

TOWN OF WILKESON
Regular Council Meeting
June 25, 2014

Public Hearing for Six Year Street Plan

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

CITIZENS COMMENTS:

Donna Hogerhuis, Resident (Brier Hill)-Redid the buildable lots for Pierce County on her own. She found several discrepancies that she would like to share with the Town Planner and Pierce County.

Mayor Walker adjourned the Public Hearing at 7:03.

ROLL CALL: Council members I. Galbraith, Bambi Thawsh, R. Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Brent Thawsh absent. Council member Bambi Thawsh motioned to excuse Brent Thawsh and Council member Robert Fautenberry seconded. Motion passed unanimously.

Approval of council meeting minutes from June 9, 2014

Council member Bambi Thawsh motioned to approve the council minutes for June 9, 2014. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for June 25, 2014 as budgeted

Council member Bambi Thawsh motioned to approve the bills for June 25, 2014. Council member Fautenberry seconded. Motion passed unanimously.

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

Donna Hogerhuis, Resident (Brier Hill)-Donna would like to ask the council for an additional \$5,000 in cash for the skate park. The cash match portion is going to be very close and the Town hasn't contributed to the project with any cash donations to date. Council was asked to tentatively set aside \$2,000 last year and agreed so this is an additional \$3,000 they are being asked for.

Tony Caldwell, Mayor of South Prairie-The South Prairie would like to propose to the Wilkeson Council that we share our water and sewer utility workers. They would like to use our sewer operator 12 hours per week and water operator 5-6 hours per week. The Mayor would like to enter work with Wilkeson Mayor to enter into an inter- local agreement.

James Morgan-Would be happy to supply town with a map of 1,000 ft buffer from parks and schools for marijuana legislation. Clerk to send Mr. Morgan the address for the skate park.

Senator Pam Roach-We have lots of growth area and we need to be trying to grow and bring businesses into town. Technical businesses desire town's like ours. We need to think about bringing more money into town while maintaining its character. Public records requests need to be all online. If we post everything we do automatically online we would be transparent and cut down on requests.

OLD BUSINESS:

1. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) –**Comments from Town Attorney were addressed and found to be in the legislation and sample Gold Bar Ordinance already. Council directed Attorney to draft an ordinance similar to the Gold Bar sample council has reviewed.**

2. Shop/office design for Watershed (2/14) –**Road show @ Costco later this month. Mayor directed Council member Galbraith on another local retailer to check out also.**
3. Marijuana Zoning Ordinance (3/14) – **Tabled until September 2014, however; council has to start doing something on this soon because only one 6 month extension will be granted.**
4. Arch log replacement (10/13) - **Council member Brent Thawsh is working on acquiring new log.**
5. Parcel 9565000121 inquiry (3/14) – **Tabled until July 26th meeting**
6. Review of Cemetery Rates (3/14)-**Clerk to work on current cemetery pricing and bring to next meeting for council discussion.**
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.

NEW BUSINESS:

1. Council member Galbraith motioned to allocate \$5,000 to Skate Park from General fund. Council member Fautenberry seconded. Motion passed unanimously. Council member Galbraith motioned to waive the building permit (approved by Building Inspector) for the Skate Park to avoid additional charges. Council member Endsley seconded. Motion passed unanimously. Council member Endsley motioned to waive Performance Bond (approved by Town Attorney) for the Skate Park to avoid additional charges. Council member Bambi Thawsh seconded. Motion passed unanimously.
2. Donna Hogerhuis presented Clerk with paperwork to complete for upcoming RCO grants.
3. Motion to allow the Mayor to enter into the Skate Park Construction Contract between the Town of Wilkeson and Grindline Concrete Skate Park Design & Construction. Council member Fautenberry motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.
4. Motion to approve Resolution No. 2014.06 approving the six-year transportation improvement plan from 2015-2020 for the Town of Wilkeson. Council member Galbraith motioned and Council member Fautenberry seconded. Motion passed with 3 yes and 1 no.
5. Motion to approve Resolution No. 2014.07 authorizing the Mayor to enter into an agreement for professional services for the Wilkeson Comprehensive Plan update with Shea, Carr and Jewell, Inc. dba SCJ Alliance dated April 14, 2014. Council member Endsley motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.
6. Fire Station Building Maintenance-Mayor Walker and Council member Bambi Thawsh did a walk through of the fire station and took notes on what was damaged and missing. Buckley and Carbonado Fire came in and have started cleaning the station and grounds. Council member Bambi Thawsh would like to see the fire station be painted and asked council to consider setting funds aside for this.
7. Asphalt Mix was discussed. Council agreed to purchase the 2 tons needed to repair potholes.
8. Motion to approve request for utility adjustment to account 17926. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed with 3 yes and 1 abstain.

MAYOR'S REPORT: Mayor attended the AWC Conference last week with a full scholarship. He is now a member of the sewer coalition and is learning about being a futurist. He made lots of contacts and is actively working on how to restore businesses and is talking with his contacts about a program for this. Mayor is also working on the fire station building and the cleaning and replenishing of it.

PLANNING COMMISSION- No meeting on June 18th due to no quorum

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *nothing new*
 Robert Fautenberry, Planning Commission Liaison-*nothing new*
 Bambi Thawsh, Cemetery-*still would like chairs please*

Brent Thawsh, parks-*absent*

Terry Endsley-*nothing new*

CORRESPONDENCE:

Request for utility adjustment

Booster Club request for power

Letter from Wilkeson Eagles

EXECUTIVE SESSION: In at 9:23 and Out at 9:29

Property Aquisition

Motion to authorize the Mayor to offer \$30,000 for acquisition of the Carter property currently for sale.

Council member Galbraith motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 9:30PM and Council member Galbraith seconded. Motion passed unanimously.