

**TOWN OF WILKESON**  
Regular Council Meeting  
June 8, 2015

**CALL TO ORDER:** Mayor Robert Walker opened the regular council meeting at 6 p.m.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh and Bambi Thawsh were present. Council member Endsley was absent. Council Position #4 is vacant. Town Clerk Trisha Summers was also present. Council member Galbraith motioned to excuse Council member Endsley. Council member Bambi Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from May 27, 2015**

Council member Bambi Thawsh motioned to approve the council minutes for May 27, 2015. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for June 8, 2015 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for June 8, 2015. Council member Brent Thawsh seconded. Motion passed unanimously.

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

**Chief Predmore, Buckley FD**-presented May 2015 service report

**James Morgan**-working with water dept for change over for water testing and updating water plan.

**OLD BUSINESS:**

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley 11/14) *Must complete ASAP*
3. Water Shed Generator Storage Facility (2/15) *Council member Endsley working on*
4. Town Projects: Albert St Phase 2-*bid awarded*, Foothills Trail Ext. –*acquisition process underway*, Comp Plan- *WA Dept of Commerce has reviewed and commented. SCJ working on comments*
5. Street Lights (4/15) *PSE Advisor has been asked to come and speak with Mayor and council*
6. Current parking code for council review (4/15) *under review by council*

**NEW BUSINESS:**

1. Ordinance No 2015.13 re-establishing days and times of council meetings to 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 6pm. Council member Bambi Thawsh motioned to approve. Council member Galbraith seconded. Motion passed unanimously.
2. First reading of six year street plan review. Must be approved at June 24<sup>th</sup> meeting.
3. Council member Bambi Thawsh motioned to approve for scoping of Brier Hill to Church Street and reimbursement from grant to be done. Council member Brent Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT**-Brier Hill to Church needs to be scoped to check the state of the pipe ASAP. The Albert St project will be doing some work there and this needs to be done before they proceed. Gray &

Osborne may have to go back to Pierce County for additional funds for this. Mayor has been working with SCJ regarding comments to comp plan.

**PLANNING COMMISSION**- Not active, no current members.

**COMMITTEE REPORTS:**

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

Brent Thawsh,-*nothing new*

Council Position #4 - *vacant*

Bambi Thawsh, Cemetery-*Please have keys to town hall made for council members*

Terry Endsley-*absent*

**CORRESPONDENCE:**

Buckley Police activity report for May 2015

FEMA Letter

**EXECUTIVE SESSION:** Personnel. In at 6:58. Out at 7:02.

**ADJOURNMENT:** Council member Brent Thawsh motioned to adjourn at 7:03 p.m. Council member Galbraith seconded. Motion passed unanimously.