

**Town of Wilkeson**  
Regular Council Meeting  
July 24, 2019

**ROLL CALL:** Called to order at 6:00 -Mayor Sellers, Council Members, Thawsh, Summers, Bushnell and Zumba were present. Town Clerk, Marie Wellock was also present

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

**APPROVAL OF CONSENT AGENDA:**

1. Minutes from the regular meeting held July 10, 2019
2. Bills as presented
3. Motion to approve leak credit in the amount of 22.34 for account 1557.0

Council member Thawsh motioned to approve the consent agenda, council member Bushnell seconded, motion carried.

**CITIZENS PRESENT/ COMMENTS:**

Mardel Chowan from the Carbon River Forum came by to discuss plans for the Carbon River Corridor Project. Would like the town to get involved as neighboring cities are with this group. She explained potential plans and ideas that might work as they move forward creating destinations within the Carbon Canyon. At this phase they are seeking ideas and creating proposals.

**UNFINISHED BUSINESS**

Town Projects:

- Foothills Trail Ext- nothing new to report. Still waiting on the RRFB arms to arrive so they can be installed
- Town Hall Courtyard- project is complete. The bushes were removed and washed rock was set in place. We can put planters on next years' budget to add some color and texture.
- Parking Lot Paving- This is scheduled for next week (7/29) Demo to occur this weekend.

**NEW BUSINESS:**

1. Local "Clampers" Chapter has offered to clean up the caboose, pressure washing and painting it. Council is excited about this proposal and agreed to buy the supplies necessary to facilitate this.
2. Scope of work and Bill of Sale were reviewed for the Rainier Ranch acquisition. The actual contract being created by DOH is still not available. Per Dennis at Department of Drinking Water, the contracting department is behind.
3. Council discussed purchasing urn liners for the cemetery in advance. Council would like Marie to reach out to other local jurisdictions and see if they require these liners or if there is a law that states they are necessary and report back. If they are not required, we will not require them to be used.

**MAYORS REPORT:**

- Bambi dropped off several photos of the town for the mayor to review and discuss at the next meeting.

**COUNCIL REPORTS**

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Absent, however the playground install is moving along. Marie to reach out to R&R construction regarding the play area border and chips to see who is doing that part and when it will need to be done.***

Community Development, Mark Zumba- *Working with WA State Traffic Safety Administration, looking for grant funding opportunities for 2020. Awaiting response. Concerned with some local closures of ATV use on roadways and how that could negatively affect our tourism. Will be contacting WSDOT on this matter.*

Cemetery & Emergency Services, Bambi Thawsh- *presented the council with some dates and times of upcoming CPR/ and or First Aid Training opportunities at the City of Buckley. Council personnel and town staff could receive "resident rates" for this training.*

Streets/Sidewalks, Bill Summers- *a lot of concern has come up about the lack of trash receptacles near the businesses and the garbage/ litter. We need to purchase a cigarette butt depository of some kind as well as there are reports of the bucket catching fire. Much discussion about this, Marie to research some options and present them to Council member Summers and Mayor for a decision.*

*Also the booster club needs to come to a council meeting before Wilkeson Days next year so that we can go over their plan to use town properties. We should be aware in advance of what is happening and where.*

Utilities, Brad Bushnell- *Puget Sound Energy is sending their crews out to evaluate the lines on Railroad, Cothary and Short. We reported to them this week that the lines on those roads are compromised with tree branches. They will be out the week of 8/4 to assess and will report back.*

#### **CORRESPONDENCE-**

**ADJOURNMENT-** Council member Summers motioned to adjourn the meeting at 7:37pm, council member Bushnell seconded, motion carried.