

**Town of Wilkeson**  
Regular Council Meeting  
August 14, 2019

**Public Hearing-** opened at 6pm to seeking comment on draft ordinance 2019.05- revisions to WMC chapter 10 regarding parking/ no parking. Council discussed draft ordinance, no public present at the meeting for comment. Additional revisions needed. Final draft will go before council vote on 8/28. Public hearing closed at 6:07pm

**ROLL CALL:** Called to order at 6:08 -Mayor Sellers, Council Members, Thawsh, Summers, Bushnell and Kramer were present. Town Clerk, Marie Wellock was also present

Motion made by council member Thawsh to excuse council member Zumba from this meeting, council member Kramer seconded, motion carried.

Council member Thawsh motioned to approve the minutes from the regular meeting held July 24, 2019, council member Bushnell seconded, voted on and carried.

Council member Bushnell motioned to approve the bills as presented, council member Thawsh seconded, voted on and carried.

**CITIZENS PRESENT/ COMMENTS:**

Brittney Flem- looking to purchase 541 Church and is seeking council comment regarding using the land as an "air b&b" short term hotel with the use of "tiny homes." The council has previously voted to prohibit the use of tiny homes in the town and are concerned about the resident's thoughts on the matter if this were allowed. Council asked that she bring a rough sketch of said plan to the next meeting for review.

Chief Predmore-

1. Contract amendments distributed to the council for the FEMA/ Fire Station Generator project and we have given the vendor the green light to proceed with the work as the money is guaranteed. The attorney needs to sign the contract paperwork tomorrow (8/15).
2. We received and invoice for the Benefit cost analysis that was needed for the generator project in the amount of \$2000. This will be paid at the next meeting.
3. A newer fire engine will be stationed at the Wilkeson Fire Station in the coming months.

**UNFINISHED BUSINESS**

Town Projects:

- Foothills Trail Ext- failed inspection- parts of the trail do not meet ADA. HBHansen has been sent a certified letter and have 7 days to respond. We are awaiting the next steps
- Council Member Bushnell motioned to enter into the loan contract with DOH for the acquisition of the RRMA water system, council member Kramer seconded, motion passed unanimously.
- Parking Lot Paving- is complete, striping is done.
- Arch Log- We have a lead on a new log, will get with the person supplying the log and make a decision as to when the log will be replaced.

**NEW BUSINESS:**

1. Motion made by council member Bushnell to enter into the 2020 interlocal agreement with SCORE for inmate needs, when Enumclaw is not an option, council member Thawsh seconded, motion carried.

2. Reviewed insurance claim due to mower/ window damage.
3. Council member Bushnell motioned to approve Ordinance 2019.06 prohibiting the disturbance of town grounds, council member Kramer seconded, motioned carried.
4. Review of town property tax valuations

#### **MAYORS REPORT:**

- Continue working on the photo project.

#### **COUNCIL REPORTS**

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Motioned to approve \$75 for food for the work party at Roosevelt Park this weekend, to install the play area border and wood fiber, council member Bushnell seconded, motion carried. If anyone would like to bring side dishes, those would be welcomed! The Bacon and Eggs project is moving forward. We do not have to do another cultural resources study on this land, it has been waived.***

Community Development, Mark Zumba- ***ABSENT***

Cemetery & Emergency Services, Bambi Thawsh- ***was given grant information for the preservation of historic cemeteries. Will attend the workshop in the coming weeks and decide what items would best be suited for this type of project. The urn garden has been plotted with the 20 sticks of rebar that were ready. The bars are not easy to find. We have room for 93 spots. Still need a map of those plotted spots. Will start focusing on Map Your Neighborhood in the fall.***

Streets/Sidewalks, Bill Summers- ***nothing new at this time***

Utilities, Brad Bushnell- ***The mini needs some work done, it is not tracking on one side and aside from that, nothing new at this time.***

#### **CORRESPONDENCE-**

**ADJOURNMENT-** Council member Summers motioned to adjourn the meeting at 7:07pm, council member Bushnell seconded, motion carried.