

TOWN OF WILKESON

Public Hearing and Regular Council Meeting

June 23, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Public Hearing and Regular Council meeting of June 23, 2010

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

PUBLIC HEARING: Wilkeson Bar and Grill Beer Garden

Town Planner Mart Kask opened meeting with the issue of the Beer Garden application and his recommendations for approval.

Owner David Ortega explained his plans than responded to citizen comments.

Citizen comments: Jesse Kilcup- concerned about the noise it might bring. Mr. Ortega reassured him that all precautions will be taken to keep the noise level down and is willing to insulate 2 sides of the structure.

Approval of the Regular Council Meeting minutes for June 9, 2010

Councilmember McQueen made a motion to approve the Regular Meeting minutes for June 9, 2010. Councilmember Haubrich seconded the motion. Motion passed unanimously.

Approval of Bills for June 23, 2010 as budgeted

Councilmember Gilbert made a motion to approve the June 23, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Beer Garden for Wilkeson Bar and Grill

Councilmember Gilbert made a motion to approve the Wilkeson Bar and Grill Permanent Beer Garden application with recommendation from Mart Kask being meet along with the insulation of 2 out walls on new structure. Councilmember Hanson seconded the motion. Motion passed unanimously.

2. Ordinance No. 2010.03 - 6-Year EMS Levy –General Election in August

Councilmember Gilbert made a motion to approve Ordinance No. 2010.03 calling for the continuation of a special levy for EMS, to be voted upon at the general election taking place in November, 2010. Councilmember McQueen seconded the motion. Motion passed unanimously.

3. SMP – Public Participation Plan

Councilmember Gilbert made a motion to approve the new schedule on the Shoreline Management Plan Updates. Councilmember McQueen seconded the motion. Motion passed unanimously.

4. Resolution No. 2010.03 Designating Donna Hogerhuis, Mayor, and Mart Kask, Town Planner as applicant agent and alternate authorized representative to emergency management to obtain Federal and State emergency or major disaster assistance funds.

Councilmember Haubrich made a motion to approve Res. No. 2010.03 by title only. Councilmember Summers seconded the motion. Motion passed unanimously.

5. Resolution No. 2010.06 Park Master Plan

Councilmember Haubrich made a motion to approve Res. No. 2010.06 accepting the Parks and Recreation Plan dated June 15, 2010. Councilmember Hanson seconded the motion. Discussion followed. Council would like to form a Committee to further discuss the plan and to make possible changes in the future. Motion passed unanimously.

6. Resolution No. 2010.05 RCO Grant
Councilmember Summers made a motion to approve Res. NO. 2010.05 authorizing applications for funding assistance for a WA wildlife and recreation program (WWRO) project to the recreation and conservation office (RCO) as provided in the chapter 79A.15 RCW, acquisition of habitat conservation and outdoor recreation lands. Councilmember McQueen seconded the motion. Motion passed unanimously.

PRESENTATION: Albert Street Improvement Project – Gray & Osborne, INC.

Town Engineer Kevin Brown presented the Albert Street Improvement Project plan to council.

NEW BUSINESS:

1. Resolution No. 2010.04 Adopting a Greenhouse Gas Emission Reduction Policy
Councilmember Gilbert made a motion to approve Res. No. 2010.04 adopting a greenhouse has emission reduction policy. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Beer Garden Request for Coke Oven Park
Councilmember Summers made a motion to approve the Wilkeson Handcar Beer Garden at Coke Oven Park. Councilmember McQueen seconded the motion. Motion passed unanimously.
3. TIB Grant Application
Councilmember Gilbert made a motion to approve the mayor to apply for a TIB grant that can be used for the Weston property and other adjacent properties. Councilmember Summers seconded the motion. Motion passed unanimously.
4. Coke Oven Work Party- Scheduled for Saturday July 10th and Sunday July 11th.
5. Citizen Request , Speed Bump - Item is tabled until July 14th meeting

MAYOR’S REPORT:

COMMITTEE REPORTS:

Parks, Recreation, and Cemetery – Councilmember Gilbert would like to have a support letter for the Rails to Trails for a grant. Councilmember Gilbert made a motion to support the Grant application for the trail from Buckley to South Prairie not to include condemnation of properties. Councilmember McQueen seconded the motion. Motion passed unanimously.

ADJOURNMENT:

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

Approved by Council on the 14th day of July 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____