

TOWN OF WILKESON
Regular Council Meeting
January 25, 2012

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of January 25, 2012.

ROLL CALL: Council members B. Thawsh, S. Haubrich, T. Summers, and T. Endsley were present. Clerk/Treasurer Melanie Kohn was also present.

Councilmember Thawsh made a motion to excuse Councilmember I. Galbraith from the regularly scheduled meeting of January 25, 2012. Councilmember Summers seconded. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for January 11, 2012

Councilmember Summers made a motion to approve the Regular Meeting Minutes for January 11, 2012. Councilmember Haubrich seconded. Motion passed unanimously.

Approval of Bills for January 25, 2012 as budgeted

Councilmember Haubrich made a motion to approve the bills for January 25, 2012 as budgeted. Councilmember Thawsh seconded. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS:

Janet Peloli Barclay – Albert Street - First she thanked the council for the speedy turn-around for her reimbursement for the water leak and also for the grant to do the improvements on Albert Street. She is concerned about the work that was done along the front of her house. She had custom curbing around her flowerbeds and during the construction the contractor, Rodarte Construction, cut her curbs out and never replaced them. She is now having problems with her soil and bark spilling out of the flowerbeds due to the sharp embankment. The parcel should have a gradual grade. She asked council to please provide a solution to this problem. She would like to have her curbs replaced. Mayor Hogerhuis thanked Ms. Barclay for expressing her concerns and will contact Kevin Brown, the Project Manager, from Gray & Osborne to see if this can be corrected.

COMMITTEE REPORTS:

Utilities – No report

Parks and Cemetery – Trisha is waiting to hear from Brian Boyden from Mt. Rainier about the Coke Oven Park Project. The cemetery was hit hard during the storm so she is getting a volunteer group together to help get it cleaned up.

Rural Town Center Project and Shop Facilities – Sereh is waiting to reschedule the Corridor Steering Committee Meeting because it had to be canceled due to the winter storm.

Hazard Emergency Plan, Fire and Firewise – Brent is becoming familiar with our emergency needs and services, and will report back when he has finished his research on similar communities.

Shoreline Master Plan – Terry asked to get together with the Mayor to discuss the current draft and future public process. He also asked about the activity on the corner of Cothary regarding the drainage issue and the no parking sign. The Mayor replied that due to the winter storm she has been unable to meet with the homeowner. Mayor Hogerhuis and Luke Wilbanks will talk with the homeowner this week.

OLD BUSINESS:

1. Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade
Councilmember Haubrich made a motion to accept Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade. Councilmember Endsley seconded. Motion passed unanimously.

NEW BUSINESS:

1. Insulation and electrical work in Town Hall
Councilmember Haubrich made a motion to allow the Mayor to use the remaining \$1,679.51 in the EECGB Grant and \$300 from the town's general fund towards electrical and insulation in Town Hall. Councilmember Summers seconded. Motion passed unanimously.

2. Winter Storm

Mayor Hogerhuis talked about last week's winter storm. The watershed had a tree come down on the chlorinating station but the total damage to the building is unknown at this time. The gate was also damaged from falling trees. To help get everything cleaned up the Mayor had Curtis come in for three days.

MAYOR'S REPORT: 1) Thank you to Danny Hogerhuis for volunteering his time during the storm and getting the generator running for the watershed. 2) Spoke with newly appointed Carbonado Mayor Brian Whitmore about working together on future projects.

ADJOURNMENT

Councilmember Thawsh made a motion to adjourn the meeting. Councilmember Endsley seconded. Motion passed unanimously.

Approved by Council on the 8th day of February, 2012

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____