

TOWN OF WILKESON
Regular Council Meeting
April 23, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 7:00.

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

Approval of council meeting minutes from March 26, 2014

Council member Terry Endsley motioned to approve the minutes for March 26, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from April 14, 2014

Council member Bambi Thawsh motioned to approve the council minutes for April 14, 2014. Council member Endsley seconded. Motion passed unanimously.

Approval of bills for April 23, 2014 as budgeted

Council member Ian Galbraith motioned to approve the bills for April 23, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Lucas Holm-didn't find easement information in original purchase of home paperwork.

James Morgan-please provide me with the current Rainier Ranch contract to help with the water comp plan compilation. Also remember that there needs to be a public hearing on the six year street plan.

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) ***Mayor met with Chief Thorson of East Pierce on Monday, April 21st. Discussion of including rent for the fire station and going over costs took place. Mayor presented costs from Buckley Fire and East Pierce to council.***
2. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13)
3. Shop/office design for Watershed (2/14) ***Council member Galbraith still working on getting designs from Costco, Home Depot, etc.***
4. Transportation Benefit District (2/14) ***Public Hearing Scheduled for May 12, 2014***
5. Dump Truck Repairs/Tires (3/14) – ***Mayor will get tires and get the flywheel fixed on dump truck.***
6. Marijuana Zoning Ordinance (3/14) – ***tabled until 9/2014.***
7. Arch log replacement (10/13) - ***Council member Brent Thawsh is working with Hancock to get an old growth log for the arch.***
8. Parcel 9565000121 inquiry (3/14) - ***Lucas Holm could not find easement information on his title paperwork. Council asked Mayor to check with the town attorney regarding easement onto landlocked parcel and what the town stance is on this. Will have more information next meeting.***
9. Review of Cemetery Rates (3/14)-***Council member Bambi Thawsh just received information from former council member Hallin and will review and report at next council meeting.***
10. Open Gov't Training & Records Act (4/14)
11. Logo Contest (4/14)

NEW BUSINESS:

1. Equipment purchases/needs updated list for council review
2. Motion to allow the mayor to enter into contract for professional services with Shea Carr Jewell for the Town of Wilkeson Comprehensive Plan Update. Council member Endsley motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

MAYOR'S REPORT: Mayor has been working on getting the pump refurbished and possibly setting up a rotating schedule to do this yearly. Mayor has also been working to get fire proposal information for council to make a decision regarding fire contract.

PLANNING COMMISSION- Meeting minutes from April 16, 2014 attached

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *nothing new*

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

Bambi Thawsh, Cemetery- *still working on cemetery rates and canopy*

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

Terry Endsley-*working on ORV legislation*

CORRESPONDENCE:

First Quarter 2014 Police Report

EXECUTIVE SESSION: Council member Bambi Thawsh requested executive session to discuss Fire Services further. Council entered into executive session at 8:10 for 25 mins. Out at 8:35

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 8:35PM and Council member Brent Thawsh seconded. Motion passed unanimously.

