

TOWN OF WILKESON
Regular Council Meeting
April 24, 2013

Public Hearing: Albert St Phase 2 Shoreline Mgmt

Mayor Hogerhuis opened the Public Hearing at 6:30 and closed at 6:38.

Present were Robert Fautenberry, Donna Hogerhuis, Trisha Summers, Sue Hallin and Ian Galbraith, and Dom Miller of Gray & Osborne.

Robert Fautenberry commented that his survey marker was covered and the Mayor assured him the project wouldn't go as far as his property.

Mayor Hogerhuis commented on behalf of Ed Schantz, Albert Street resident, who verbalized that he wants to be sure survey marker on Albert Street is reviewed for accuracy.

CALL TO ORDER: Mayor Hogerhuis opened the regular town council meeting at 7 PM

ROLL CALL: Council members I. Galbraith, S. Hallin and T. Endsley were present. Town Clerk Trisha Summers was also present. Councilmember Endsley motioned to excuse Councilmember Thawsh. Councilmember Hallin seconded. Motion passed unanimously.

Approval of the Scheduled Regular Council Meeting Minutes for April 10, 2013

Council member Galbraith motioned to approve the Regular Meeting Minutes for April 10, 2013. Council member Hallin seconded. Motion passed unanimously.

Approval of bills for April 24, 2013 as budgeted

Council member Hallin motioned to approve the bills for April 24, 2013. Council member Galbraith seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Lambert Gonzales "Skeek" commented that when the Eagles has functions the overflow parking takes up spaces in front of the businesses. He proposed the right hand side of the street be for business only parking. He also would like to see the Budweiser banners removed from the canopy that covers the business section of town.

NEW BUSINESS:

1. Financial Report for 1st Quarter 2013. Update on Investment accounts. To meet State requirements, the Town is looking into at least 3 bank choices to move our investment funds to.
2. Update on Forest Mgmt Plan. Forester Dan Bruner went over forest plan with town employees Luke Wilbanks and Jason Bazzar and the Mayor this afternoon. Dan suggests logging section 4 which is mostly cedar and at a high selling rate right now. Section 2 could also be logged. There is less cedar but more acreage in section 2. Mayor advised council to decide which section to log and to think about the upcoming projects the Town needs funds for. If council

logged both sections this year there would be basically only thinning projects for about 10 to 20 more years. Council will decide at next meeting which plan of action to take.

3. Review 6 year street plan for approval by July 1, 2013. Council was given a copy of the plan and asked to review it for any changes and have it ready for next meeting.
4. Interview committee for Corridor Project Consultant. Terry Endsley will sit on the committee as a council representative.
5. Letter of Interest for Town Council Position #4 from Robert Fautenberry. Councilmember Endsley motioned to appoint Mr. Fautenberry to council position #4 for the remainder of 2013. Councilmember Galbraith seconded. Mr. Fautenberry was told this position is only for the remainder of 2013; he must file for the position and be elected for a two year term in 2014.

PROJECTS:

Corridor Project- Design and Acquisition stage

Albert St Phase 2-EA, DNS

Cemetery Planning-Planning stage for new ordinance, pricing and urn garden

Forest Mgmt Plan-Council updated 4/24. Will decide how to proceed 5/8.

Town Hall Windows-Turned down first bid. Waiting for new bid requirements to send to bid again.

Coke Oven Park-Two grants have been turned in, waiting for results

Skate Park-Fundraising almost complete. Gathering quotes to make sure we are still within price range.

Water Comp Plan-not started yet.

Comp Plan-not started yet. Needs to be complete by 2015.

Shoreline Mgmt Plan-in review, waiting to hear final results

Hazard Mitigation Plan-reviewed by council member Hallin, ready for Mayor and council to review 5/8.

MAYOR'S REPORT:

The Town scored fourth place in the recent Corridor grant for sidewalk from Carlson building to Railroad Avenue and drainage (rain garden system) and pathway from Railroad to Watershed. We are waiting to see if there are any changes to that status that will happen in the next few weeks and will keep you posted! Reminder that the sale of timber funds would help complete both the water comp plan and the comp plan. The water comp plan must be completed before a new tank would be able to be installed. The comp plan must be complete by 2015 and the water comp plan has to be a part of it.

CORRESPONDENCE:

Rainier Communications-letter acknowledging Wilkeson withdrawal from group

NW Laborers Notice of Rate Change-Cost of medical insurance is increasing from \$539.00 to \$582.00.

No increase for town but an increase of \$43.00 per month per employee.

EXECUTIVE: In Executive Session at 8:12, Out at 8:29

Land Acquisition

Personnel

ADJOURNMENT:

Council member Endsley motioned to adjourn meeting at 8:30 PM. Council member Hallin seconded. Motion passed unanimously.