

# TOWN OF WILKESON

## Regular Council Meeting

July 13, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of July 13, 2011.

**ROLL CALL:** Council members D. McQueen, T. Summers, S. Haubrich, R. Hanson and B. Gilbert were present. Also present was Attorney Mike Reynolds.

**Approval of the Regular Council Meeting minutes June 22, 2011**

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for June 22, 2011. Councilmember Gilbert seconded the motion. Motion passed unanimously.

**Approval of the Public Hearing and Special Council Meeting Minutes for June 29, 2011**

Councilmember Haubrich made a motion to approve the Public Hearing and Special Council Meeting Minutes for June 29, 2011. Councilmember McQueen seconded the motion. Motion passed unanimously.

**Approval of Bills for July 13, 2011 as budgeted**

Councilmember Haubrich made a motion to approve the July 13, 2011 bills as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

**OLD BUSINESS:**

1. Comprehensive Emergency Management Plan  
Councilmember McQueen will be the lead on this project until September when a new councilmember will be appointed.

**NEW BUSINESS:**

1. Resolution No. 2011.09, authorizing extra grant funds for Albert Street to be used for the extension of the sidewalks along Roosevelt Avenue.  
Councilmember Summers made a motion to pass Resolution No. 2011.09, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the expenditure of excess grant funds received for the Albert Street construction to utilize such excess funds for the extension of the sidewalks along Roosevelt Street. Councilmember Gilbert seconded the motion. Motion passed unanimously.
2. Town Hall HVAC update  
The bid will be awarded on July 20<sup>th</sup>. The project should be started in about a month.
3. Resolution No. 2011.11 Albert Street Geotechnical/Testing  
Councilmember Gilbert made a motion to pass Resolution No. 2011.11, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into Amendment #3 to contract for engineering services to provide geotechnical/testing services on Albert Street Improvement Project. Councilmember Summers seconded the motion. Motion passed unanimously.
4. Trust Fund Revolving Loan Program  
The Mayor explained the two possible projects that this loan could be used for. The first is repairing the designated roads on the 6-year Street Plan and the other is replacing the pipe from the water tower. Councilmember Gilbert made a motion to allow the Mayor to enter into a loan application for the Trust Fund Revolving Loan Program for either the water pipe project or the 6-year Street Plan. Councilmember Summers seconded the motion. Motion passed unanimously.
5. Buckley Police Report – June 2011
6. Resolution No. 2011.10, EMS levy to be placed on the November 8, 2011 general election ballot.  
Councilmember Summers made a motion to pass Resolution No. 2011.10, a resolution of the Town of Wilkeson, Pierce County, Washington calling for a continuation of a special levy for EMS, to be voted upon at the general election taking place on the 8<sup>th</sup> day of November 2011. Councilmember Haubrich seconded the motion. Motion passed unanimously.
7. Mt. Rainier grant for Coke Oven Park  
Councilmember Gilbert made a motion to allow the Mayor to enter into a grant application from the National Park Service to create a blue-print for Coke Oven Park. Councilmember Summers seconded the motion. Motion passed unanimously.

8. Union Grievance Agreement

Councilmember Gilbert made a motion to accept the agreement between Local 242, Jason Bazzar and the Town of Wilkeson. The agreement states that Darren, Jason, and Luke will make arrangements amongst themselves to cover Sundays with Jason and Luke to work one Sunday a month each. The town will also reimburse Jason for three Sundays at the rate of \$86.68 per Sunday. The agreement will terminate 12-31-13. The Town, Local 242 and Jason Bazzar agree to dismiss the grievance with prejudice and without costs to either side. Councilmember McQueen seconded the motion. Motion passed unanimously.

**MAYOR’S REPORT** 1) The Mayor and the Clerk/Treasurer will present a 6-month budget review with updated amendments at the July 27<sup>th</sup> meeting 2) A request for statement of qualifications has been sent out for the Corridor Grant and an engineering firm will be selected on July 20<sup>th</sup> 3) Two PLU students will be conducting survey’s on coal mining and economic suggestions during the Handcar Races. This information will help with the Corridor Study 4) Currently the set-back from the creek is 100’ for mapped critical areas along the creek as outlined in the 2005 Critical Areas Report. The SMP might propose a lesser distance for building in critical areas, and that all existing homes, not undeveloped lots, will be grandfathered into the 35’ historic setback. A public hearing will be scheduled to cover all of the SMP policies soon. 5) Reminder that July 16<sup>th</sup> is the Handcar Races, parade starts at 11a.m.

**CITIZEN’S PRESENT/COMMENTS:** None

**COMMITTEE REPORTS:**

*Streets, Sidewalks, Parking and Trails* – Wilkeson’s 1<sup>st</sup> Annual National Night Out will be August 2<sup>nd</sup>

**EXECUTIVE SESSION:** Started: 7:38p.m. Ended: 7:46p.m.

- 1. Union Grievance

**ADJOURNMENT**

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

**Approved by Council on the 27th day of July, 2011**

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

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