

TOWN OF WILKESON
Regular Council Meeting
March 28, 2018

ROLL CALL: Council members Jennifer Provost, Mark Zumba and Bambi Thawsh and Bill Summers were present. Council position number 5 is currently vacant. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from March 14, 2018

Council member Thawsh motioned to approve the council minutes for March 14, 2018. Council member Zumba seconded. Motion passed unanimously.

Approval of bills for March 28, 2018 as budgeted

Council member Summers motioned to approve the bills for March 28, 2018. Council member Thawsh seconded. Motion passed unanimously.

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

Beau LaCrosse-510 Vine St. –wants to make sure water is available and lot can be put up for sale

Chief Predmore-Buckley FD-introduced lieutenants to Council and brought updated staff report. WSRB report came back with an upgrade to the town of a better fire rating than when the last report was done. Town may see a deduction on their insurance rates, residents also.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-***ROW stalled presently***
- Urn Garden-***will be completed within 3 weeks***
- Carbon River Corridor project-***plinths will be set around April 15th***
- Roosevelt Park-***Council member Provost and Clerk met with Donna Hogerhuis at park to get updated on project and learn of contract changes that will be needed on project.***
- Arch Log-***Holding off on this for now***
- Flagpole Stone/Plaque-***Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows***
- Parking

NEW BUSINESS:

1. Mayor Sellers signed Pierce County Reads Proclamation. Pierce County library reps passed out read and release copies of new Pierce County Reads books.
2. Council member Thawsh motioned to terminate contract for web maintenance for the Carbon Corridor project with Bouncebox for 2019. Council member Zumba seconded. Motion passed unanimously.
3. Council member Summers motion to allow the Wilkeson Historical Society to perform web maintenance for the Carbon Corridor project for 2019. Council member Thawsh seconded. Motion passed unanimously.
4. First reading of Ordinance 2018.02, providing amending the Wilkeson Municipal code with respect to lot dimensions and non conformity. Public hearing will be scheduled for before next council meeting on April 11, 2018.
5. Council member Thawsh motioned to accept Brad Bushnell's application for Council member position #5. Council member Zumba seconded. Motion passed with 3 yes and Jennifer Provost abstaining.

MAYORS REPORT: Attended Pierce County council meeting in Orting. It was a good meeting with a nice turnout.

COUNCIL REPORTS:

Parks & Trails/ Emergency Services, Jennifer Provost-***will meet with Council member Thawsh and Peggy Lovellford from Pierce County to brainstorm Emergency plan.***

Community Development, Mark Zumba-***attended PCRC meeting and reported on a Pierce County transit vote that was being discussed.***

Cemetery & Emergency Services, Bambi Thawsh-***looking for fencing at cemetery. Would like to know where Council would like new flag pole placed when it arrives.***

Streets/Sidewalks, Bill Summers-***contractor is still waiting for better weather before the area in front of Nomad PNW and alley can be repaired.***

Utilities, Vacant-***no report***

CORRESPONDENCE:

Letters of Interest for Council Position #5

ADJOURNMENT: Council member Thawsh motioned to adjourn the meeting at 7:32PM. Council member Provost seconded. Motion passed unanimously.