**TOWN OF WILKESON**

Regular Council Meeting

March 9, 2016

**CALL TO ORDER:** Pro Tem Mayor Brent Thawsh called the meeting to order at 6pm.

Attorney Mike Reynolds swore Donna Hogerhuis in to Council position #5

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

**Approval of council meeting minutes from February 24, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for February 24, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for March 9, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for March 9, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

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

**Carol Anderson-Church St. –***had driveway asphalted and holes by her house filled. IS there a way the town can just get the road done without waiting for the grant? Found what she thinks is a leak and market it for town to check.*

**Roger Higginbotham- Pearl St**- *update on Pearl since last meeting? Holes getting worse*

**Mark Sims-158th St**- *update on Pearl since last meeting? Willing to help all I can*

**Dan Hogerhuis-Brierhill Blvd**- *no comment*

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Albert St Phase 2-***Action Asphalt will started March 9th. Hoping to start work March 14th, a change from the schedule given to council last meeting. Council agreed to release $8,000 of payment on Monday, March 14th after work has started.***
* Foothills Trail Ext. –***right of way acquisition ongoing***
* Relight Washington- ***work completed with exception of one additional street light***
* Water Reservoir & Transmission Main-***Gray & Osborne working on pre-design report***
* Bank Stabilization-***HMGP grant pre application accepted, town invited to complete application. A second HMGP grant opened and town will be applying for the bank stabilization again under advice of WA Emergency Mgtm.***
* Town Hall Basement Rehab-***Council member Hogerhuis presented to council to approve $10,772 for engineering of roof***

3. Mini Excavator tracks serviced-***nothing new***

4. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Should receive notification first part of April if it is accepted or not.***

5. Roosevelt Park upgrades-***Council member Hogerhuis will have estimated costs for next meeting***

6. Lift Station @ Rousher- ***Council member Hogerhuis offered to look into grant possibilities***

7. Town Hall entrance flooring-***Council member Galbraith emailed price quotes-in council packets***

8. Urn garden plots @ cemetery-***nothing new***

9. Log for Arch-***nothing new***

10. Roof over WWTP panel-***nothing new***

11. Appointment of PCRC Alternate to Mayor-***Tabled for clarification***

**NEW BUSINESS:**

1. Motion to approve Resolution No. 2016.01 stating the town’s intent to update the transportation-related provisions in the town’s comp plan update to meet compliance requirement of PSRC. Council member Hogerhuis motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.
2. Town Planner-Tabled until next meeting
3. Blood Drive April 4th Noon-6pm
4. Council member Hogerhuis motioned to apply for a marketing grant with Pierce County to promote tourism in the Carbon Cooridor area. No cost to the town, Wilkeson Historical Society would allocate $2000.00 to show vested interest. Council member Summers seconded. Motion passed unanimously.
5. Council member Summers motioned that the town vote for Justin Evans for Zoo and Trek Board. Council member Bambi Thawsh seconded. Motion passed unanimously.
6. Council member Summers motioned to approve the leak credit for account 1445.0. Council member Bambi Thawsh seconded. Motion passed unanimously.
7. Chief Predmore applied with a preapplication for HMGP grant for a generator at the fire station and was approved to move on to the application process.

**MAYORS REPORT-** Absent

**COMMITTEE REPORTS:**

Ian Galbraith –***absent***

Brent Thawsh***- nothing new***

Bambi Thawsh –***something needs to be done on Pearl St. Town needs to move forward with a plan.***

Bill Summers-***nothing new***

Donna Hogerhuis-***nothing new***

**CORRESPONDENCE:**

Zoo & Trek Authority Board Ballot

Request for billing credit for account 1445.0

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:05pm and Council member Hogerhuis seconded. Motion passed unanimously.