

TOWN OF WILKESON
7:15pm Public Hearing – 2011 Regular Levy
7:30pm Public Hearing – 2011 Budget
Regular Council Meeting
November 10, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Public Hearings and the Regular Council meeting of November 10, 2010

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

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PUBLIC HEARING – LEVY (called for comments at 7:15pm per public notice)

COMMENTS: No comments

PUBLIC HEARING – 2011 BUDGET (called for comments at 7:30pm per public notice)

COMMENTS: No Comments

CLOSE PUBLIC HEARINGS/OPEN REGULAR COUNCIL MEETING at 7:30pm

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Amended Agenda to move public comment forward on Agenda

Added to Agenda

1) Carbon River MRNPS EA

2) Executive Meeting on Personnel Issue

Approval of the Regular Council Meeting minutes for October 27, 2010

Councilmember Gilbert made a motion to approve the Regular Meeting minutes for October 27, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for October 27, 2010 as budgeted

Councilmember McQueen made a motion to approve the November 10, 2010 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

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

Kathy McVay, council member from Fircrest, sits on Emergency Planning for Pierce County. She brought packets to hand out and show council. Packets are available to the public to prepare for emergencies. Council requested 200 packets to hand out during Dec 4th's Christmas lighting, and some door to door.

PRESENTATIONS: FireWise

Charley Burns from the DNR and FireWise program asked if Wilkeson would be interested in an available \$3400 grant to begin the clean up immediately. He would need a commitment tonight. The council agreed this would be good for the community and approved the areas that Councilmember McQueen and Charley pointed out as top of the list. These areas include the north side of Quinnon road after Bambi Thawsh home, the area around the Coke Ovens and if funds available the hillside behind RR street. The Mayor thanked Charley and McQueen for their work on this project

OLD BUSINESS:

1. Ordinance No. 2010.05 Establishing the amount of tax levys necessary to meet the estimated authorized taxes to support expenses for the year 2011. Item tabled due to the 1% budget amendment review

2. Carbon River MRNPS EA

Council instructed Mayor to write letter for comment to the EA approving Option 4 It is the closest motorized proximately to the entrance and will assist the larger share of the population such as the seniors, handicap and children to assess the park better. Wilkeson is also interested in assuring a shuttle station will be developed in Wilkeson.

NEW BUSINESS: NONE

MAYOR'S REPORT: Pre-const. meeting for Albert Street is set for next week. Continuing with SMP.

COMMITTEE REPORTS:

Public Welfare, Safety and Emergency Planning – discussed during presentation by Charley Burns

EXECUTIVE SESSION: Regarding Personnel for 10 minutes. Out at 8:10pm; returned at 8:20pm

CORRESPONDENCE:

2 Citizen Complaints

Council is concerned about rat complaint. They instructed the Mayor to contact the Pierce County Public Health Department and to confirm the Abandon Vehicle ordinance for the town is in place.

ADJOURNMENT:

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

Approved by Council on the 23rd day of November 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____