TOWN OF WILKESON

Regular Council Meeting

April 13, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Brent Thawsh \_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

 **Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from March 23, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of study session minutes from April 6, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for April 13, 2016 as budgeted**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_

**CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

**UNFINISHED BUSINESS:**

1. Town owned Parcel 0619284044 (6/14) – no activity

2. Town Projects:

* Albert St Phase 2-updated overlay schedule of 4/14 & 4/15; breakdown of CDF costs to fill sewer enclosed for council review
* Foothills Trail Ext-lighting/poles info attached for discussion
* Relight Washington-new light at 642 Railroad Ave installed. Storm damaged light at Roosevelt Park to be removed 4/25 due to park closing at dusk. Davis St light to be removed 5/3 due to non working for years.
* Water Reservoir & Transmission Main-Summary meeting notes attached
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.
* Town Hall Basement Rehab- Town funds from the Capital Reserve fund will pay for engineering and design of roof costs. Grants and fundraising will be sought out to fund the construction of the roof.
* Roosevelt Park-conceptual drawing enclosed for discussion

3. Mini Excavator tracks serviced-Tabled

4. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. No notification of approval yet.

5. Lift Station @ Rousher-nothing new

6. Town Hall entrance flooring-tabled

7. Urn garden plots @ cemetery-Council member Galbraith contacting local colleges for landscape architect project volunteers

8. Log for Arch -tabled

9. Roof over WWTP panel-tabled

10. Pearl St-Scope of work and bid comparisons attached for discussion

**NEW BUSINESS:**

1. Planning consultant discussion and cost comparisons attached
2. Motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to Position Two of Zoo & Trek Authority Board

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve credit adjustment for account 1486.0

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve credit adjustment for account 1490.0

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Public Works truck repairs; review quotes.
2. Motion to approve clarification of Sutphin BLA, recognizing parcel 06195281053 & 0619281054 as one lot

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to allow Council member Hogerhuis to apply for the Pierce County Heritage grant for Town Hall Phase II

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to allow Council member Hogerhuis to apply for RCO park grant for Roosevelt Park refurbishment

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Department updates

Price increase notice for disposal/recycling

Letter from Wa State Auditors office

**ADJOURNMENT**

**Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Council Meetings are wheelchair accessible.  If other accommodations are required, please call the Town Clerk

 at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.