

# TOWN OF WILKESON

## Regular Council Meeting

### June 9, 2010

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of June 9, 2010

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

**Approval of the Regular Council Meeting minutes for May 26, 2010**

Councilmember McQueen made a motion to approve the Regular Meeting minutes for May 26, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

**Approval of Bills for June 9, 2010 as budgeted**

Councilmember Summers made a motion to approve the June 9, 2010 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

**PRESENTATION:** Mayor Hogerhuis – Corridor Grant would update our downtown core from Hill Street to Railroad Ave. It requires a 13 % match that could possibly be covered by TIB (Transportation Improvement Board)

Mr. Ortega would like to have a Beer Garden behind his building. He presented his plan as discussed with Town Building Inspector, Dean Mundy

**NEW BUSINESS:**

1. 6-Year EMS Levy –General Election in November – More information and an ordinance will be at next meeting
2. State of Emergency – Flooding May 28, 2010 – Mayor declared a State of Emergency on May 28, 2010. Twenty-four (24) loads of 4-5 man rock were dumped to help protect the bank from continued erosion. In the span of one (1) hour neighbors reported up to 4 feet had been lost and up to another two (2) feet by the time rock was put in place. We do not know the cost of the rock. Mayor will keep you updated as more information becomes available.
3. Pierce County Parks and Recreation – Tabled until July 14<sup>th</sup> meeting

**OLD BUSINESS:**

1. Albert Street Update – We are preparing a flyer with information and an invitation to attend the next meeting, where Gray & Osborne will do a presentation for the council.
2. Beer Garden Application Form – tabled until next meeting
3. Beer Garden Applicant- Public Hearing June 23<sup>rd</sup>  
Councilmember McQueen made a motion to hold a Public Hearing regarding the Wilkeson Bar & Grill Beer Garden on June 23, 2010 at 7PM. Councilmember Haubrich seconded the motion. Motion passed unanimously.
4. Tree stump near caboose – Mayor is contacting carvers for bids and will bring more info to next meeting.

**MAYOR'S REPORT:** 1) I had a phone interview with Recreation and Conservation Office (RCO) for the grant we applied for. I will keep you updated on the progress as available. 2) Article in the Tacoma News Tribune about Coke Ovens

**COMMITTEE REPORTS:**

Streets, Sidewalks, Parking and Trails – Councilmember Summers: Nothing at this time

Community Development – Councilmember Haubrich: Nothing at this time

Parks, Recreation, and Cemetery – Councilmember Gilbert: 1) Rainier to Ruston was on June 5<sup>th</sup> and was a great success. We had twice as many people this year from last (500+ people), 2) A request to post minutes at the post office was suggested by a few citizens.

Utilities – Councilmember Hanson: Watershed debris is being removed and a lot of progress has happened. We will need to hire someone to clean the inside of the tower, it has been almost 10 years and it is due.

Public Welfare, Safety and Emergency Planning – Councilmember McQueen: Nothing at this time

**CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

Dave Ortega: Doesn't want to scare anyone with the Beer Garden idea. I am going above and beyond to insure the safety of the area and to reduce the noise that may come from it. It will not be like past Beer Gardens and hopes that he is not judged on past practices of other establishments.

Florence Fabiani – Has the Beer Garden issue gone through the Planning Commission. (Yes)

**EXECUTIVE SESSION:** National Parks @ 8:43 PM for 15 minutes. Council was back in regular session at 8:58 PM

**CORRESPONDENCE:**

*Planning Commission Minutes*

*National Parks*

*Pierce County Parks*

**ADJOURNMENT:**

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

**Approved by Council on the 23rd day of June 2010**

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

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