

# TOWN OF WILKESON

## Regular Council Meeting

August 25, 2010

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of August 25, 2010

**ROLL CALL:** Council members D. McQueen, R. Hanson, S. Haubrich, and T. Summers are present. R. Gilbert is absent.

Councilmember Summers made a motion to excuse Councilmember Gilbert. Councilmember McQueen seconded the motion. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes for August 11, 2010**

Councilmember Mc Queen made a motion to approve the Regular Meeting minutes for August 11, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

**Approval of Bills for August 25, 2010 as budgeted**

Councilmember Haubrich made a motion to approve the August 25, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Dan Bruner Presentation -Tree harvesting and thinning  
Dan Bruner presented council with a few plans to manage our timber. Council will take his recommendation under review and would like to have a contract and resolution at the next meeting
2. DNR Presentation – Charlie Burns  
Charlie Burns presented council with the Firewise program and its benefits to the Wilkeson.  
Councilmember Summers and McQueen will work on establishing a committee to head up the efforts to have Wilkeson a Firewise community.

**OLD BUSINESS:**

1. Resolution No. 2010.08 - Six Year Street Plan  
Councilmember Haubrich made a motion to approve Resolution No. 2010.08 – regarding the 6-Year street plan. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Resolution No. 2010.07 - Town Planner Contract  
Councilmember Summers made a motion to approve Resolution No. 2010.07 – Town Planner contract. Councilmember Haubrich seconded the motion. Motion passed unanimously.
3. Watershed Contract for SMP  
Councilmember Haubrich made a motion to approve the Mayor to enter into a contract with the Watershed Co. to complete the Shoreline Management Program grant work. Councilmember McQueen seconded the motion. Motion passed unanimously.
4. Tree Carving - bids  
Councilmember would like to move forward with Mark Herrington for the tree carving .Councilmember Summers is working on fundraising ideas and will keep the council updated.

**MAYOR'S REPORT:** 1) Archives Grant: Received our ordinances back today. We are ordering archival boxes, very cheap for all town records to be re-housed in the new archives. Town Archives should be organized next month. 2) Shoreline Master Program Update grant - Watershed Company is revising bid to complete our plan. 3) Albert Street update – our engineers will be providing information at next meeting for council review, then approve. Next, we go out for bids. 4) Utility crossing stabilization project: Bid awarded to Johansen construction who accepted. Barry is organizing a construction meeting Weds morning 8/25 with Johansen and Ed. 5) Energy Efficiency grant update - Variable speed controls on sewer pumps: still waiting for installation. Town hall HVAC system and windows: engineers are finishing up plans then we can move forward. 6) Town Hall restrooms, electrical, entrance: WA State grant ranking 20th of 44 looks good. We are awaiting funding approval from State budget about March, Funds in June/July 2011. 7) Well Pump Hook-up to main source: Russ completed design plans and is currently working on a materials list. Testing will still be needed around January. 8) Rousher St: grant is being written by Kevin to utilize Pierce County roads equipment and crew to repave Rousher Street. 9) Pending grants: RCO: A good grant presentation for our new park acquisition was done by Kevin Brown. Town is awaiting news of our ranking in late September/October PSRC: WADOT enhancement grant of \$600,000+ is currently under review by PSRC, no presentation is allowed. We should hear about our ranking in September. 10) Planner: Bonney Lake Planners took a tour of town last week. I explained to them our history, zoning areas, gave copies of policies 11) Water Shed Water Tower: Russ will review the need for a new tower in order to work on the old one. 12) Website: We are getting ready to put resolutions, minutes, and ordinances along with our SMP, Comp Plans, Public Work Standards, etc for better public accessibility.

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

**ADJOURNMENT:**

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

**Approved by Council on the 8th day of September 2010**

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

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