between the Town of Wilkeson and The Town of Carbonado for Wastewater testing. Council member Brent Thawsh seconded. Motion passed unanimously.
6. Council member Bambi Thawsh motioned to approve up to $400 for Sound Municipal Consultants to update the Town’s BLA and Binding Site Plan and prepare public hearing notice, SEPA and Dept of Commerce notification for such. Council member Galbraith seconded. Motion passed unanimously.
7. 6 year street plan enclosed for council review-comments needed for next meeting.
8. 2015 Annual Report enclosed

**MAYORS REPORT-** Met with SCJ Alliance and several other agencies involved in the Foothills Trail Ext project today. It was a great, informational meeting and the project is slowly moving forward. The Pierce County Council met at town hall on Tuesday. The meeting was good and it was a packed house.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing to add***

Brent Thawsh***- nothing to add***

Bambi Thawsh –***The flagpole at the fire station needs to be replaced or repaired and a new flag possibly installed. What is happening with this? Would like to get table skirts for the council tables.***

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

Donna Hogerhuis-***absent***

**EXECUTIVE SESSION:** Real Estate In at 7:47 out at 7:57

**ADJOURNMENT:** Council member Summers motioned to adjourn at 8:00pm and Council member Bambi Thawsh seconded. Motion passed unanimously.