

TOWN OF WILKESON

Regular Council Meeting

January 24, 2018

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 VACANT ____, Council Pos. #2 M. Zumba ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 B. Summers ____, and Council Pos. #5 D. Hogerhuis _____

PUBLIC HEARING- Residential bulk and standards in Wilkeson Town Code

Approval of council meeting minutes from January 10, 2018

Motion _____ Second _____ Approval _____

Approval of bills for January 24, 2018 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Foothills Trail Extension-see enclosed comments by Councilmember Hogerhuis
 - Urn garden-
 - Monument Project-
 - Roosevelt Park-
 - Arch Log

NEW BUSINESS:

- 1. Pierce County Library presentation
- 2. Letter of Interest for Council Position #1. Motion to appoint _____ to council position #1.

Motion _____ Second _____ Approval _____

- 3. Motion to appoint _____ as Representative and _____ as alternate to the Pierce County Regional Council on the Town of Wilkeson’s behalf.

Motion _____ Second _____ Approval _____

- 4. Motion to approve 15 year right of way agreement with Pierce County for water lines to supply water to out of town residents.

Motion _____ Second _____ Approval _____

- 5. Email from Carbonado regarding WWTP testing and motion to void invoice 17-024

Motion _____ Second _____ Approval _____

- 6. Motion to allow the Mayor to sign Amendment No. 7 Contract for Professional engineering services for bank stabilization phase 1 design and permitting.

Motion _____ Second _____ Approval _____

- 7. Motion to approve Ordinance 2018.01, repealing Chapter 6.05 Animal Control, Wilkeson Municipal Code, and adopting Pierce County Code Title 6, RCW 16.52, Pierce County code sections 8.72.090, 8.72.100, 8.72.120, and 8.72.130(B)(C), Pierce County code sections 5.02.190, 5.04.020 and 5.24 and Pierce County code chapter 1.16 and adding language that the Pierce County code will supersede any conflict arising between Pierce County’s code and Wilkeson’s code.

Motion _____ Second _____ Approval _____

- 8. Set date for Spring Clean Up Event

MAYORS REPORT: Records/Court room, fence and ditch

COUNCIL REPORTS:

- Utilities (vacant)
- Community Development (Mark Zumba)
- Cemetery (Bambi Thawsh)-logging and urn garden
- Streets/Sidewalks (Bill Summers) curb/sidewalk, floor
- Parks/Trails (Donna Hogerhuis)

CORRESPONDENCE:

- Exit conference letter from Auditor
- Management letter to Auditor
- Save the Date-Small cell/wireless broadband seminar

ADJOURNMENT

Motion _____ **Second** _____ **Approved** _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.