

TOWN OF WILKESON

Regular Council Meeting

September 22, 2010

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *D. McQueen* ____, Council Pos. #2 *R. Hanson* ____,
Council Pos. #3 *S. Haubrich* ____, Council Pos. #4 *T. Summers* ____, Council Pos. #5 *R. Gilbert* ____

Approval of the Regular Council Meeting Minutes for September 8, 2010

Motion _____ Second _____ Approved _____

Approval of Bills for September 22, 2010 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS:

Barry Baker G&O – Bank and utility line stabilization project update

OLD BUSINESS:

1. Resolution No. 2010.11 Authorizing the Mayor to enter into an agreement with McFarland Cascade Pole and Lumber Company

Motion _____ Second _____ Approved _____

2. Contract with McFarland Cascade for utility poles

Motion _____ Second _____ Approved _____

NEW BUSINESS:

MAYOR'S REPORT:

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails

Community Development

Parks, Recreation, and Cemetery

Utilities

Public Welfare, Safety and Emergency Planning

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

CORRESPONDENCE

Dept. of Ecology – SMP update

Planning Commission Minutes

Steve and Debbie Greenfield – Utility lines stabilization project concerns

Vernon and Sandra McCollaum - Utility lines stabilization project concerns

Bonney Lake Interlocal Agreement for Planning Services

ADJOURNMENT:

Motion _____ Second _____ Approved _____