

TOWN OF WILKESON
Regular Council Meeting
August 14, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular town council meeting at 7:05 PM

ROLL CALL: Council members B. Thawsh, S. Hallin and T. Endsley were present. Town Clerk Trisha Summers was also present.

Council member Endsley motioned to excuse I. Galbraith, Council member Hallin seconded. Motion passed unanimously. Council member R. Fautenberry is unexcused.

Approval of the Scheduled Regular Council Meeting Minutes for July 10, 2013

Council member Thawsh motioned to approve the Regular Meeting Minutes for July 10, 2013. Council member Endsley seconded. Motion passed unanimously.

Approval of the Special Council Meeting Minutes for July 29, 2013

Council member Thawsh motioned to approve the Special Council Meeting minutes for July 29, 2013. Council member Endsley seconded. Motion passed unanimously.

Approval of bills for August 14, 2013 as budgeted

Council member Endsley motioned to approve the bills for August 14, 2013. Council member Hallin seconded. Motion passed unanimously.

ANNOUNCEMENTS:

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

Bambi Thawsh-Looking forward to coming on board as a council member in 2014

OLD BUSINESS:

1. Review of letter from Wilkeson Grocery and Ordinance 92.15. Council member Hallin suggests police talk to kids if riding bikes on sidewalks continues to be an issue.
2. Review of Water Comp plan. Gray & Osborne quoted \$40,000-\$50,000. The Mayor is working on another quote and will bring it to the September 11th meeting.
3. Motion to approve the Mayor to apply for a grant for \$10,000 for the comprehensive plan with the Dept of Commerce. Council member Endsley made the motion and Council member Hallin seconded. Motion passed unanimously.
4. Ordinance 2013.03, Adopting the Shoreline Management Plan. Council member Hallin motioned to approve Ordinance 2013.03 and Council member Thawsh seconded. Motion passed unanimously.
5. Resolution 2013.14, authorizing the mayor to execute a consultant agreement with SCJ Alliance for architectural/engineering for the Foothills Trail Extension Project #P1077.01. Council member Thawsh motioned and Council member Endsley seconded. Motion passed unanimously.
6. Review of revised titles for ballots for Prop 1 and Prop 2 per Pierce County Attorney, Dave Prather. There will be a fact sheet done soon to fully explain the property tax measure so everyone understands fully.

NEW BUSINESS:

1. Motion to allow the Mayor to apply for the TIB Arterial Preservation program grant for Cothary Street. Council member Thawsh motioned and council member Endsley seconded. Motion passed unanimously.

2. Resolution 2013.13, Establishing fees and charges for the various services provided by the town repealing prior fee resolutions 2004.04, 2006.05 and 2007.01 and adding a fee for the town planners time and supplies. Council member Endsley motioned and council member Thawsh seconded. Motion passed unanimously. Council member Endsley added that he would like to see some written guidelines regarding when to charge for the planners time.

3. Motion to approve \$600.00 for 12 hours of Clerk training from Vision for Professional Services. Council member Thawsh motioned and Council member Hallin seconded. Motion passed unanimously.

4. Motion to purchase paint for the back side of town hall not to exceed \$350.00. Council member Thawsh motioned and council member Hallin seconded. Motion passed unanimously.

PROJECTS:

Logging- Council member Hallin asked how Blacktail Ridge residents are doing with the logging. There have been no comments to town hall regarding logging.

MAYOR'S REPORT:

Mayor has been working on the projects as mentioned on the agenda-grants, corridor project and comp plan. The county land transfer is going well and the planning commission will hold a hearing on use soon. The mayor has appointed members to the Planning Commission and will provide them an overview of the town projects that they will be reviewing and making recommendations for the council at their next meeting August 21st.

CORRESPONDENCE:

Citizen Complaint

Columbia Bank Fee Sheet

EXECUTIVE SESSION: In at 8:25, Out at 8:37

When council came out of executive session they voted:

Resolution 2013.15, Surplusing real estate, tax parcel #0619284044 consisting of approximately 4,000 square feet, located in the vicinity of Railroad and Spruce streets, Wilkeson. Council member Thawsh voted to approve Resolution 2013.15 and Council member Endsley seconded. Motion passed unanimously.

ADJOURNMENT:

Council member Hallin motioned to adjourn meeting at 8:38 PM. Council member Thawsh seconded. Motion passed unanimously.