

TOWN OF WILKESON

Public Hearing for the 6-Year Street Plan & the Regular Council Meeting

August 11, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Public Hearing and the Regular Council meeting of August 11, 2010 at 7:30PM

ROLL CALL: Council members D. McQueen, S. Haubrich, T. Summers and R. Gilbert are present. Attorney Mike Reynolds and Clerk Meredith Shirey are also present

Public Hearing: 6-Year Street Plan: Mayor discussed the 6-Year Street Plan for 2011-2016

Citizen Comments: No citizens were present

Close Public Hearing: Mayor closed public hearing at 7:40pm

Open Regular meeting: Mayor opened the regular meeting at 7:40 PM

Councilmember McQueen made a motion to excuse Councilmember Hanson from the next 2 meetings due to illness. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for July 28, 2010

Councilmember Summers made a motion to approve the Regular Meeting minutes for July 28, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for July 28, 2010 as budgeted

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

OLD BUSINESS:

1. 6-Year Street Plan: Tabled until next meeting when Resolution is present

2. Bid Award for the Bank Stabilization Project

Barry Baker presented the council with the bid results. Pending any appeals Johansen Excavating, Inc. from Buckley, WA has the lowest bid. He would recommend that council award the bid to Johansen Excavating, Inc. Councilmember Gilbert made a motion to award the Utility Crossing Stream bank Stabilization and Restoration Project to Johansen Excavating, Inc. Councilmember Summers seconded the motion. Motion passed unanimously.

3. Tree Carving - Update

The Historical Society has donated \$250.00 to be used to help in the fundraising efforts for the tree carving.

EXECUTIVE SESSIONS: Attorney Mike Reynolds announced the executive meeting to discuss personnel issues for 20 minutes at 8:05.

Regular meeting will commence at 8:25PM.

NEW BUSINESS:

1. Public Hearing and study session dates for 2011 Budget and holiday council meeting schedule

Councilmember Summers made a motion to schedule the following meetings. Councilmember Gilbert seconded the motion.

Study session #1 October 27, 2010 @ 6:30pm Possible Study session #2 November 23, 2010 @ 7PM

Public Hearing #1 November 10, 2010 @ 7:30 PM Public Hearing # 2 Nov 23, 2010 or Dec 8, 2010 @ 7:30PM

November 24th Council meeting will be re-scheduled for Tuesday November 23rd. Time is @ 7:30PM

Motion passed unanimously.

2. Wilkeson Planner

Mayor Hogerhuis explained that Kask Consulting, Inc. has been let go as the Town of Wilkeson Planner. She has checked into several options for a Town Planner and would like to recommend that the council allow her to enter into a contract with Bonney Lake.

Councilmember Summers made a motion to allow the mayor to enter into a contract with Bonney Lake for planning services.

Councilmember Haubrich seconded the motion. Motion passed unanimously.

3. Union Negotiations

Mayor Hogerhuis brought to the attention of the council that negotiation for the bargaining agreement will be starting this fall.

Councilmember McQueen volunteered to be one of the negotiators along with Mayor Hogerhuis on behalf of the Town.

MAYOR'S REPORT: 1) Meeting for the RCO Grant with G&O on Monday 2) I attended a Budget conference in Leavenworth last week. It was very informative and I am excited to work with the council on our future budget projection. 3) Jason Bazzar our WWTP Operator was married this last weekend. Make sure to congratulate him when you see them. 4) We are still working on a few FEMA grants from the January 2009 flooding. One may help us purchase a track hoe to help in future flooding issues. It does have about a \$2000.00 match. The other will help us to install a waterproof membrane to the lower corner of town hall where previous flooding had occurred and to seal the cement flooring in that same area.

COMMITTEE REPORTS:

Community Development – Councilmember Haubrich is working on a school supply drive.

Parks, Recreation, and Cemetery – Councilmember Gilbert would like to mention that the mowing in town looks great.

Public Welfare, Safety and Emergency Planning – Councilmember McQueen is working on developing the town's emergency plan.

ADJOURNMENT:

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

PENDING: Approved by Council on the 25th day of August 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____