

TOWN OF WILKESON
Regular Council Meeting
March 26, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 7pm.

ROLL CALL: Council members Brent Thawsh, Bambi Thawsh and T. Endsley were present. Town Clerk Trisha Summers were also present. Council members Ian Galbraith and Robert Fautenberry were absent. Council member Bambi Thawsh motioned to excuse Ian and Robert. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of Scheduled Regular Council Meeting Minutes for February 26, 2014

Council member Brent Thawsh motioned to approve minutes and Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of Scheduled Regular Council Meeting Minutes for March 10, 2014

Council member Terry Endsley motioned to approve minutes and Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of bills for March 26, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for March 26, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Luke Wilbanks, James Morgan

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) ***Met March 19th with East Pierce. Also working with Buckley FD. Chief Thorson from East Pierce will be at next meeting to answer questions.***
2. Bees nest in wall downstairs (8/13) ***Still working on***
3. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) ***Council member Endsley watching to see what other towns are doing so we don't reinvent the wheel.***
4. Black Mold at WWTP Shop (2/14)-***Council member Brent Thawsh motioned to accept RT Painting bid for the black mold work to be done at the WWTP Shop. Council member Bambi Thawsh seconded. Motion passed unanimously.***
5. Shop/office design for Watershed (2/14) ***Still working on***
6. Review of FEMA Ordinance (2/14) –***Fema came back with comments. Town Planner Jimenez will be present at next meeting to explain FEMA Ordinance in better detail.***
7. Parks Appreciation Day (3/14) – ***No volunteers so far. Council will discuss projects at next meeting***
8. Transportation Benefit District (2/14)- ***Mayor spoke with Dan Roach about small towns being on the county rider for insurance costs. Mr. Roach will bring this up at their county council meeting when TBD discussion happens.***
9. Dump Truck Repairs/Tires (3/14) - ***\$830 for all tires. Also needs new flywheel.***
10. Marijuana Zoning Ordinance (3/14) – ***tabled until 9/2014***
11. Arch log replacement (10/13)- ***Council member Brent Thawsh will take care of this project***

NEW BUSINESS:

1. Pierce County Library Reads presented "Wild" to the council. Flyers were distributed.
2. Parcel 9565000121 was discussed. There is a resident interested in purchasing parcel if town would like to sell. Discussion will follow at April 14th meeting.
3. Review of Water Comp Plan. James Morgan reviewed and summarized water comp plan draft.
4. Review of Cemetery Rates. Council member Bambi Thawsh will look into rates of other cemeteries and review with council.
5. Motion to approve up to \$100.00 from general fund to purchase supplies for volunteer BBQ at Roosevelt Park on April 26th 2014. Council member Bambi Thawsh motioned and Council member Brent Thawsh seconded. Motion passed unanimously.
6. Motion to approve Ordinance 2014.04, reducing the application time from 60 days to 30 days. Council member Brent Thawsh motioned and Council member Endsley seconded. Motion passed unanimously.

MAYOR'S REPORT: There is a truck in Orting that would work for the Sewer department. Cost is \$7500 but Mayor would like to make an offer on it. Mayor has been busy working with East Pierce and Buckley Fire Departments. The Mayor has been working with the Water department to get trash pump, generator and parts inventory ordered.

PLANNING COMMISSION- Meeting minutes from March 19th attached.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery- *still working on cemetery canopy pricing*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*has list of town assets for next meeting to discuss*

CORRESPONDENCE:

Spring Clean up schedule

EXECUTIVE SESSION: went into executive session at 8:36 for 30 minutes. Out at 8:58

Council member Endsley motioned to accept the union contract for 2014-2017. Council member Bambi Thawsh seconded. Motion passed unanimously.

ADJOURNMENT: Council member Endsley motioned to adjourn at 8:59PM and Council member Bambi Thawsh seconded. Motion passed unanimously.

