

# TOWN OF WILKESON

## Regular Council Meeting

### July 28, 2010

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of July 28, 2010

**ROLL CALL:** Council members S. Haubrich, T. Summers and R. Gilbert are present. Councilmember D. McQueen is absent and R. Hanson is also absent. Councilmember Summers made a motion to excuse Councilmember Hanson from the meeting due to a prior engagement. Councilmember Gilbert seconded the motion. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes for July 14, 2010**

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for July 14, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

**Approval of Bills for July 28, 2010 as budgeted**

Councilmember Summers made a motion to approve the July 28, 2010 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

**OLD BUSINESS:**

1. Mark Herrington, Tree Carving  
Mayor Hogerhuis presented a bid to council for the carving of the stump near the Caboose from Mark Herrington. Mr. Herrington suggested a bear with a conductor's hat and a lantern; he would charge a reduced fee of \$1200.00. Mr. Herrington provided pictures of his work and is a local resident. Mayor suggested maybe some fundraising efforts to help pay for the carving. Councilmember Summers said she would contact our local organizations for their fundraising support. Councilmember Gilbert would like to have more than one quote and will work on getting others. Item will be discussed again at the next meeting.
2. Ordinance No. 2010.04 Amending the Unified Development Code Ordinance  
Councilmember Haubrich made a motion to approve Ordinance No. 2010.04 to add a definition of a tavern and cocktail lounge, and setting out a provision for a temporary conditional use permit if there is music and a beer garden. Councilmember Summers seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Planning Commission appointment  
Councilmember Gilbert made a motion to appoint Sue Hallin as a Planning Commission member. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Trenching and Hookup of the newly drilled wells costs  
Councilmember Gilbert made a motion to approve up to \$15,000 for the trenching and hookup of the 3 new wells in the watershed area. Councilmember Haubrich seconded the motion. Motion passed unanimously.
3. 6-Year Street Plan Public Hearing date  
Councilmember Summers made a motion to have a Public Hearing for the 6-Year Street Plan on August 11, 2010 at 7:30 PM with the regular council meeting following. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**MAYOR'S REPORT:** 1) We now have the following documents on CD: Development Guidelines and Public Works Standards, Unified Development Ordinance, Critical Areas Ordinance, Comprehensive Plan, and the Wilkeson Hazard Mitigation Plan. If council would like a copy of these please let us know. 2) Heritage Capital Projects Grant application is ranked 20<sup>th</sup> out of 44 and is a good sign. 3) G&O will be going out to bid late this summer for the Albert Street Project 4) Bank Restoration and Stabilization is out to bid and the bid opening will bid on Aug 11<sup>th</sup>. We are hoping to award the bid at the next council meeting of Aug 11<sup>th</sup> also. 5) I have done a walkthrough of the Watershed area and our staff is doing a good job staying on top of the water supply levels for summer. 6) RCO Grant, we should find out around August 16<sup>th</sup> if we are awarded 50% match for the acquisition of the Weston property.

**COMMITTEE REPORTS:**

Community Development – Councilmember Haubrich is working on a school supply drive.

Parks, Recreation, and Cemetery – Councilmember Gilbert would like the Town to look into Rain Gardens and she will be attending a conference in Tacoma for the Trail on October 22-23.

**ADJOURNMENT:**

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

**Approved by Council on the 11th day of August 2010**

Prepared by: Meredith Shirey, Clerk \_\_\_\_\_

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