

TOWN OF WILKESON
Regular Council Meeting
February 8, 2017

CALL TO ORDER: Mayor Walker called the meeting to order at 6:00pm.

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers and Attorney Mike Reynolds were also present. Council member Summers motioned to excuse Donna Hogerhuis. Council member Galbraith seconded. Motion passed unanimously.

Approval of council meeting minutes from January 25, 2017

Council member Sellers motioned to approve the council minutes for January 25, 2017. Council member Thawsh seconded. Motion passed unanimously.

Approval of bills for February 8, 2017 as budgeted

Council member Summers motioned to approve the bills for February 8, 2017. Council member Galbraith seconded. Motion passed unanimously.

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

Pierce County Prosecutor-Mark Lindquist and Associate James Lynch: update council on elder abuse program and career criminal program.

Scott Sawyer-SCJ Alliance: update council on ROW activity for Foothills Trail Ext. project

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*update in executive session*
- Water Reservoir & Transmission Main-*Council members Sellers and Summers will work on getting tree removal quotes for council review*
- Bank Stabilization-*FEMA requesting more info, Clerk working on*

- **NEW BUSINESS:**

1. Council member Summers motioned to adopt Resolution 2017.02 authorizing the Mayor to execute an application for a grant for bank stabilization through Washington Hazard Mitigation Grant programs. Council member Galbraith seconded. Motion passed unanimously.
2. Council member Summers motioned to adopt Ordinance 2017.02 repealing Chapter 2.15, Cemetery and Cemetery Superintendent, Ordinance 98.05, to eliminate cemetery superintendent and provide clarity in the municipal code by placing code provisions relative to the town cemetery under Chapter 18.05. Council member Sellers seconded. Motion passed unanimously.
3. Council member Summers motioned to adopt Ordinance 2017.03 repealing Ordinance 2014.05 and 16-88, flood plain ordinance, Chapter 19.09 Wilkeson Municipal code and enacting a revised flood hazard ordinance and revised chapter 19.09 of the Wilkeson Municipal code to include changes recommended by FEMA. Council member Sellers seconded. Motion passed unanimously.
4. Backup Operator @ WWTP plant was discussed.
5. Pierce County Regional Council rep needed for the Town of Wilkeson. Council members would like clerk to see if Council member Hogerhuis is interested.

6. Council member Galbraith motioned to approve water leak credit for account 1477. Council member Thawsh seconded. Motion passed unanimously.

MAYORS REPORT-Working on putting together a job description for a back up for WWTP.

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Jeff Sellers-*nothing new*

Bambi Thawsh – *nothing new*

Bill Summers- *nothing new*

Donna Hogerhuis-*absent*

EXECUTIVE SESSION In at 7:40 out at 7:44

Water Moratorium

ADJOURNMENT: Council member Summers motioned to adjourn at 7:47 PM and Council member Sellers seconded. Motion passed unanimously.