

TOWN OF WILKESON

Regular Council Meeting

February 9, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of February 9, 2011

ROLL CALL: Council members D. McQueen, S. Haubrich, R. Hanson, and R. Gilbert are present. Attorney Mike Reynolds is also present. Councilmember T. Summers was absent due to illness.

Councilmember Gilbert made a motion to excuse Councilmember Summers from the meeting due to illness. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes January 26, 2011

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for January 26, 2011. Councilmember Hanson seconded the motion. Motion passed unanimously.

Approval of Bills for February 9, 2011 as budgeted

Councilmember Gilbert made a motion to approve the February 9, 2011 as budgeted. Councilmember Hanson seconded the motion. Motion passed unanimously.

PRESENTATIONS: Pierce County Sheriff

Presented by Contract Services Manager Julie Williams and Sergeant Roger Toles. The cost for 911 calls is \$155 per call. This fee includes as many deputies as necessary. The cost for patrol is \$75 per hour. South Prairie has a set amount per quarter for patrol. A packet was given out to council discussing many other benefits.

NEW BUSINESS:

1. Ordinance No. 2011.02 Repealing Ordinance No. 125 and 204; Council Meeting time change.
Councilmember McQueen made a motion to approve Ordinance No. 2011.02 An ordinance of the Town of Wilkeson, Pierce County, Washington repealing Ordinance No. 204 and 125 which dealt with time and dates of council meetings to re-establish town council meetings at 7:00 p.m. on the second and fourth Wednesdays of each month at Town Hall. Councilmember Gilbert seconded the motion. Motion passed unanimously.
2. Booster Club letter for hand car celebration 2011.
Councilmember Gilbert made a motion to allow the Booster Club to close SR165 at 11:00 a.m. on Saturday, July 16th for approximately ½ hour for the parade. Also to close Railroad Avenue, in front of the school, for approximately ½ hour for the Seattle Cossacks Stunt and Motorcycle Drill Team. Councilmember Haubrich seconded the motion. Motion passed unanimously.
3. Open house for Shoreline Management Workshop.
The tentative date for the open house is March 1st at 6 p.m. at Town Hall.

OLD BUSINESS: NONE

CITIZEN'S PRESENT/COMMENTS: Keith Quimby

Keith is planning on opening a distillery in town. He came to the council meeting to introduce himself and to see how the council meetings operate.

MAYOR'S REPORT: 1) Albert Street Project – staff is working with Gray & Osborn regarding replacement of poles. 2) SMP deadline has been moved forward. 3) Reviewed truck purchase vs. repair. Staff is looking into repair costs.

COMMITTEE REPORTS:

Community Development – Clean-up Day is scheduled for either April 16 or 30. Councilmember Gilbert asked for a sign-up sheet to be posted on the bulletin board at the post office for volunteer information and to announce volunteer projects.

Public Welfare – Volunteer fire department is recruiting.

EXECUTIVE SESSION: Started at 8:23 p.m. for 10 minutes. Regular session resumed at 8:33 p.m.

1. Litigation
2. Union Negotiations

ADJOURNMENT

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

Approved by Council on the 23rd day of February 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____