

# TOWN OF WILKESON

Regular Council Meeting

January 28, 2015

## ROLL CALL:

Mayor R. Walker \_\_\_\_, Council Pos. #1 I. Galbraith \_\_\_\_, Council Pos. #2 B. Thawsh \_\_\_\_, Council Pos. #3 B. Thawsh \_\_\_\_, Council Pos. #4 Robert Fautenberry \_\_\_\_, and Council Pos. #5T. Endsley \_\_\_\_.

## Approval of council meeting minutes from January 12, 2015

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## Approval of bills for January 28, 2015 as budgeted

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

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

### OLD BUSINESS:

1. Arch log replacement (10/13) **Council member Thawsh looking for new log to replace log currently on arch.**
2. Parcel 0619284044 (6/14) **Property is posted for sale by owner for \$45,000. No water available for lot at this time.**
3. ATV Ordinance Project (2/14) **Tabled until early 2015**
4. Town Parking (9/14) **Tabled until early 2015**
5. Weight Limit on Streets (9/14) **Tabled until early 2015**
6. Fee Schedule (10/14) **in progress**
7. Alley behind Business District (10/14) **being studied by planning commission and Council member Endsley**
8. Open Government Training needed (Endsley & Fautenberry)
9. Wood Order from Al LaCrosse (9/14) **Council member Brent Thawsh to check on**
10. Town Projects: Albert St Phase 2, Foothills Trail Ext, Comp Plan, Coke Oven Park

### NEW BUSINESS:

1. Water leak refund request acct 1445.0  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Parks and Recreation Draft – first reading draft emailed to council 1/28/15 (copy to Council member Brent Thawsh)  
**Public hearing to be held on park plan 2/25/15**
3. Zoning Change Maps-first reading drafts emailed to council 1/28/15 (copy of Council member Brent Thawsh)  
**Public hearing to be held on zoning issues 2/25/15**
4. Planning Chair, Donna Hogerhuis-update on various town projects
5. 4<sup>th</sup> Quarter 2014 Financial Reports to council
6. Dept of Health – 2015 Preconstruction Grant Program. James Morgan completed application due 1/31/15. Town portion of funding would be \$12,500.00

### MAYORS REPORT:

**PLANNING COMMISSION:** Recap of Foothills Trail Ext attached. Next meeting February 18th

### COUNCIL REPORTS:

Ian Galbraith-  
Brent Thawsh-  
Bambi Thawsh-  
Robert Fautenberry-  
Terry Endsley-

### EXECUTIVE SESSION:

Personnel  
Land/Property

### CORRESPONDENCE:

Pierce County Regional Council invitation  
Buckley PD Police report December and Year End 2014  
May Day Classic request to use facilities

**ADJOURNMENT**

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