

TOWN OF WILKESON
Regular Council Meeting
January 28, 2015

CALL TO ORDER: Mayor Walker opened the council meeting at 7:00PM.

ROLL CALL: Council members Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council members Galbraith and Fautenberry were absent. Council member Bambi Thawsh motioned to excuse I. Galbraith and R. Fautenberry. Council member Brent Thawsh seconded. Motion passed with two yes and one no.

Approval of council meeting minutes from January 12, 2015

Council member Bambi Thawsh motioned to approve the council minutes for January 12, 2015. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of bills for January 28, 2015 as budgeted

Council member Brent Thawsh motioned to approve the bills for January 28, 2015. Council member Bambi Thawsh seconded. Council member Endsley questioned the town paying for the bulletin board refurbish located at the post office. Motion passed unanimously.

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

Donna Hogerhuis-Brierhill Blvd, No citizen comment

OLD BUSINESS:

1. Arch log replacement (10/13) – ***Council member Brent Thawsh has a log picked out for replacement***
2. Parcel 0619284044 (9/13) ***Property is posted for sale by owner for \$45,000. There is no water availability at this time.***
3. ATV Ordinance (10/13) ***Tabled***
4. Town Parking (9/14) ***Tabled-Council members Bambi Thawsh and Endsley working on***
5. Weight Limit on Streets (9/14) ***Tabled- Council members Bambi Thawsh and Endsley working on***
6. Fee Schedule (10/14) ***Clerk and Council members Bambi Thawsh and Endsley mtg 2/19 to review***
7. Alley behind Business District (10/14) ***under review with Planning Commission***
8. Open Government Training needed (Endsley & Fautenberry 11/14)
9. Wood Order from Al LaCrosse (9/14) ***Mayor will check on status and report to council***
10. Town Projects: Albert St Phase 2-public comment period will end in one week. Foothills Trail Ext. - Public hearing will be 2/25, Comp Plan-Public hearing 2/25 to amend park plan and discuss zoning issues, Coke Oven Park-town employee training for spraying needs to be done before Spring.

NEW BUSINESS:

1. Water leak refund request acct 1445.0. Council member Brent Thawsh motioned to approve, Council member Bambi Thawsh seconded. Motion passed with two yes and one abstain.
2. Parks and Recreation Plan Draft – first reading draft emailed to council 1/28/15 to review for 2/25/15 public hearing. Hard copy to Council member Brent Thawsh.
3. Zoning change maps – first reading draft emailed to council 1/28/15 to review for 2/25/15 public hearing. Hard copy to Council member Brent Thawsh.

4. Planning Chair Donna Hogerhuis updated council on various town grant projects. Planning commission is working with SCJ to come up with a finalized design and plan for the Foothills Trail Ext and SCJ will present at 2/25 council meeting.

5. 4th Quarter 2014 Financial reports to council

6. Dept of Health-2015 Preconstruction Grant Program. James Morgan completed application due 1/31/15. Town portion of funding would be \$12,500.00 if grant is awarded. Council member Bambi Thawsh motioned to move forward with the grant and Council member Endsley seconded. Motion passed unanimously.

MAYORS REPORT- Mayor has been working with SCJ on Foothills Trail Ext, has taken property acquisition class as need for the project and has also taken a NIMS class.

PLANNING COMMISSION- Recap of Foothills Trail Ext issues attached. Next Meeting 2/18/15

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery-*Something needs to be done about all the cigarette butts littering the sidewalk and street/parking lot in downtown business district. Mayor will follow through and ask for this to get cleaned up.*

Brent Thawsh, parks-*Fixed clock with new batteries but it fell an hour behind again. Town needs a new clock; especially with all that is being done to revitalize the downtown area. Will look into pricing.*

Terry Endsley-*nothing new*

EXECUTIVE SESSION: In at 8:29 and out at 8:44

Personnel

Land/Property

CORRESPONDENCE:

Pierce County Regional Council Invitation

Buckley PD police report December and Year End 2014

May Day Classic request to use facilities

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 8:50PM and Council member Bambi Thawsh seconded. Motion passed unanimously.