

**TOWN OF WILKESON**  
Regular Council Meeting  
March 9, 2015

Public hearing at 6pm for the Master Park Plan. Mayor called to order at 6pm. Nobody present to make comments. Mayor closed public hearing at 6pm.

**CALL TO ORDER:** Mayor Walker opened the council meeting at 6:00PM.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Robert Fautenberry arrived late at 6:40pm.

**Approval of council meeting minutes from February 25, 2015**

Council member Brent Thawsh motioned to approve the council minutes for February 25, 2015. Council member Galbraith seconded. Motion passed with 4 yes and 1 abstain.

**Approval of bills for March 9, 2015 as budgeted**

Council member Brent Thawsh motioned to approve the bills for March 9, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

**Chief Predmore, Buckley Fire Dept**-One resident moved out of the fire station but another immediately moved in. Code Mechanical coming in to adjust thermostats to make power bill cost effective.

**James Morgan**-No comment

**OLD BUSINESS:**

1. Arch log replacement (10/13) Council *member Brent Thawsh will take care of.*
2. Parcel 0619284044 (9/13) *Listed for sale for 45,000. No water available at this time.*
3. ATV Ordinance (10/13) *Council member Endsley asked Mayor to have Attorney draft an ordinance similar to the one Buckley is putting before their council. Council member Brent Thawsh seconded. Motion passed unanimously. Will have copy to review at next meeting.*
4. Weight Limit on Streets (9/14) *Mayor will talk to water dept for weight limit needs*
5. Fee Schedule (10/14) *Clerk and Council members Bambi Thawsh and Endsley working on*
6. Open Government Training needed (Endsley 11/14) *not completed yet*
7. Town Projects: Albert St Phase 2, Foothills Trail Ext. -, Comp Plan-*Public hearing 3/9 to amend park plan, Coke Oven Park-Mayor asking Buckley if we can use their certified spray person this Spring.*
8. Cross Connection program (2/15) *Water dept working with business/residents on survey answers*
9. Water Shed Generator (2/15) *Council member Endsley working on fencing pricing to secure water generator at water shed.*
10. Commercial grade mower (2/15) *Mayor still searching for mower*

**NEW BUSINESS:**

1. Greg Dyer from Pierce County Library presented council with the 2015 PC Reads book.
2. Eric Johnston of SCJ presented council with an update on the Foothills Trail Ext project.
3. Eric Johnston of SCJ presented council with Phase 2, PSRC grant application. Council agreed to have a resolution done for next meeting securing the town match portion for the grant.
4. John Hillding updated council on the proposed skate park "bacon and eggs" addition. Council had questions to ask of attorney before this project can go any further.

5. John Hillding proposed building a Bigfoot sculpture to be placed on the hillside at the skate park. This is not a town funded project. Council member Endsley motioned to let Mr Hillding proceed with the Bigfoot sculpture and Council member Bambi Thawsh seconded. Motion passed unanimously.
6. Motion to accept the revisions to the Master Park plan as presented in the draft copy. Council member Galbraith motioned, Council member Bambi Thawsh seconded. Motion passed with 3 yes and 2 abstain.

**MAYORS REPORT-** Mayor and Clerk met with SCJ to review Foothills Trail Ext budget and project last week. Mayor is still trying to locate a commercial grade mower for town. Mayor is working closely with town staff to get projects done around town. The property that town purchased last year by the fire station is being cleared and cleaned up. The sewer plant grounds are also being cleaned up.

**PLANNING COMMISSION-** PC Chair and Vice Chair both resigned. There is currently no commission.

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development-*nothing new*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*passed out meeting compensation comparisons to council to review and discuss at next meeting. People are riding motorcycles at Coke Oven Park and still climbing on ovens!*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*would like to review town energy costs for year. Clerk will prepare spreadsheet for review.*

**EXECUTIVE SESSION:** In at 8:108 and out at 8:26

**ADJOURNMENT:** Council member Bambi Thawsh motioned to adjourn at 8:28PM and Council member Fautenberry seconded. Motion passed unanimously.