

TOWN OF WILKESON

Regular Council Meeting

October 13, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of October 13, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers and R. Gilbert are present.

Approval of the Regular Council Meeting minutes for September 22, 2010

Councilmember Summers made a motion to approve the Regular Meeting minutes for September 22, 2010. Councilmember Hanson seconded the motion. Motion passed unanimously.

Approval of Bills for October 13, 2010 as budgeted

Councilmember McQueen made a motion to approve the October 13, 2010 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

PRESENTATIONS: Bryan Bowden – discussed the Carbon River Corridor Charette, P. C. Parks and Recreation, Major Landowners near the park entrance, Boundary Expansion area for National Parks, Wilkeson seasonal shuttle and visitor orientation, Wilkeson Corridor Grand to include Mt. Rainier in planning, and the benefits of a partnership. Materials and other information is available at town hall.

OLD BUSINESS:

1. 2011 Budget Update – Proposed budget will be available to council next week

NEW BUSINESS:

1. Planning Commission member recommendation – Ian Niles
Councilmember McQueen made a motion to appoint Ian Niles as a Planning Commission member.
Councilmember Haubrich seconded the motion. Motion passed unanimously
2. Annexation – Coke Oven & Cemetery
Mayor Hogerhuis discussed annexation of the Cemetery and some of Coke Oven Park in an effort to have quicker response time and our local enforcement agency for security of the area. Council would like to have more information before moving forward with this option.

MAYOR'S REPORT: 1) Had a meeting regarding Shoreline Management Program Update with The Watershed Group and our Town Planner. I will keep you updated on the progress 2) Bid documents for the pipe projects are available.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Councilmember Summers is working Darla on the Firewise program.

Utilities - Councilmember Hanson noticed that there are some stop signs that need replacing due to fading.

Public Welfare, Safety and Emergency Planning – Councilmember McQueen had a meeting for the Firewise program.

They got the paperwork completed and began developing a plan. She will keep council informed on its progress.

CITIZEN COMMENTS:

Barb Nielson Wright, Church Street – concerns about letters received from town regarding compliance issues.

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:

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

Approved by Council on the 27th day of October 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____