**TOWN OF WILKESON**

Regular Council Meeting

June 8, 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 Brent Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from May 25, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for May 25, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for June 8, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for June 8, 2016. Council member Summers seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS**: **(Max. 2 minutes per person, comments only)** none present

**UNFINISHED BUSINESS:**

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

2. Town Projects:

* Foothills Trail Ext. –***no update since last meeting***
* Water Reservoir & Transmission Main-***see new business***
* Bank Stabilization-***working on grant application due 6/30. Second submittal for pre-approval sent in.***

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

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

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

6. Urn garden plots @ cemetery-***flyer posted for July 10th clean up day***

7. Log for Arch-***Council member Brent Thawsh has secured a cedar log to be donated by Weyerhaeuser Timber Co. Wyss Logging will donate time and equipment for installation and removal of old log. This is scheduled to happen in the Fall/Winter 2016. This is a very large donation to town!***

8. Roof over WWTP panel-***Council member Summers will repair this summer.***

9. Pearl St-***Council member Summers still working on chip seal costs.***

**NEW BUSINESS:**

1. Review 6 year street plan-Council member Bambi Thawsh asked to take a look at Ash St and see if it could be added to the report. There have been complaints of dust and speeding. We may need to look into chip sealing? Council will review again at next meeting.
2. Council member Summers motioned to approve Amendment No. 3, Albert St Phase 2 Improvements for theadditionalscope of work for Engineering Services by Gray & Osborne needed to complete the project. Additional expense of $28,200 will be covered by grant. Council member Brent Thawsh seconded. Motion passed unanimously.
3. Council member Summers motioned to approve Amendment No. 4, Contract for Professional Engineering services with Gray & Osborne for New Reservoir Design only in the amount of $65,660. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Summers motioned to approve Amendment No. 5, Contract for Professional Engineering services with Gray & Osborne for Transmission Main Replacement design only in the amount of $41,200. Council member Brent Thawsh seconded. Motion passed unanimously.
5. Council member Bambi Thawsh motioned to give the Eagles fence boards the town previously had milled to repair the fence on the west side of the Eagles building. Council member Galbraith seconded. Motion passed unanimously.
6. Town will be hosting National Night Out on August 2nd this year. More to follow!

**MAYORS REPORT**-The clerk and I attended a meeting in Sumner on 6/7 with other small cities regarding certification of our Comp Plan. There was discussion about ways to work through getting our plans certified. One idea was reallocating population/housing to other small cities to help us all become in compliance. The Town of Wilkeson has been allocated too much growth where other small cities have not been allocated enough. Water operator, Luke Wilbanks is now a Water Operator II and passed his test with an 86%. The new curb on Albert St has been painted to allow safe access to all vehicles and allow a couple parking spots for residents of Brier Hill Blvd.

**COMMITTEE REPORTS:**

Ian Galbraith –***Would like to ask council for approval to run a “gray water” line directly into sewer mainline. Approved by utility operator and no issues with this from the building inspector. Council is in agreement that this is acceptable.***

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

Bambi Thawsh –***The flagpole at the Wilkeson Cemetery needs to be refurbished and a new flag needs to be added there. Would also like to see the cemetery mowed more often, make a priority. There has been some locating work done on RR Ave and lawns spray painted. What is the locating for?***

Bill Summers-***How is the water testing for Carbonado working out? Informed by Buckley PD that lawnmower racing will not be permitted this year at handcar races. Banner for Handcar races hung today. Fence on west side of Eagles building needs to be redone. This is a town owned fence but the Eagles are willing to do the work if town provides the materials.***

Donna Hogerhuis-***absent***

**CORRESPONDENCE:**

Police Report for Jan-April 2016

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:09pm and Council member Brent Thawsh seconded. Motion passed unanimously.