

TOWN OF WILKESON

Regular Council Meeting

September 22, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of September 22, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, and T. Summers are present. S. Haubrich and R. Gilbert are absent. Councilmember McQueen made a motion to excuse council members Haubrich and Gilbert. Councilmember Hanson seconded. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for September 8, 2010

Councilmember Summers made a motion to approve the Regular Meeting minutes for September 8, 2010. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of Bills for September 22, 2010 as budgeted

Councilmember McQueen made a motion to approve the September 22, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

PRESENTATIONS: Barry Baker – Gray & Osborne, Inc.

Project is substantially complete remaining portions include restoration i.e. plantings, mobilization, and demo. Final cost for construction will be around \$129,500-\$130,000. Overage is within allowable allowance per contract. There was a change order due to an error in specifications of root wad procurement. Even with this error, Johansson was still the lowest bidder so it does not affect the bid award. Engineering will come around \$10,000 below estimated. Final cost to the town after grant funds are applied will be around \$8,000. There have been some concerned citizens during the construction phase and they are in your packets. We were able to complete the work during the fish window, so no extensions were required on the permits. Dept of Fish and Wildlife did drop by during the work, but no citations were given.

NEW BUSINESS: None

OLD BUSINESS:

1. Resolution No. 2010.11 – Authorizing the Mayor to enter into an agreement for with McFarland Cascade Pole and Lumber Company
Councilmember Summers made a motion to approve Resolution No 2010.11. Councilmember Hanson seconded the motion. Motion passed unanimously.
2. Agreement between McFarland Cascade Pole Lumber Company and the Town of Wilkeson
Councilmember McQueen made a motion to enter into the above agreement. Councilmember Summers seconded the motion. Motion passed unanimously.

MAYOR'S REPORT: 1) Meet with insurance rep and reviewed the towns policy 2) Invited and attended a PLU dinner/presentation on Wilkeson coal mining. 3) Wilkeson Booster Club is already up and running. 4) Working with Dan Bruner regarding the 9 acres tree farm and the stand of trees adjacent to the cemetery and how to best manage those areas. 5) Meet with the Buckley Police Chief, our call outs compared to last year has dropped.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Councilmember Summers is working Darla on the Firewise program.

Utilities - Councilmember Hanson noticed that there are some stop signs that need replacing due to fading.

Public Welfare, Safety and Emergency Planning – Councilmember McQueen had a meeting for the Firewise program. They got the paperwork completed and began developing a plan. She will keep council informed on its progress.

CORRESPONDENCE

Dept. of Ecology – SMP update

Planning Commission Minutes

Steve and Debbie Greenfield – Utility lines stabilization project concerns

Vernon and Sandra McCollaum - Utility lines stabilization project concerns

Bonney Lake Interlocal Agreement for Planning Services

ADJOURNMENT:

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

Approved by Council on the 13th day of October 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____