

# TOWN OF WILKESON

## Regular Council Meeting

May 9, 2012

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of May 9, 2012.

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

Councilmember Thawsh made a motion to excuse Councilmember T. Endsley and Councilmember I. Galbraith from the regular council meeting of May 9, 2012. Councilmember Summers seconded. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes for April 25, 2012**

Councilmember Haubrich made a motion to approve the Regular Meeting Minutes for April 25, 2012. Councilmember Summers seconded. Motion passed unanimously.

**Approval of Bills for May 9, 2012 as budgeted**

Councilmember Haubrich made a motion to approve the bills for May 9, 2012 as budgeted. Councilmember Summers seconded. Motion passed unanimously.

**CITIZEN'S PRESENT/COMMENTS:** None Present

**OLD BUSINESS:**

1. Ordinance No. 2012.02 Animal Control

Councilmember Haubrich made a motion to accept Ordinance No. 2012.02, an ordinance of the Town of Wilkeson, Pierce County, Washington repealing ordinance numbers 5, 10, 59, 196, 219, 226, 294, 93.15, 95.1, and 2003.02, all dealing with animal control, and establishing a comprehensive animal control ordinance, establishing fees and penalties. Councilmember Summers seconded. Motion passed unanimously.

2. Motion to authorize the purchase of a metal drop box, not more than \$450 plus tax, that will separate court and utility payments – as recommended by the State Auditor

Councilmember Haubrich made a motion to authorize the purchase of a metal drop box, not to exceed \$450 plus tax. Councilmember Summers seconded. Motion passed unanimously.

3. County Wide grant update

Shea, Carr, and Jewell supplied the information for the grant. The town is asking for \$300,000.00, half will be for property acquisition and the other half will be for design. The town will have a match for this grant at 13.5%. The town is eligible to receive a TIB grant that will cover the town's match if we submit this as soon as we know the outcome of the grant award.

4. Shoreline Master Program public hearing is May 16<sup>th</sup>, 7pm Town Hall

**NEW BUSINESS:**

1. Motion to surplus the logs in the watershed

Councilmember Thawsh made a motion to surplus the logs in the watershed. Councilmember Summers seconded. Motion passed unanimously.

2. Motion to advertise a sealed bid for the logs in the watershed, with a minimum bid of \$1,000.00. Bid opening on May 23<sup>rd</sup> at 4 p.m. at Town Hall

Councilmember Summers made a motion to advertise a sealed bid for the logs, with a minimum bid of \$1,000.00. Councilmember Haubrich seconded. Motion passed unanimously.

3. Motion to renew Critter Inhibitor services for three months, \$307.23

Councilmember Summers made a motion to renew the contract with Critter Inhibitor for three months. Councilmember Thawsh seconded. Motion passed unanimously.

4. Motion to purchase hanging flower baskets for town, not to exceed \$200

Councilmember Haubrich made a motion to allow the purchase of hanging baskets, not to exceed \$200. Councilmember Thawsh seconded. Motion passed unanimously.

5. Effects of the State Budget on the projected revenue for 2012

Mayor Hogerhuis discussed the financial effects of a recently passed bill, ESHB 2823, which will redistribute liquor excise taxes from local governments.

**COMMITTEE REPORTS:**

*Parks and Cemetery* – 1) The second skateboard park meeting will be on Tuesday, May 15<sup>th</sup> at 6:30 p.m., they will be discussing fundraising ideas. Trisha has been getting support letters from residents around the proposed skateboard park, business owners in town, local organizations and surrounding towns for the RCO grant. 2) The Coke Oven Park meeting set a schedule to have the plan completed by January 2013. They have separated the committee into four groups which are: 1) Preservation – Ran by the Historical Society 2) Education – Ran by the Wilkeson Elementary PTA 3) Events – Ran by the Wilkeson Booster Club 4) Parking – Ran by the Wilkeson Town Council

*Rural Town Center Project and Shop Facilities* – The Steering Committee meeting broke down the most important issues to residents. They were: 1) Streetscape 2) Corner of Vine/Church and 3) Improving sidewalks. Shea, Carr, Jewell is planning to set-up an information booth outside the post office to get more feedback from local residents.

*Hazard Emergency Plan, Fire and Firewise* – Councilmember Thawsh is going to represent the Town of Wilkeson on the East Pierce Fire Advisory Committee.

**MAYOR’S REPORT:** 1) Discussed the updates on the Corridor Project, the SkatePark presentation to RCO, and Coke Oven Park. 2) Gave an update on the County Wide Grant which will focus on the pedestrian and bicycle safe passage through downtown as approved by council last meeting. The Davis street widening project looks like it will not fit this grant so it will be tabled for now.

**ADJOURNMENT**

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

**Approved by Council on the 13<sup>th</sup> day of June, 2012**

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

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