

TOWN OF WILKESON
Regular Council Meeting
March 22, 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 was also present. Council member Donna Hogerhuis arrived at 6:23.

Approval of council meeting minutes from March 8, 2017

Council member Sellers motioned to approve the council minutes for March 8, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for March 22, 2017 as budgeted

Council member Sellers motioned to approve the bills for March 22, 2017. Council member Galbraith seconded. Motion passed unanimously.

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

Chief Predmore, Buckley Fire Dept.-Chief explained the two Ordinances on the agenda and answered questions from the Council regarding them.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*Weston request to connect to sewer and water lines during construction would have to be professionally engineered and approved.*
- Water Reservoir & Transmission Main-*Council member Sellers and Summers to meet with Dan Bruner on April 18th.*
- Marketing Grant-*Wilkeson Historical Society met March 21st to start website development discussion. Website should be completed June/July.*

2. Ecology Blocks-pricing for ecology blocks is \$30.00 each. No purchase of blocks at this time.

3. Town Hall courtyard-Council member Hogerhuis will work on quotes to redo front entrance and bring back to council for discussion.

NEW BUSINESS:

1. Pierce County Reads Proclamation was signed by the Mayor. The PC Reads books this year is Grunt by Mary Roach.
2. Council member Galbraith motioned to approve Ordinance 2017.05 amending the budget ordinance 2016.05 to recognize various revenues and expenditures not anticipated at the time of the passage of the 2017 budget. Council member Summers seconded. Motion passed unanimously.
3. First reading of Ordinance 2017.06, providing for the submission to the qualified electors of the town, at an election to be held within the town on August 1, 2017, in conjunction with the state primary election to be held on the same date, a proposition authorizing the permanent levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation each year beginning in 2018 to be collected in 2018 and each year thereafter for the provision of the basic and advanced emergency medical care and services, including personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, establishing a referendum procedure, providing for an

- accounting of the use of the proceeds, providing a severability clause, and establishing and effective date.
4. First reading of Ordinance 2017.07, providing for submission to the qualified electors of the town, at an election to be held within the town on November 7, 2017, in conjunction with the state general election to be held on the same date, a proposition re-authorizing a levy of a regular property tax in an amount not to exceed 0.50 per \$1000 of the true and assessed valuation, in addition to its regular property tax levy, as authorized in RCW 84.52.069, each year for six consecutive years, to be levied first in 2018 and to be collected in each year succeeding the year of the levy. Said levy shall provide funds required by the town for the continued provision of basic and advanced emergency medical care and services, including personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures, providing a severability clause and fixing the effective date.
 5. Fire Wise chipper days kickoff event at Town Hall on April 22nd from 1-3pm. Free to public.
 6. Council member Hogerhuis motioned Mayor to sign addendum to the agreement dated 1/13/17 between the Town of Wilkeson and nCourt LLC. Council member Summers seconded. Motion passed unanimously.
 7. Council member Summers motioned to approve the Town of Wilkeson small and attractive items policy/procedures. Council member Galbraith seconded. Motion passed unanimously.
 8. Current Six Year Street Plan was given to Council for review.
 9. The Town of Wilkeson would like to be a passport acceptance facility. Clerk will bring more information to the next meeting.

MAYORS REPORT-Met with Mr. Weston regarding utility line hook ups on March 17th. New weekend relief employee, Mike Heddrick, starts March 22nd.

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Jeff Sellers-*Do we have panhandling Ordinance in Town?*

Bambi Thawsh – *Are there handcar races this year?*

Bill Summers- *nothing new*

Donna Hogerhuis-*hosting a meeting at Town Hall on March 29th at 6:30 to drum up any interest in the booster club and handcar races for this year.*

ADJOURNMENT: Council member Galbraith motioned to adjourn at 8:31PM and Council member Sellers seconded. Motion passed unanimously.