

TOWN OF WILKESON

Regular Council Meeting

October 27, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of October 27, 2010

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

A moment of silence was observed in honor of Former Council member Dale Perry, who passed away last week

Approval of the Regular Council Meeting minutes for October 13, 2010

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for October 13, 2010. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of Bills for October 27, 2010 as budgeted

Councilmember McQueen made a motion to approve the October 27, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

PRESENTATIONS: FireWise

Charley Burns, Sarah Foster, and Jim Jacques presented the town with a plaque and sign for becoming a FireWise Community. Wilkeson is the first municipalities in Washington State to have the entire community receive this honor. Council members McQueen and Summers will continue to move forward to help prepare the town from future fires. The Mayor thanked Sarah, Charley, and Jim for assisting the town.

OLD BUSINESS:

1. 2011 Budget meeting updates –

Councilmember Summers made a motion to have the Public Hearings for the 2011 Budget will be held on November 10th and November 23rd at 7:30 PM. Councilmember Gilbert seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Albert Street Improvement Project bid award

Councilmember McQueen made a motion to award Rodarte Construction the contract for the Albert Street Improvement Project. Councilmember Summers seconded the motion. Discussion followed. Rodarte Construction was the lowest bidder of fourteen, and Gray & Osborne have recommended that we award the bid to them. Motion passed unanimously.

2. Energy Efficiency Grant update – We have gone out for bid for the variable speed control and panel project at the sewer plant. Town Hall project will begin after the sewer plant project is complete.

MAYOR'S REPORT: 1) Thank you to Council members McQueen and Summers and the committee members for their work on the FireWise program. 2) I am sending the Comp Plan documents and the SMP for review to the Planning Commission. 3) We have several pallets of sandbags available at the treatment plant and will work on getting more ASAP.

COMMITTEE REPORTS:

Community Development – Councilmember Haubrich: I will be meeting with the new owner of the Carlson Hotel (Ian) to see what his plans are.

Parks and Recreation - Councilmember Gilbert: I attended the WA State Trails Conference. It was a very good conference, great networking opportunity.

CITIZEN COMMENTS:

Jim Jacques – East Pierce Fire & Rescue: Thank you for bringing the Studebaker Fire truck for our Open House.

EXECUTIVE SESSION: Possible Litigation for 10 minutes. Out at 8:35pm; returned at 8:45pm

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 _____