

TOWN OF WILKESON
Regular Council Meeting
December 13, 2017

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from November 22, 2017

Council member Galbraith motioned to approve the council minutes for November 22, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for December 13, 2017 as budgeted

Council member Summers motioned to approve the bills for December 13, 2017. Council member Sellers seconded. Motion passed unanimously.

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

Christina Fabiani-Wilde, 403 Short- no comment

Luke Wilbanks, Town Employee-Problems at Lift Station 1. Need to make some emergency repairs ASAP

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*passed pressure tests but has a couple leaks; not complete.*
- Foothills Trail Ext-*meeting 12/14 for ROW process and 12/20 for construction process*
- Urn Garden-*Council member Summers and Sellers to meet 12/15 to discuss logging at cemetery*
- Monument project-*website is close to being complete, brochures out 12/27, plinths done*
- Roosevelt Park-*grass is growing and working on plinth*

NEW BUSINESS:

1. Council member Galbraith motioned to approve Resolution 2017.14 establishing Mayor Jeff Sellers and Town Clerk/Treasurer Trisha Summers and Council person Bambi Thawsh as alternate, co-signatures required on all town checks and repealing all prior Ordinances and/or Resolutions on authorized signatures. Council member Hogerhuis seconded. Motion passed unanimously.
2. Council member Galbraith motioned to appoint Bambi Thawsh as Mayor Pro-Tem for 2018. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council member Thawsh motioned to approve Ordinance 2017.13 adopting a budget for fiscal year ending December 31, 2018. Council member Sellers seconded. Motion passed unanimously.
4. Council members Summers motioned **not** to approve a sewer rate increase per Ordinance 2002.05, which automatically imposes a 2.00 per month increase unless voted down. Council member Galbraith seconded. Motion passed unanimously.
5. Council member Thawsh motioned to approve adjustment to account 1442.0. Council member Galbraith seconded. Motion passed unanimously.
6. Council member Thawsh motioned to approve adjustment to account 1264.0. Council member Summers seconded. Motion passed unanimously.
7. Council member Summers motioned to become a member of the Washington Trust for Historic Preservation. Council member Hogerhuis seconded. Motion passed unanimously.
8. Council member Summers motioned to allocate \$5000.00 for lift station 1 emergency repairs. Council member Sellers seconded. Motion passed unanimously.

MAYORS REPORT: Mayor Walker had no report.

COUNCIL REPORTS:

Ian Galbraith –*nothing to add*

Jeff Sellers- *met with Rawson logging about cutting log under gazebo down and sealing to preserve*

Bambi Thawsh –*nothing to add*

Bill Summers-*nothing to add*

Donna Hogerhuis-*updated under unfinished business-Roosevelt Park and monument project*

CORRESPONDENCE:

Enumclaw Jail price increase

Buckley FD staff report

Buckley PD monthly report

Congrats on completing comp plan update letter

EXECUTIVE SESSION: In at 7:03 Out at 7:59

Union Negotiations

ADJOURNMENT: Council member Galbraith motioned to adjourn the meeting at 8:00PM. Council member Thawsh seconded. Motion passed unanimously.