

TOWN OF WILKESON
Regular Council Meeting
May 27, 2015

Mayor Walker called the public hearing to order at 7pm. Public hearing regarding rezoning parcels #2778000050 and #0619281003 owned by the Wilkeson Eagles Aerie #1409.

Comments:

Herb Entz- Church St, owns the property next to the Eagles and showed the property map and wanted council to know that he is not disputing the rezoning but the trade of property done in the past was not legalized and recorded at Pierce County.

Bill Summers-Railroad Ave, as a representative of the Wilkeson Eagles, Bill explained that Dave Jenkins came to the Eagles years ago and asked if they would be interested in trading property. The trade has never been legalized because the survey for the property is extremely expensive.

CALL TO ORDER: Mayor Robert Walker opened the regular council meeting at 7:15PM.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Council Position #4 is vacant. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from May 11, 2015

Council member Bambi Thawsh motioned to approve the council minutes for May 11, 2015. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for May 27, 2015 as budgeted

Council member Brent Thawsh motioned to approve the bills for May 27, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Kevin Brown, Gray & Osborne-no comment

Bert Gonzales, Church St-Would like to see something done about the cigarette butts that litter the sidewalk and parking lot in town.

OLD BUSINESS:

1. Parcel 0619284044 (9/13) ***nothing new***
2. Weight Limit on Streets (9/14) ***Council would like to make a 15 ton weight limit on Davis. Clerk will work with Attorney on drafting Ordinance to this effect.***
3. Open Government Training needed (Endsley 11/14) ***Must complete ASAP***
4. Water Shed Generator Storage Facility (2/15) ***Council member Endsley working on***
5. 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***, Coke Oven Park-***needs to be sprayed for new foliage growth ASAP***
6. Street Lights (4/15) ***PSE Advisor has been asked to come and speak with Mayor and council***
7. Current parking code for council review (4/15) ***under review by council***

NEW BUSINESS:

1. Kevin Brown from Gray & Osborne was present to answer questions regarding the Albert Street project that kept council from approving bid award at May 11th meeting.
2. Motion to approve Ordinance No. 2015.10 rezoning 536 Church St, tax parcels 2778000050 and 0619281003 located in back of Wilkeson Eagles Aerie #1409 from residential to commercial. Council member Endsley motioned, Council member Brent Thawsh seconded. Motion passed unanimously.
3. Motion to approve the award of Albert Street Phase 2 project to Action Asphalt Paving, LLC. Council member Endsley motioned, council member Galbraith seconded. Motion passed unanimously.
4. Motion to approve Ordinance No. 2015.12 amending Chapter 2.45, planning commission to add section 2.45.060 assumption of duties and responsibilities when a planning commission does not exist. Council member Bambi Thawsh motioned, Council member Galbraith seconded. Motion passed 3 yes, 1 no.
5. Motion to allow Wilkeson Municipal Court clerk to enter into agreement with Dynamic Collectors for collection of unpaid court judgements. Council member Brent Thawsh motioned, council member Bambi Thawsh seconded. Motion passed 3 yes, 1 abstain.
6. Review of proposed updated building permit fees presented to town by building inspector, Dean Mundy.
7. Council agreed to supply receptacles for the disposal of cigarette butts to the Saloon, Pick and Shovel and Wilkeson Eagles to help rectify litter issues.
8. Motion to allow for pay increase for building inspector. Council member Endsley motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.
9. Motion to move the regular council meetings back to the second and fourth Wednesdays at 6pm as soon as possible. Council member Endsley motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

MAYORS REPORT-

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-*nothing new*

Terry Endsley-*nothing new*

CORRESPONDENCE:

Citizen Complaint Letter – cigarette butts

Buckley Police activity report for April 2015-06-07

Wilkeson Booster Club request for power

EXECUTIVE SESSION: Personnel. In at 8:20. Out at 9:09

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 9:18 PM and Council member Endsley seconded. Motion passed unanimously.