

# TOWN OF WILKESON

## Regular Council Meeting

### April 28, 2010

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of April 28, 2010

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

#### **Approval of the Regular Council Meeting minutes for April 14, 2010**

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for April 14, 2010. Councilmember Hanson seconded the motion. Motion passed unanimously.

#### **Approval of Bills for April 28, 2010 as budgeted**

Councilmember Summers made a motion to approve the April 28, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

#### **NEW BUSINESS:**

1. Pierce County Conservation Futures  
Councilmember Gilbert made a motion of support for the Mayor and G&O to apply for this funding opportunity. Councilmember Hanson seconded the motion. Discussion followed. This grant could help us to purchase D. Westin and D. Gonzales properties. Motion passed unanimously.
2. Proclamation – Kinship Day , May 19, 2010  
Councilmember Gilbert made a motion to approve a proclamation declaring May 19, 2010 as Kinship Day. Councilmember Haubrich seconded the motion. Motion passed unanimously.
3. Account #11900 – Request to adjust water bill due to leak  
Councilmember Gilbert made a motion to approve an adjustment to utility account #11900 due to a leak. Councilmember Haubrich seconded the motion. Discussion followed. The leak has been repaired and the homeowner would like to have the water adjusted as allowed by town ordinance. Motion passed unanimously.
4. Puget Sound Rural Centers and Corridors Grant – CDBG  
Councilmember Gilbert made a motion to support the Mayor and Mart Kask in applying for this grant. Councilmember Summers seconded the motion. Discussion followed. This grant would develop the downtown corridor from the Arch to the Caboose. Motion passed unanimously
5. Resolution No. 2010.02 Darla Gonzales option to buy – Resolution is tabled until next meeting however council would like to make a motion to support the Mayor in applying for the grant and land acquisition. Councilmember Haubrich seconded the motion. Motion passed unanimously.
6. Cancellation of May 12th Council Meeting.  
Councilmember Gilbert made a motion to cancel the May 12<sup>th</sup> Council Meeting due to no quorum will be present. Councilmember Summers seconded the motion. Motion passed unanimously.

#### **OLD BUSINESS:** None

**MAYOR'S REPORT:** 1) Meeting for Bank stabilization & w/s creek line repair was last week. We had a good showing of 14 people from 9 different agencies. I will keep you updated as things happen. 2) NOAA grant will be announced in July. 3) There is an After-Flood grant that I am looking into. 4) There is no more funding available for the hook-up after the well drilling in the watershed. I am still looking for more money. 5) Energy Grant contract is signed. 6) We have a new Utility Clerk, Melanie Kohn. Welcome!

#### **COMMITTEE REPORTS:**

*Streets, Sidewalks, Parking and Trail* – Highway clean-up is rescheduled for May 16<sup>th</sup> @ 9AM

*Community Development* - Stump removal near Caboose – Item on next agenda.

*Parks, Recreation, and Cemetery* – 1) May Day Metric on May 2<sup>nd</sup>. 2) Trail Day is June 5<sup>th</sup>. 3) Would like to have a budget of \$200 for garden plants and flowers for the town Memorial Garden and other planters.

#### **CORRESPONDENCE:**

Planning Commission Minutes

#### **ADJOURNMENT:**

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

#### **Approved by Council on the 27th day of May 2010**

Prepared by: Meredith Shirey, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_