

TOWN OF WILKESON
Regular Council Meeting
January 24, 2018

ROLL CALL: Council members Mark Zumba, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers and Town Planner Emily Terrell were also present.

Public Hearing: Residential bulk and standards in Wilkeson Town Code

Mayor Sellers opened public hearing at 6pm and closed to continue to next meeting, February 14th due to council needing more information to present to the public.

Approval of council meeting minutes from January 10, 2018

Council member Thawsh motioned to approve the council minutes for January 10, 2018. Council member Summers seconded. Motion passed unanimously.

Approval of bills for January 24, 2018 as budgeted

Council member Thawsh motioned to approve the bills for January 24, 2018. Council member Hogerhuis seconded. Motion passed unanimously.

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

Dennis Simmons, 622 Railroad-Expressed interest in the town owned lot for sale next to 622 Railroad. Has concerns about setbacks with property being surrounded by 3 streets. Town Planner Emily Terrell spoke on the council's behalf about their plan to amend the code for lot sizes, etc and let Mr. Simmons know that council is open to suggestions from him regarding building on lot.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-**ROW plans still being worked out**
- Urn Garden-**Council members Thawsh and Summers have a plan for plotting and will get weekend help to facilitate**
- Monument project-**signs being made for the sandstone plinths and Open House set for 2/20 @6pm**
- Roosevelt Park-**contract from RCO coming in the next few weeks for grant of 43,500**
- Arch Log-**clerk will bring original arch plans when to council to review log size needed**
- Flagpole Stone/Plaque-Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows
- Parking

NEW BUSINESS:

1. Georgia Lomax of Pierce County Library System presented Strategic Plan for 2018
2. Council reviewed letter of interest for open council position 1 and Council member Summers motioned to approve Jennifer Provost to Council position 1. Council member Hogerhuis seconded. Motion passed unanimously. Mayor Sellers swore Jennifer Provost in to the Council #1 position immediately following vote.
3. Council member Summers motioned to appoint Council member Hogerhuis and Council member Zumba as alternate to the Pierce County Regional Council on the town's behalf. Council member Hogerhuis seconded. Motion passed unanimously.

4. Council member Summers motioned to approve 15 year right of way agreement with Pierce County for water lines to supply water to out of town residents. Council member Thawsh seconded. Motion passed unanimously.
5. Council member Hogerhuis motioned to void invoice 17-024 issued to the Town of Carbonado in the amount of 3443.00 due to the discontinuation of their WWTP testing agreement with the town. Council member Thawsh seconded. Motion passed unanimously.
6. Council member Thawsh motioned to allow the Mayor to sign Amendment No. 7 contract for Professional Engineering Services for bank stabilization Phase 1 design and permitting. Council member Hogerhuis seconded. Motion passed unanimously.
7. Council member Thawsh motioned 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. Council member Summers seconded. Motion passed unanimously.
8. Council member Summers motioned to accept bid for repair (Estimate #91) from Hickle Construction unless Becker comes in at a lesser cost by end of business on 1/25. Repairs are needed immediately to sidewalk in front of Nomad PNW to avoid any injuries to pedestrians. Funds will be used from TBD. Council member Hogerhuis seconded. Motion passed unanimously.
9. Coordinate Spring Clean up date with weekend employee.

MAYORS REPORT: Working on a solution to the records room need for more space and gathering info for fencing quotes at watershed entrance. Town is now on a 30 day revolving call list for updates on the ditch maintenance.

COUNCIL REPORTS:

Utilities, Jennifer Provost-nothing to add

Community Development, Mark Zumba-nothing to add

Cemetery, Bambi Thawsh-***Wilkeson Eagles Auxiliary approved to allocate funds from their 2/17 comedy night dessert auction to go to the newly formed "Wilkeson Cemetery Beautification Fund" to help pay for a new flagpole and expense. Working with Council member Summers on some kind of fencing or blockage to deter vehicles from driving into the cemetery grass.***

Streets/Sidewalks, Bill Summers-***will be in to pull up carpet in town hall to review what is underneath so floor project can start soon.***

Parks/Trails, Donna Hogerhuis-***Brierhill is full of leaves as you pull onto it from Church and possibly clogging drains. Found two grants for Town Hall improvements. Will get more info and bring back to council.***

CORRESPONDENCE:

Exit Conference Letter and comments from Auditors office

Management letter to Auditor

Save the Date –Small cell/wireless broadband seminar

ADJOURNMENT: Council member Zumba motioned to adjourn the meeting at 8:50 PM. Council member Provost seconded. Motion passed unanimously.