

TOWN OF WILKESON
Regular Council Meeting
April 11, 2018

ROLL CALL: Council members Jennifer Provost, Mark Zumba and Bambi Thawsh, Bill Summers and Brad Bushnell were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from March 28, 2018

Council member Thawsh motioned to approve the council minutes for March 28, 2018. Council member Zumba seconded. Motion passed unanimously.

Approval of bills for April 11, 2018 as budgeted

Council member Thawsh motioned to approve the bills for April 11, 2018. Council member Provost seconded. Motion passed unanimously.

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

Mark Zumba-Railroad Ave, Mark is helping John Hillding (as a citizen, not as a town rep) on July 21st Skate Park event. Vendors will be along the trail with Pierce County permission.

John Hillding-Organizing Skate Jam event at the skate park on July 21st to bring interest to new bacon and eggs skateable art addition. May 10th there will be another lecture at the Carlson Block about local history.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-*ROW in process again*
- Urn Garden-*complete and ready to plot out*
- Carbon River Corridor project-*no new info to report*
- Roosevelt Park-*Council member Provost walked park with RCO today and went over a few small project scope changes. Should have contract ready to sign at next meeting.*
- Arch Log-*Holding off on this for now*
- Flagpole Stone/Plaque-*Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows*
- Parking-*nothing new to report*

NEW BUSINESS:

1. Mayor Sellers swore Brad Bushnell in to Council Position #5.
2. Council member Thawsh motioned to approve Ordinance 2018.02, to repeal WMC 17.07.090.E.2.a.ii which requires adjacent, substandard lots in common ownership to be considered as a single developable lot. Council member Summers seconded. Motion passed unanimously.
3. Municipal code update for mobile homes was discussed. A public hearing will be held soon so any necessary code changes can be corrected.
4. Pierce County Flood Control Zone District allotted funds were discussed. Council member Zumba motioned to “bank” the funds for this year. Council member Summers seconded. Motion passed unanimously.

MAYORS REPORT: Meeting with RRMA next week about water contract. Gave permission to purchase a hot water heater for the WWTP, the old one was leaking. The cost was over the \$200 allowed but was an emergency purchase. Looking into cost for survey of property behind Catholic cemetery and a few trees around town to be surveyed-will bring to next meeting.

COUNCIL REPORTS:

Parks & Trails/ Emergency Services, Jennifer Provost-***Council member Thawsh and Provost have a 3pm meeting with Peggy Lovellford from Pierce County on Friday, April 13th.***

Community Development, Mark Zumba-***nothing new to report***

Cemetery & Emergency Services, Bambi Thawsh-***Would like to know where Council would like new flag pole located at cemetery. Would also like to see chain link fence at Catholic cemetery fixed due to town trees falling on it.***

Streets/Sidewalks, Bill Summers-***nothing new to report***

Utilities, Brad Bushnell-***no report***

CORRESPONDENCE:

PC Animal Services Letter of future cost increase

Buckley PD police report

Words of Wisdom drop box submission form

ADJOURNMENT: Council member Thawsh motioned to adjourn the meeting at 7:55PM. Council member Bushnell seconded. Motion passed unanimously.