

# TOWN OF WILKESON

## Regular Council Meeting

December 28, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of December 14, 2011.

**ROLL CALL:** Council members R. Gilbert, T. Summers, and I. Galbraith were present. Clerk/Treasurer Melanie Kohn was also present.

Councilmember Summers made a motion to excuse Councilmember's Thawsh and Haubrich from the regularly scheduled council meeting. Councilmember Gilbert seconded. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes for December 14, 2011**

Councilmember Galbraith made a motion to approve the Regular Meeting Minutes for December 14, 2011. Councilmember Summers seconded. Motion passed unanimously.

**Approval of Bills for December 28, 2011 as budgeted**

Councilmember Gilbert made a motion to approve the bills for December 28, 2011 as budgeted. Councilmember Summers seconded. Motion passed unanimously.

**PRESENTATION:** Charley Burns, Firewise Program

Charley first wanted to say thank you to previous Councilmember McQueen and the council for supporting the Firewise Program. The Town of Wilkeson previously received a \$3600 grant for removing brush around Coke Oven Park. This project was a success and while clearing the brush other areas of concern along Railroad Avenue were discovered. To continue with the project the town applied for a \$15,000 grant. Charley said that we should know if the town was awarded this grant by July 2012.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. RCO Grant

Councilmember Summers made a motion to allow the Mayor to move into grant proposals with the RCO grant. Councilmember Galbraith seconded. Motion passed unanimously.

2. Council Committee Projects for 2012

Mayor Hogerhuis handed out information about each committee along with contact information for each project. Councilmember Gilbert was concerned with streets and sidewalks not being on any of the committees. Mayor Hogerhuis assured her that our current corridor project will be by a steering committee, just more specific. Comments are still received by council and residents on street needs and will be addressed and maintained by the staff. Council would continue to review recommendations by staff for the Six-year Street Plan each spring. Our engineering firm would continue to assist us with street grants like the current application for the continuation of Albert Street. Once the priority projects are completed by council new projects can be addressed and added to the committees. The committees and council members assigned to them are:

1. Utilities – Ian Galbraith
2. Parks and Cemetery – Trisha Summers
3. Rural Town Center Project and Shop Facilities – Sereh Haubrich
4. Hazard Emergency Plan, Fire and Firewise – Brent Thawsh
5. Shoreline Master Plan – Terry Endsley

3. Mt. Rainier National Park Stakeholder Summit in Eatonville, February 8, 2012

Councilmember Summers volunteered to attend the summit and represent Wilkeson.

4. Buckley Police Report for November

5. Transfer \$15,000 from 108 – Capital Improvement Fund to 001 – General Fund towards the town's match for EECGB Grant

Councilmember Summers made a motion to transfer \$15,000 from 108 – Capital Improvement Fund to 001 – General Fund towards the town's match for the EECGB Grant. Councilmember Gilbert seconded. Motion passed unanimously.

6. Ordinance No. 2011.12 Budget Amendments

Councilmember Gilbert made a motion to accept Ordinance No. 2011.12 an ordinance of the Town of Wilkeson, Pierce County, Washington amending the 2011 budget Ordinance No. 2010.06 amending the budget ordinance

to recognize various revenues and expenditures not anticipated at the time of the passage of the 2011 budget. Councilmember Summers seconded. Motion passed unanimously.

7. Request for \$800.00, from the general fund, for electrical improvements for Town Hall offices  
Mayor Hogerhuis explained that prior to insulating the floor in the clerk's office the old and outdated wiring should be changed. She received a verbal quote from Stringfellow Electric for approximately \$750-800. Councilmember Summers made a motion to re-wire the clerk's office, not to exceed \$800. Councilmember Galbraith seconded the motion. Motion passed unanimously.

**MAYOR'S REPORT:**

**CITIZEN'S PRESENT/COMMENTS:**

**CORRESPONDENCE:** The League of Women Voters Flyer

**ADJOURNMENT**

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

**Approved by Council on the 11th day of January, 2012**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

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