

TOWN OF WILKESON
Regular Council Meeting
May 28, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 7:01.

ROLL CALL: Council members Brent Thawsh, Bambi Thawsh, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Galbraith was absent. Council member Fautenberry motioned to excuse Ian. Council member Bambi Thawsh seconded. Motion passed- 3 yes and 1 no.

Approval of council meeting minutes from May 12, 2014

Council member Brent Thawsh motioned to approve the council minutes for May 12, 2014. Council member Bambi Thawsh seconded. Motion passed -3 yes 1 abstain.

Approval of bills for May 28, 2014 as budgeted

Council member Fautenberry motioned to approve the bills for May 28, 2014. Council member Brent Thawsh seconded. Motion passed-3 yes 1 no.

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

None

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) ***See New Business***
2. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) –***Council member Endsley passed out a sample ordinance and would like council to review and discuss at next meeting.***
3. Shop/office design for Watershed (2/14) –***No new information***
4. Dump Truck Repairs/Tires (3/14) – ***Additional repairs being done, truck ready tomorrow.***
5. Marijuana Zoning Ordinance (3/14) – ***Roundtable meeting planned for So. Prairie, Carbonado and Wilkeson to discuss I-502 with Pam Roach aid. Date TBA***
6. Arch log replacement (10/13) - ***Council member Brent Thawsh is working with Hancock to get an old growth log for the arch.***
7. Parcel 9565000121 inquiry (3/14) – ***no new information***
8. Review of Cemetery Rates (3/14)-***Council member Bambi Thawsh passed out comparables for local city rates. Council to review and discuss at next meeting.***
9. Open Gov't Training & Records Act (4/14)-***no new information***
10. Logo Contest (4/14) ***New Rules approved by council-flyer to be reposted***
11. Black Mold at WWTP office (3/14)-***Previous bid withdrawn. Council member Endsley motioned to hire Noel Construction to complete the job. Council member Bambi Thawsh seconded. Motion passed unanimously.***

NEW BUSINESS:

1. Highway Clean Up Supplies-Council would like costs of supplies needed to discuss at next meeting.
2. Spring Clean Up rescheduled for June 14th and 15th. Discuss volunteer schedule at next meeting.
3. Motion to approve Ordinance No. 2014.06 amending the budget to recognize various revenues and expenditures not anticipated at the time of the passage of the 2014 budget. Council member Brent Thawsh motioned. Council member Fautenberry seconded, motion passed unanimously.

4. Motion to approve Resolution No. 2014.03 Authorizing the Mayor to execute an agreement for Fire and EMS services with East Pierce County Fire and Rescue and providing for rental agreement for East Pierce Fire and Rescue's use of the Town of Wilkeson's community center and fire hall. Council member Bambi Thawsh motioned. Council member Fautenberry seconded. Motion failed-0 yes and 4 no.
5. Motion to approve Ordinance No. 2014.05 Establishing a new Chapter in the Wilkeson Municipal Code entitled flood hazard, setting forth building requirements and appellate procedures and repealing Ordinance 16-88. Council member Brent Thawsh motioned. Council member Bambi Thawsh seconded. Motion passed unanimously.
6. Review of Six year Street plan. Public hearing will be June 25th before regular council meeting.
7. 1st Quarter (Jan-April) 2014 Financial Report
8. Council reviewed recommendations for signs from planning commission and agreed with their recommendations; businesses may proceed after sign permit fee has been paid. Council also reviewed the Pick and Shovel exterior paint colors and approves of them.

MAYOR'S REPORT: Mayor has been working with staff to get the town beautified. Curbs and parking lot lines have been painted. Flower baskets have been hung. The administrative office is in the process of being painted and the floors redone in July. The dump truck cost approximately 1200.00 more to get completely fixed. We are working on cleaning up junk cars in town.

PLANNING COMMISSION- Meeting minutes attached from May 21st meeting. The planning commission recommended approval of signs submitted by the Wilkeson Saloon and Pick and Shovel.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*passed out cemetery pricing, review at next meeting*

Brent Thawsh, parks-*working on getting a log for the arch*

Terry Endsley-*passed out sample ordinance, review at next meeting*

CORRESPONDENCE:

Canfield-Risk Assessment Results

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 8:57PM and Council member Brent Thawsh seconded. Motion passed unanimously.