

Town of Wilkeson
Regular Council Meeting
July 25, 2018

Public Hearing Held at 6:00 to discuss Resolution 2018.07 regarding the 6 year Transportation Improvement Plan. No public comment on this topic. Motion made by council member Thawsh to approve the 6 year transportation improvement plan; council member Bushnell seconded the motion. Motion passed unanimously. Public Hearing closed at 6:04pm

ROLL CALL: Mayor Jeff Sellers, Council Members, Jennifer Provost, Bambi Thawsh, Bill Summers and Brad Bushnell were present. Town Clerk, Marie Wellock was also present. Council Member Zumba was absent. Council Member Thawsh motioned to excuse Council member Zumba, Council member Bushnell seconded, motion passed unanimously.

APPROVAL OF COUNCIL MEETING MINUTES FROM July 11, 2018

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

APPROVAL OF BILLS AS BUDGETED

Council member Summers motioned to approve the bills for July 25, 2018. Council member Bushnell seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS: None

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- *Bid opened 7/24 at 10 am. 5 bids received. HBHansen was the lowest bidder, but was still significantly over budget. SCJ compiled the information and it was presented to the council. The information was difficult to decipher. Meeting requested with SCJ on 7/27 at 11 am to further discuss this project and to have an open question and answer session to understand this information better. The bid must be awarded by 8/15 or we risk losing the allotted funding.*
- Roosevelt Park-*researching play equipment and getting bids on the project. The play equipment choices will be brought to national night out and we will ask the community for their input on the structures they would like to see in the park. Also looking to get an ordinance in place regarding overnight parking at the town parks as well as a closing time for the parks to be listed as "dusk."*
- Flagpole Stone/Plaque- *Quarry prepared to dig out chosen stones for delivery*
- RRMA Water Agreement- *Meeting on 7/27 at 10 with DOH, RRMA and Loan group to discuss consolidation and develop a timeline.*
- Clean up XXX Church St- *the DOH has been contacted, awaiting response. Owner has been seen trimming hedges.*
- Server Replacement- *project is moving forward as discussed*
- National Night out: *Council requested Costco dogs and regular size dogs. Motion made to increase budget from \$100, to \$200 and purchase 80 large dogs and 30 regular, with the buns, and 2/ 54 packs of chips. Tables and BBQ borrowed from Eagles Hall*
- Town Hall Rentals-*town hall has been rented 8/4. Marie will let renters in at noon, council member Provost will lock the doors at 6pm.*

NEW BUSINESS:

- Police report reviewed
- Council Member Thawsh motioned to approve the leak credit for 1278.0, Council member Summers seconded, motion passed unanimously.
- Council Member Thawsh motioned to appoint The Watershed Company to review and report on behalf of the town of Wilkeson regarding the Shoreline Master Program with the Dept. of Ecology, satisfying the grant received for this project, council member Summers seconded, motion passed unanimously.
- Quarter 2 Financial Report provided to council- reviewed
- Discussion regarding TBD funds- no motion made to refund those fees, if the need arises in the future, we will consider refunds on a case by case basis, brought to council.
- Council member Thawsh motioned to approve resolution 2018.09 adding Marie Wellock as an authorized court signer, as that was not explicitly stated in the initial resolution 2018.05, council member Bushnell seconded, motion passed unanimously.

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost- ***the final presentation on Bacon and Eggs is on 8/17 in Olympia. Also looking to get an ordinance in place regarding overnight parking at the town parks as well as a closing time for the parks to be listed as "dusk," with an ordinance attached to it so if the need arises, and the signs do not detour the activity, police would have something to cite.***

Community Development, Mark Zumba-***Absent***

Cemetery & Emergency Services, Bambi Thawsh- ***Plaque to be ordered still need to get the flag pole in the ground, will have a ceremony prior to the raising of the flags.***

Streets/Sidewalks, Bill Summers- ***met with the school, they are not responsible for putting in the crossing at the intersection of Railroad Ave and SR 165. The crossing is now part of the Foothills Trail Extension and is incorporated in the plans***

Utilities, Brad Bushnell-***Will be attending the RRMA meeting on 7/27. The copper and lead tests conducted around town were great. We are well within threshold. Those exact numbers will be available in our next water quality reports.***

CORRESPONDENCE

EXECUTIVE SESSION: Town clerk Marie Wellock left at 8:15 for the opening of this executive session. Executive session closed 8:30pm

ADJOURNMENT

Council member Summers motioned to adjourn the meeting at 8:30, council member Thawsh seconded, passed unanimously.