

TOWN OF WILKESON
Regular Council Meeting
June 28, 2017

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

PUBLIC HEARING: Mayor Walker opened the public hearing regarding the updated Six Year Street Plan. There were no comments.

ROLL CALL: Council members Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present. Council member Thawsh motioned to excuse Ian Galbraith and Jeff Sellers. Council member Hogerhuis seconded. Motion passed with 2 yes and Council member Summers voting no.

Approval of council meeting minutes from June 14, 2017

Council member Thawsh motioned to approve the council minutes for June 14, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for June 28, 2017 as budgeted

Council member Thawsh motioned to approve the bills for June 28, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

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

Jeff Ford, 529 Church-answered questions regarding historical review for new business
Dan Drivilla, - questions about water hook up for potential purchase of 535 Church

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*should be starting in the next couple weeks assuming budget gets passed.*
- Foothills Trail Ext-*the last few right of way acquisitions are moving along*
- Urn Garden-*Mayor and Council member Thawsh will visit site and discuss next steps*

NEW BUSINESS:

1. Council member Thawsh motioned to approve Resolution 2017.04, approving the six year transportation improvement plan from 2018-2023. Council member Hogerhuis seconded. Motion passed unanimously.
2. Council member Thawsh motioned to allow the Mayor to enter into agreement with Gray & Osborne for Engineering Services for TIB Emergency Pavement repairs grant at a cost of \$1400.00. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council member Summers motioned to allow the Mayor to enter into agreement with Connects Local and Evergreen Museum Consulting for the Carbon River Corridor project. This is fully covered by grant and no cost to the town. Council member Thawsh seconded. Motion passed unanimously.
4. Council member Hogerhuis motioned to allow the Mayor to sign Professional Services agreement with BHC Consultants, LLC for Plan review services for the

Wilkeson Elementary School. Council member Thawsh seconded. Motion passed with 2 yes and 1 abstain.

5. Review of Parks Ordinance 2006.12
6. Council member Summers motioned to approve the historic review of 529 Church St. Council member Thawsh seconded. Motion passed unanimously.
7. Crosswalk Pedestrian flags information was passed out. Clerk was instructed to ask the State of WA DOT about a crosswalk near the skate park.
8. Animal control quote for contracting with Pierce County is \$1763.30 for 2017. Attorney Mike Reynolds is reviewing contract and will have for council review and discussion at next meeting.
9. Pest Control – tabled until next meeting
10. Council member Summers motioned to amend 2017 budget for part time 19hr/week lawn mower position for up to three months and pay not to exceed \$12/hr. Council member Thawsh seconded. Motion passed unanimously.

MAYORS REPORT- Mayor has been out of town this last week and has no report.

Ian Galbraith –***absent***

Jeff Sellers-***absent***

Bambi Thawsh –***what is the status of cemetery hour's sign? Is there a plan to place concrete barrier blocks around Coke Oven Park?***

Bill Summers-***nothing to add***

Donna Hogerhuis-***having No Trespassing stencil made to be used in town owned areas and will help to have blocks moved at Coke Oven Park to prevent access***

ADJOURNMENT: Council member Summers motioned to adjourn at 7:43 PM and Council member Hogerhuis seconded. Motion passed unanimously.