

TOWN OF WILKESON

Regular Council Meeting

April 14, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of April 14, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, and T. Summers, Councilmember R. Gilbert is absent Councilmember Summers motioned to excuse Councilmember Gilbert. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for March 24, 2010

Councilmember Hanson made a motion to approve the Regular Meeting minutes for March 24, 2010. Councilmember Haubrich seconded the motion. Motion passed unanimously.

Approval of Bills for April 14, 2010 as budgeted

Councilmember McQueen made a motion to approve the April 14, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Draft Park Survey – discussion only
2. Domestic Violence Proclamation

Councilmember Haubrich made a motion approve the Proclamation to declare April 26, 2010 as Domestic Violence Awareness Day. Councilmember Summers seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Resolution No. 2010.01

Councilmember Summers made a motion to approve Resolution No. 2010.01 authorizing the mayor to enter into an agreement, and execute all necessary documents, for a lease and option to purchase of certain real estate west of the town parking lot, south of Gale creek, west of the stat highway, for a lease payment, option amount and acquisition price of \$65, 000 cast at closing for one and one-half tax parcels and an agreement to set aside certain properties along the creek for a park and the park to be named the Fred Arsanto Park. Councilmember McQueen seconded the motion. Motion passed unanimously.

MAYOR'S REPORT: 1) Senior discount for water/sewer, Councilmember Hanson will look into, however Atty. Reynolds has not heard of a senior discount like this before. 2) WE are researching the sewer rate for the school with its new population. 3) I attended the Small Cities Round-up I Buckley and it was very informative. 4) Post Office will be paving their parking lot soon 5) Wilkeson Bar and Grill is under construction and should open by summer. 6) Interview for Utility Clerk are being held this Friday 7) Meeting to discuss the Creek bank and town utility lines next week. Several agencies will be attending to discuss some options. 8) We are applying for a NOAA grant for a possible future bridge to bridge project. 9) Well drilling is done; we are now looking for money to hook in to the system. 10) EECCG grant contract should be coming soon 11) Gazebo for Old Growth log will be repaired in the next few weeks 12) Web-site is still a work in progress. 13) A thank you and going away party for our out-going Utility Clerk Kat Turley is on April 15 @ 3:30 if you would like to attend. 14) The Planning Commission is looking for a new member.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails - Hwy clean-up April 24 8:30 AM. May 1-2 is a rummage sale for the Historical Society
Utilities –cell phone tower locations possibly the gravel pit
Community Development – Town clean-up day May 15-16th 9-4, we have 3 large dumpsters coming

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only) NONE

CORRESPONDENCE:

Public Hearing Notice – Draft Park and Recreation Plan
Public Hearing Notice - SEPA

ADJOURNMENT:

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Hanson seconded. Motion passed unanimously.

Approved by Council on the 28th day of April 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____