

**TOWN OF WILKESON**  
Regular Council Meeting  
May 12, 2014

**CALL TO ORDER:** Mayor Walker opened the regular council meeting at 6:08.

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

**Approval of council meeting minutes from April 23, 2014**

Council member Bambi Thawsh motioned to approve the council minutes for April 23, 2014. Council member Fautenberry seconded. Motion passed unanimously.

**Approval of bills for May 12, 2014 as budgeted**

Council member Brent Thawsh motioned to approve the bills for May 12, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

James Morgan-provided a handout regarding comments back from DOH and Pierce County regarding Water Comp Plan to council. James also provided handouts regarding our street rankings for reference. James Jacques-no comment

**OLD BUSINESS:**

1. Fire and EMS Services Contract (4/13) ***Mayor presented ambulance and supply costs from Buckley Fire to council.***
2. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) ***–no new information***
3. Shop/office design for Watershed (2/14) ***Council member Galbraith brought some flyers from local home improvement warehouses. He and Council member Endsley plan to visit Costco next month when the travelling show returns.***
4. Transportation Benefit District (2/14) ***Public Hearing Scheduled for May 12, 2014***
5. Dump Truck Repairs/Tires (3/14) – ***Repairs done but needs to go back for a few minor repairs. Tires have been put on also.***
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) – ***no new information***
9. Review of Cemetery Rates (3/14)-***Council member Bambi Thawsh has info for council and will bring to next meeting.***
10. Open Gov't Training & Records Act (4/14)-***no new information***
11. Logo Contest (4/14) ***Clerk to work on judging rules and bring to next meeting***

**NEW BUSINESS:**

1. Motion to allow the Mayor to enter into Sub recipient Agreement for Public Facilities Contract Number 92114 for Albert St Improvements Phase II between Pierce County Community Connections and

the Town of Wilkeson. Council member Brent Thawsh motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.

2. Motion to accept skate park bid from Grindline Concrete Skate parks & Construction. Council member Galbraith motioned, Council member Brent Thawsh seconded. Motion passed unanimously.

3. Motion to surplus 1982 Chevrolet S10 Pick UP VIN#1GCCS14B2C0135865 and sell to Fred's towing for \$200.00. Council member Fautenberry motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.

4. Credit cards have been issued to Mayor and Town Clerk. We are now able to make purchases requiring a credit card!

5. Motion to approve 5 years hosting + 9 years domain so that the IT Manager can begin to build a new website. Council member Bambi Thawsh motioned, Council member Fautenberry seconded. Motion passed unanimously.

6. Motion to certify the Town Clerk. Council member Bambi Thawsh motioned, Council member Fautenberry seconded. Motion passed unanimously.

7. Motion to approve Ordinance No. 2014.03 establishing a transportation benefit district within the corporate limits of the Town of Wilkeson, specifying the maintenance and preservation of existing transportation improvements, providing for additional transportation improvements and creating a new chapter of the Wilkeson town code entitled "Wilkeson Transportation Benefit District." Council member Bambi Thawsh motioned to approve and council member Galbraith seconded. Motion passed unanimously.

**MAYOR'S REPORT:** Mayor has been working on the fire services proposals. Mayor has also been working on the Skate Park and Foothills Trail Extension projects. The backhoe and mini excavator are being repaired at Leavitt Machinery and will be back at the end of the month. We are postponing the Spring Clean Up until our equipment is back and more volunteers are available to help, possibly next month. Dan Bruner is going to file the forest excise tax on the danger tree logging and also take care of replanting the area for town next winter. We will have to pay Dan, replanting and taxes from the funds we received from that timber. We need to take a look at the junk car ordinance we have and prepare to enforce it.

**PLANNING COMMISSION-** Next meeting April 21<sup>st</sup> at 7PM

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development- *talked to Distillery about chamber and they are receptive*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*nothing new*  
Bambi Thawsh, Cemetery- *will bring info to next meeting. Would like to discuss possibility of having a car for employee travel and errands-will discuss at next meeting.*

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

Terry Endsley-*absent*

**CORRESPONDENCE:**

Letter regarding fire department

New legislation for unpaid holidays

Letter of resignation from Planning Commission

**EXECUTIVE SESSION:** Council member Bambi Thawsh requested executive session to discuss Fire Services further. Council entered into executive session at 7:18 for 20 minutes. Adjourned executive session at 7:38. Council member Bambi Thawsh motioned to accept East Pierce Fire Services contract for fire services. Council member Fautenberry seconded. Motion passed with 3 yay and 1 nay.

Council member Bambi Thawsh motioned to give utility clerk \$1.00 per hour wage increase. Council member Fautenberry seconded. Motion passed unanimously.

**ADJOURNMENT:** Council member Galbraith motioned to adjourn at 7:42PM and Council member Brent Thawsh seconded. Motion passed unanimously.