

TOWN OF WILKESON
Regular Council Meeting
January 10, 2018

ROLL CALL: Council members Mark Zumba, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Thawsh motioned to excuse Council member Hogerhuis. Council member Zumba seconded. Motion passed unanimously.

Approval of council meeting minutes from December 27, 2017

Council member Thawsh motioned to approve the council minutes for December 27, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for January 10, 2018 as budgeted

Council member Thawsh motioned to approve the bills for January 10, 2018. Council member Summers seconded. Motion passed unanimously.

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

Jason/Amy Carr-Roosevelt, Parking is becoming an issue. There isn't enough parking and they have been given warning tickets on their cars for parking incorrectly.

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*doing final bill out paperwork and reimbursement*
- Foothills Trail Ext-*back to reviewing right of way phase*
- Urn Garden-*all materials are in place, needs to be plotted to begin sales of plots*
- Monument project-*nothing new to report*
- Roosevelt Park-*nothing new to report*
- Arch Log-*is a replacement log needed?*

NEW BUSINESS:

1. Council member Summers motioned to accept the Reservoir 2 and Water Transmission main project as complete as of January 10, 2018. Councilmember Thawsh seconded. Motion passed unanimously.
2. Council member Summers motioned to appoint Bambi Thawsh as negotiator with Mayor Sellers for labor union contract negotiations in the absence of former Mayor Walker. Council member Zumba seconded. Motion passed unanimously.
3. Council directed Clerk to get more information on what Pierce County Regional Council does and bring to next meeting so they can decide who is best suited to attend meetings.
4. Council member Summers is going to speak with Becker Blacktop to get more detail on their bid of \$1100.00 to repair the alley entrance in front of Nomad PNW and the business district. Will have more info at next meeting.
5. Council directed Clerk to have Buckley PD hold off on parking warnings until the parking situation can be studied further.
6. Council would like a Study Session on January 24th at 5pm for the discussion of code requirements and changes to residential building lots. Planner Emily Terrell will be in attendance. Public meeting will follow Study Session in order to get code changes started.
7. Council toured the town records room and WHS rooms in order to contemplate the idea of changing rooms with WHS to provide more room for town records.

MAYORS REPORT: Working on getting acquainted with the employees and the day to day operations of the town.

COUNCIL REPORTS:

Utilities, Vacant

Community Development, Mark Zumba-nothing to add

Cemetery, Bambi Thawsh-**would it be possible for town council to tour the school from time to time?**

Streets/Sidewalks, Bill Summers-**we need to work on the parking issues in town asap**

Parks/Trails, Donna Hogerhuis-absent

CORRESPONDENCE:

Entrance Conference-State Auditor

ADJOURNMENT: Council member Zumba motioned to adjourn the meeting at 7:30 PM. Council member Thawsh seconded. Motion passed unanimously.