

**TOWN OF WILKESON**  
Regular Council Meeting  
September 9, 2015

**CALL TO ORDER:** Mayor Walker called meeting to order at 6pm.

**ROLL CALL:** Council members Ian Galbraith, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Council members Brent Thawsh and Endsley arrived at 6:05.

**Approval of council meeting minutes from August 12, 2015**

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

**Approval of bills for September 9, 2015 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for September 9, 2015. Council member Summers seconded. Motion passed unanimously.

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

John Hillding

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley & Summers) *working on it*
3. Town Projects: Albert St Phase 2-*updated schedule and PE charges correspondence attached. Council member Endsley concerned water meters too close to the surface. Mayor will check with inspector.*  
Foothills Trail Ext. –*acquisition process underway and PE charges correspondence attached*

**NEW BUSINESS:**

1. Scott Sawyer (SCJ) Foothills Trail Extension update and explanation of costs.
2. John Hillding-Bacon and Eggs skate park update. \$1500.00 has been raised through the art auction thus far. Council member Bambi Thawsh motioned to give John a letter of support from the town and council member Summers seconded. Motion passed unanimously. Council also agreed to have the bacon and eggs flyer added to the town website.
3. Water System upgrade- Mayor will check with Carbonado to see what they did to get started.
4. Council member Endsley motioned to allow the Mayor to sign a two year agreement with Tacoma Diesel Power Products for maintenance on the water and sewer generators. Council member Bambi Thawsh seconded. Motion passed unanimously.
5. Lift Station Pump-Mayor will talk to Luke
6. TBD Absorption-Discussion about the town absorbing the TBD back into the town and not operating as a separate entity. More discussion to follow at next meeting.
7. Approval of Ordinance No. 2015.16 amending Ordinance 2008.05 for parking restriction, clarifying locations and making grammar changes. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.
8. Parking signs for “NO Trailers” and “Vehicle will be impounded” needed. Quotes for next meeting.

9. Council member Endsley motioned to allow the Mayor to enter into Grant Distribution agreement to TIB for Street Light Upgrade. Council member Summers seconded. Motion passed unanimously.
10. Council member Summers motioned to donate \$200.00 from the general fund towards the sasquatch to be built at the skate park by John Hillding. Council member Bambi Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT-** Working with Gray & Osborne on the Albert Street project. Posted two weight limit signs on Davis. Stones have been delivered from the quarry that will be used on the Foothills Trail Extension project for the walking path through town.

**COMMITTEE REPORTS:**

Ian Galbraith –*nothing new*

Brent Thawsh–*nothing new*

Bambi Thawsh –*nothing new*

Bill Summers–*Will order Cadet heater for watershed.*

Terry Endsley–*Will install Cadet heater in watershed. Would like to request that Mike Reynolds be at the second council meeting of the month.*

**CORRESPONDENCE:**

Citizen Comment form –Albert St dust/water bill increase

**EXECUTIVE SESSION:** In at 8:08 and out at 8:26

Personnel

**ADJOURNMENT:** Council member Endsley motioned to adjourn at 8:27 p.m. Council member Brent Thawsh seconded. Motion passed unanimously.