

**TOWN OF WILKESON**  
Regular Council Meeting  
July 14, 2014

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

**ROLL CALL:** Council members Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Ian Galbraith is absent. Council member Robert Fautenberry arrived at 6:37PM. Council member Bambi Thawsh motioned to excuse Ian Galbraith and Council member Terry Endsley seconded. Motion passed unanimously.

**Approval of council meeting minutes from June 25, 2014**

Council member Bambi Thawsh motioned to approve the council minutes for June 25, 2014. Council member Endsley seconded. Motion passed unanimously.

**Approval of bills for July 14, 2014 as budgeted**

Council member Brent Thawsh motioned to approve the bills for July 14, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

**Shon Kuykendall, Long Street**-Would like an application for volunteer fire department

**John Hilding**-Has talked to Chuck at the Quarry and Chuck would like to work with him on some kind of arch for the skate park property. More details to follow as the project comes along.

**Donna Hogerhuis, Brier Hill Blvd.**-Council should think about forming a budget committee that would help study the budget and make recommendations to council. This committee could include community members. Committee could also work on a Capital Policy. Donna also showed the council 3 Coke Oven Park posters she has made and asked for funding from town to pay for half the costs of having them printed for future funding and community awareness.

**OLD BUSINESS:**

1. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) –***Comments from Town Attorney were reviewed and will be discussed further at next meeting.***
2. Shop/office design for Watershed (2/14) –***Council members Endsley and Galbraith to visit Costco.***
3. Marijuana Zoning Ordinance (3/14) – ***Council needs to take action-tabled until 9/2014. Buffer map enclosed. Council wants Attorney to review map and work on ordinance according to guidelines.***
4. Arch log replacement (10/13) - ***Council member Brent Thawsh is going to search town tree farm for a new arch log. Not able to obtain log from surrounding property owners.***
5. Parcel 9565000121 inquiry (3/14) – ***Council decided not to sell this parcel; town will retain.***
6. Review of Cemetery Rates (3/14)-***Clerk prepared town costs for services for council review. Also need to look into starting an endowment fund.***
7. Open Gov't Training & Records Act (4/14)-  
***Washington State Attn'y General website, office information, Open government for online open gov't training. Washington State Auditors Office is working on webinars for Records Mgmt & Retention requirements. Stay posted for those trainings in July. The City of Buckley is also offering training in the future.***

**NEW BUSINESS:**

1. Chief Predmore presented council with a report for the month and filled everyone in on the happenings at the fire station. Chief will supply council with a monthly report and would like to have a bit in each newsletter to inform citizens of happenings. Open house at the fire station July 19<sup>th</sup>.
2. Resolution No. 2014.08 Authorizing the Mayor to enter into a vacant land purchase and sale agreement, specific terms, for the acquisition of undeveloped property located at 505 Church St, Wilkeson for \$30,000. Council member Bambi Thawsh motioned, Council member Robert Fautenberry seconded. Motion passed unanimously.
3. Motion to send the Mayor and Clerk to budget class in Leavenworth August 14/15<sup>th</sup>. Council member Bambi Thawsh motioned and Council member Robert Fautenberry seconded. Motion passed unanimously.
4. The Town logo was reviewed. Only one entry was turned in for the logo contest. Council decided to stay with current logo.
5. 2<sup>nd</sup> Quarter 2014 Financial Report was given to council for review.
6. Motion to approve up to \$40 for Coke Oven Park posters designed by Donna Hogerhuis. Council member Bambi Thawsh motioned, Council member Robert Fautenberry seconded. Motion passed unanimously.

**MAYOR'S REPORT:** Mayor has been working on the purchase agreement for 505 Church St. Mayor was out of town for last week.

**PLANNING COMMISSION-** Next meeting July 16th

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*will bring cemetery info to next meeting*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*nothing new*

**CORRESPONDENCE:**

Letter of invitation for local planning course

**ADJOURNMENT:** Council member Robert Fautenberry motioned to adjourn at 7:46PM and Council member Bambi Thawsh seconded. Motion passed unanimously.