

TOWN OF WILKESON

Regular Council Meeting

June 12th, 2024

Public Hearing:

- 1. Puget Sound Energy- substation renovation and use of the cemetery property for a temporary mobile substation, during renovations.**
- 2. Ordinance 2024.02- R2 Zoning Code Change. involving WMC 17.03.020 and 17.07.020, special uses, providing severability and establishing an effective date.**

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 K. Farmer ____, Council Pos. #2 A. Murphy- ____, Council Pos. #3 B. Thawsh ____
Council Pos. #4 Z. Drillevich ____, Council Pos. #5 T. Snyder ____ Staff: Clerk M. Wellock _____

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Approval of Consent Agenda

1. Minutes from the regular meeting held May 22nd, 2024 (no meeting held on 6/12 lack of quorum)
2. Approval of Bills for the June 12th & June 26, 2024 meeting, as budgeted
3. Leak Credit account 1679.0 in the amount of \$81.13
4. Leak Credit account 1596.1 in the amount of \$28.44
5. Approval of Ordinance 2024.02- Regarding R2 zoning code changes involved in WMC 17.03.020 and 17.07.020, special uses, providing severability and establishing an effective date.
6. Approval of Conditional Use Permit for PSE for the renovation of the current substation as well as the use of the Cemetery grounds as a temporary substation during the renovations.

Motion _____ Second _____ Outcome _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

Labor Contract is still getting sorted out due to a discrepancy in current staff rates and confusing contract language

NEW BUSINESS:

1. Waste Water Treatment Plant Update- Attached
2. Review Quote for Public Restroom Roofing \$
3. RCO Community Forest Grant- Technical Period has opened, the clarification questions/ comments are posted on the grant and updates can be made until 7/11/24. Comments are packets
 - o We have the opportunity to increase funding amounts throughout the application. Is a restroom/ vault toilet desired at this location? The cost would be between 25k for a single stall vault toilet to 50k for a double. Prices for restrooms facilities with water/ flushing capabilities start around 60k depending on the style of restroom chosen. See attached for vault toilet styles.
4. The Draft of the Comp Plan has been submitted to the State. It is available for review/ editing. Will be scheduling meetings/ roundtables soon with interested parties so that the plan can be edited as desired.
5. May 2024 Police Stats
6. Staff Medical Cost to increase this month from \$1019.00 to \$1060.00
7. Review the interested parties to fill the Council Position 5 vacancy
8. Review Quotes from Van Dam welding for repairs to the watershed tank lid \$1,850.00+ tax and sewer pump hoist \$4,450+ tax
9. Review the Home Occupation Staff Report, prepared by Emily Terrell for the application submitted by Remember Wilkeson, LLC
10. Review quote for Dissolved Oxygen probe for WWTP \$
 - o We may be able to get a used one, either way, the plant is in need of this. We will also need to get Apex Electrical or Coast Controls to install the mechanisms necessary to stop and start the aerator based on the readings from the DO probe.

MAYORS REPORT:

- Motorcycle accident on trail near WWTP- if you see something, say something

COUNCIL REPORTS:

Parks & Trails/ Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)-

Cemetery/ Emergency Services (Bambi Thawsh)-

Streets/ Sidewalks/ Facilities (Zach Drilevich)-

Utilities VACANT

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____ Time _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.