

TOWN OF WILKESON
Regular Council Meeting
May 9, 2018

Opened public hearing at 6pm. Closed public hearing 6:20.

Public Hearing: Public comments being taken on the first reading of Ordinance 2018.03, amending section 19.05.020 manufactured and mobile home location, providing for adoption of designated manufactured home provisions (WMC 19.05.030), repealing and replacing sections of 15.05.020 definitions, providing severability and establishing an effective date.

ROLL CALL: Council members Jennifer Provost, Mark Zumba, Bambi Thawsh, Bill Summers and Brad Bushnell were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from April 25, 2018

Council member Thawsh motioned to approve the council minutes for April 25, 2018. Council member Bushnell seconded. Motion passed unanimously.

Approval of bills for May 9, 2018 as budgeted

Council member Thawsh motioned to approve the bills for May 9, 2018. Council member Bushnell seconded. Motion passed unanimously.

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

Dave and Cheryl Schmidt-RRMA, Water Assoc.

Cookie Howard-Cedar St, wondering how the town feels about tiny houses because she thinks they are an affordable alternative due to the rising housing market.

Eviene Pool-Cedar St, no comment

Marjorie Ross-Brierhill Blvd, Would hate to see tiny homes not allowed because they can be quite nice.

Donn Hickle-Carbonado, Town owned lot

Terry Endsley-Brierhill Blvd, Variance Issue

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-***ROW is complete! Meeting with TIB 5/17***
- Urn Garden-***need help plotting, changing sizes to 2 x 2(single) and 3 x 3(double)***
- Carbon River Corridor project-***stones are almost ready to be placed***
- Roosevelt Park-***Council member Provost reported that we don't have to do any more monitoring but do need a special report filled out by WA State Archaeologist. Contract being signed tonight. Talking to Hickle Const about reconfiguring parking layout.***
- Arch Log-***Holding off on this for now***
- Flagpole Stone/Plaque-***Mayor got a quote for 75.00 per stone to engrave***
- Parking-***nothing new to report***

NEW BUSINESS:

1. Council member Summers motioned to extend Terry Endsley's variance for one year. Council member Thawsh seconded. Motion passed unanimously.
2. Donn Hickle submitted a written offer of 30,000.00 for town owned parcel 06109284044 for sale contingent upon it being a buildable lot that a house will fit on. Council member Summers

motioned to counter back the offer for \$32,500.00. Council member seconded. Motion passed with 4 yes and Council member Zumba abstaining.

3. Dave and Cheryl Schmidt from Rainier Ranch Sites board was in attendance to discuss the prospect of the town taking over their water system. The council will have a study session at 5pm before their next meeting, May 23rd, to discuss further.
4. Council member Thawsh motioned to approve Resolution 2018.04, authorizing the Mayor to enter into a funding board project agreement between Washington State Recreation and Conservation Office and the Town of Wilkeson for Wilkeson Roosevelt Park project #16-1500D. Council member Summers seconded. Motion passed unanimously.
5. Council member Bushnell motioned to approve Resolution 2018.05, establishing Mayor Sellers and effective 6/4/18, new Town Clerk/Treasurer Marie Wellock with alternative council member Bambi Thawsh as co-signatures required on all town checks and repealing all prior Ordinances and/or Resolutions on authorized signatures. Council member Provost seconded. Motion passed unanimously.
6. Council member Summers motioned to approve leak credit for acct 1411.0. Council member Bushnell seconded. Motion passed unanimously.
7. Council member Summers motioned to approve leak credit for acct 1245.0. Council member Provost seconded. Motion passed unanimously.

MAYORS REPORT: Mayor thanked Trisha Summers for her service and introduced Marie Wellock as the new Clerk taking over June 4, 2018. Meeting in Bremerton on May 17th with TIB for Foothills Trail project.

COUNCIL REPORTS:

Parks & Trails/ Emergency Services, Jennifer Provost-***RCO grant submitted May 1st for Bacon and Eggs skateable art. May 24th meeting for bacon and eggs project with Powerpoint presentation. Looking into walkie talkies to have in emergency for communications.***

Community Development, Mark Zumba-***nothing new to report***

Cemetery & Emergency Services, Bambi Thawsh-***met with Town Forester and he says he doesn't need to manage the logging at Cemetery, that town can self manage. Still waiting for survey on trees behind the Catholic cemetery.***

Streets/Sidewalks, Bill Summers-***The sidewalk fix in front of Nomad PNW has been started. The cuts have been made and repairs are set to start tomorrow.***

Utilities, Brad Bushnell-***has a call into Utility dept to ask about current needs and a walk thru***

CORRESPONDENCE:

Resignation of Clerk

Buckley Police Report

ADJOURNMENT: Council member Summers motioned to adjourn the meeting at 8:15PM. Council member Bushnell seconded. Motion passed unanimously.