

TOWN OF WILKESON

Regular Council Meeting

January 26, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of January 26, 2011

ROLL CALL: Council members D. McQueen, S. Haubrich, T. Summers, and R. Gilbert are present. Attorney Mike Reynolds is also present. Councilmember R. Hanson was absent due to illness. Councilmember Gilbert made a motion to excuse Councilmember Hanson from the meeting due to illness. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes January 12, 2010

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for January 12, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for January 26, 2011 as budgeted

Councilmember Haubrich made a motion to approve the January 26, 2011 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. **Building Codes Ord. No 2011.01**
Councilmember Summers made a motion to approve Ordinance No 2011.01 Adopting the 2010 edition of the international building code, future amendments thereto, Washington State amendments, future Washington State amendments and local amendments, repealing ordinance no. 1983 and 2004.07 and other ordinances and parts of ordinances in conflict with the code adopted. Councilmember Gilbert seconded the motion. Motion passed unanimously.
2. **Bid Award for the Source Piping Project**
Councilmember McQueen made a motion to award the Source Piping Project to NW Cascade. Councilmember Summers seconded the motion. Motion passed unanimously
3. **Truck for Public Works**
Councilmember Summers made a motion to spend up to \$5000.00 for a truck for public works with the money coming from the tree thinning last year. Councilmember Gilbert seconded the motion. Motion passed unanimously. .
4. **Historical Guidelines**
Councilmember Summers made a motion to approve the Historical Guidelines recommended by the Wilkeson Planning Commission and review by the Town Planner. Councilmember McQueen seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. **Committee Assignments**
Utilities: Hanson Street, Sidewalks, Parking, Trails: Summers Parks, Recreation, & Cemetery: Gilbert
Community Development :Haubrich Public Welfare, Safety & Emer. Planning: McQueen

MAYOR'S REPORT: 1) we are finishing up phase one on the Albert Street Improvement Project. Work will resume in a few months. 2) Next two council meeting we will be having a presentation on police services, one from Pierce County the other from Buckley. 3) Repairs are needed to town hall and town shop. 4) Corridor Grant meeting with G&O, WDOT, Town Planner, and Mayor regarding scope of work. Councilmember Gilbert would like handicap access to the trail discussed in the plans.

COMMITTEE REPORTS:

Public Welfare, Safety and Emergency Planning – Councilmember McQueen will work on ideas for recruitment of volunteers with the Fire Dept.

CITIZEN'S PRESENT/COMMENTS: None Present

ADJOURNMENT

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

Approved by Council on the 9th day of February 2011

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____