

TOWN OF WILKESON
Regular Council Meeting
November 22, 2017

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

Approval of council meeting minutes from November 8, 2017

Council member Summers motioned to approve the council minutes for November 8, 2017. Council member Thawsh seconded. Motion passed unanimously.

Approval of bills for November 22, 2017 as budgeted

Council member Thawsh motioned to approve the bills for November 22, 2017. Council member Summers seconded. Motion passed unanimously.

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

Ed Nilsen, Blacktail Ridge-submitted pictures of trespassers on town property that butts up to his property. Ed asking for “no hunting” signs to be placed and reminded council that the roads need to be maintained to remain passable.

Bill Edleman-interested in purchasing a lot in town whose dimensions declare it “unbuildable”. Spoke to council about a possible variance to make it buildable for a garage only.

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-***no report***
- Foothills Trail Ext- ***update in Executive session***
- Urn Garden-***supplies ordered and delivered***
- Monument project-***no update***
- Roosevelt Park-***no update***

NEW BUSINESS:

1. Planner, Emily Terrell, report to council on buildable lots and town code. A study session is planned with Emily before next council meeting at 5pm to discuss further.
2. Council member Summers motioned to approve up to \$125.00 for supplies for the town Christmas tree lighting event on December 9th. Council member Thawsh seconded. Motion passed unanimously.
3. Council member Summers motioned to approve Ordinance 2017.12 amending Chapter 6.05, Animal Control to provide for consistency with Pierce County Animal Control Ordinance. Council member Thawsh seconded. Motion passed unanimously.
4. Council member Thawsh motioned to approve Addendum A of the Interlocal agreement between Carbonado and Wilkeson for Fire Protection, Emergency Medical and Related Services. Council member Galbraith seconded. Motion passed unanimously.
5. Council member Thawsh motioned to approve Addendum A of the Interlocal agreement between Buckley and Wilkeson for Fire Protection, Emergency Medical and Related Services. Council member Galbraith seconded. Motion passed unanimously.
6. Council member Summers motioned to approve up to \$300.00 for logos to be placed on the doors of the town vehicles. Council member Galbraith seconded. Motion passed unanimously.
7. Council member Thawsh motioned to approve Supplemental Agreement 3 for Foothills Trail Ext project. Council member Summers seconded. Motion passed unanimously.

8. Council member Thawsh motioned to approve up to \$344.25 to purchase supplemental printed pages to update the town code books. Council member Sellers seconded. Motion passed unanimously.

MAYORS REPORT: Mayor Walker had no report.

COUNCIL REPORTS:

Ian Galbraith –*nothing to add*

Jeff Sellers- *nothing to add*

Bambi Thawsh –*Thank you for the light on the flag pole*

Bill Summers-*nothing to add*

Donna Hogerhuis-*absent*

CORRESPONDENCE:

Buckley Police Report for September and October

EXECUTIVE SESSION: In at 6:58 Out at 7:07

Property Acquisition

ADJOURNMENT: Council member Summers motioned to adjourn the meeting at 7:10PM. Council member Sellers seconded. Motion passed unanimously.