

TOWN OF WILKESON

Regular Council Meeting

May 26, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of May 26, 2010

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

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

Councilmember Summers made a motion to approve the Regular Meeting minutes for April 28, 2010.

Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of Bills for May 26, 2010 as budgeted

Councilmember Gilbert made a motion to approve the May 26, 2010 as budgeted. Councilmember McQueen seconded the motion. Motion passed unanimously.

PRESENTATION: Dave Ortega – Wilkeson Bar and Grill

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. Beer Garden permit application – Mayor Hogerhuis presented a sample application. Council discussed the application and the applicant. Councilmember Gilbert made a motion that we send these issues to the Planning Commission for their review and recommendation. Councilmember Haubrich seconded the motion. Motion failed 2:3 (Councilmember's Summers, Haubrich, and McQueen opposed). Council discussed it further. Council would like a letter to go to the homeowners behind the business letting them know about the application. Councilmember McQueen made a motion of send the Beer Garden application and the Wilkeson Bar and Grill request for a Beer Garden to the Planning Commission. Town Council will vote on the issues at the June 9th Council meeting, with the hopes that the Planning Commission can meet before then and submit a recommendation. Councilmember Summers seconded the motion. Motion passed 4:1 (Councilmember Gilbert opposed).
2. Public Trust Loan Application – Motion of support
Mayor Hogerhuis explained that this is only an application to be able to apply for funds. We are not applying for any funds at this time, but this would allow us to in the future if needed. Councilmember Gilbert made a motion of support for the Public Trust Loan Application. Councilmember McQueen seconded the motion. Motion passed unanimously.
3. Requests by citizen – Albert Street
Council reviewed the requests and would like to table the issue until we have a more clear definition of the upcoming Albert Street Project. Clerk will notify citizen.
4. Wilkeson Day support for Booster Club
Councilmember Summers made a motion in support of the Wilkeson Day Parade and Festivities. Councilmember Haubrich seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION: Real Estate for 20 minutes at 8:45pm/ meeting reopened at 9:05pm

OLD BUSINESS:

1. Emergency Preparedness Planning – Councilmember McQueen will be working on this.
2. Parking Lot Sink Hole
Mayor Hogerhuis had the opportunity to have the sink hole in the parking lot (on leased property from Doug Westin) temporarily fixed for \$500.00 by the company working across the street at the post office. She would like council to approve the expense. Councilmember Gilbert made a motion to temporarily repair the sink hole for up to \$500.00. Councilmember Summers seconded the motion. Motion passed unanimously.
3. Master Park Plan – Tabled until next meeting

4. Gonzales Property Option Resolution NO. 2010.02
Council discussed the option. Councilmember Haubrich made a motion to approve Resolution No. 2010.02 Authorizing the Mayor to enter into an option to purchase agreement between the Town and Darla Gonzales for the purchase of parcel number 0619281045 and accept a donation of parcel number 0619282065, adjacent to the Weston property, for a purchase price of \$279,000.00 with the consideration of \$500.00 for the option. There was no 2nd. Motion failed.
5. Tree stump near caboose – tabled until next meeting

FINANCIAL REPORT: 1st Quarter 2010

1. Ordinance No. 2010.02 Budget Amendments
Clerk/Treasurer presented the financial report for the 1st quarter of 2010. Amendments to the budget were discussed. Councilmember Gilbert made a motion to approve Ordinance No. 2010.02 Amending the 2010 Budget Ordinance No. 2009.01 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of the passage of the 2010 Budget. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Union Bank CD renewal (Formerly Frontier Bank)
CD is up for renewal. The interest rate for renewal is .33% for a 12 month CD. With the rate so low and this being a Streets Fund investment we will not be renewing the CD. It will be taken out and put into the Streets Fund cash account.

MAYOR’S REPORT: 1) Congratulations, Council Members Summers and Haubrich on job well done on the Clean-up and Adopt-A-Highway clean up. 2) Well Drilling Update. 3) Last Thursday, Wilkeson’s Rural Corridors Grant was chosen and is being considered at the Puget Sound Regional Council level. 4) We were nominated for the Endangered sites list for Coke Oven Park. A press conference is being held June 2nd, you are invited to attend. 5) Washington Heritage Grant was submitted on the 12th for Town Hall improvements for downstairs.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Councilmember Summers: I will be helping with the Rainer to Ruston Community Development – Councilmember Haubrich: Thank you for all the help on the clean-up day
Parks, Recreation, and Cemetery – Councilmember Gilbert: Rainier to Ruston June 5th, Weeds at Memorial Garden, can they be picked up please, I will not be at the June 23rd meeting.
Utilities – Councilmember Hanson: Puget Power is renting space for their equipment, and the back hoe and the water level indicator need some repairs or replacement
Public Welfare, Safety and Emergency Planning – Councilmember McQueen: I’m working on Emergency Plan

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

Bill Summers: Expressed concern over permitting and fees
Tami Macias: Would like to have a Beer Garden it would also move the smokers off of the front sidewalk.
Dave Ortega: Would like to see some guidelines for a Beer Garden

CORRESPONDENCE:

Police Report
Mike Reynolds Vacation Schedule
NACO Grant denial letter (Wilkeson Creek Fish Passage Improvement Project)
Northwest Laborers-Employers Health and Security Trust - Increase in Health Premium

ADJOURNMENT:

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

Approved by Council on the 9th day of June 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____