

TOWN OF WILKESON
Regular Council Meeting
April 27, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of April 27, 2011

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

Approval of the Regular Council Meeting minutes April 13, 2011

Councilmember Gilbert made a motion to approve the Regular Meeting minutes for April 13, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for April 27, 2011 as budgeted

Councilmember Gilbert made a motion to approve the April 27, 2011 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Request to purchase lumber for the new Court Clerk office, paid for with money from the court budget.
Councilmember McQueen made a motion to purchase the lumber for the new Court Clerk office with money from the court budget. Councilmember Gilbert seconded the motion. Discussion followed with concerns of losing valuable space in the council chambers. Councilmember's felt that the space could be better utilized for community activities. Motion failed with a vote of 0-4.
2. Business approval of 10 minute parking sign
At Council's request, Mayor Hogerhuis spoke with all the business owners regarding the 10 minute parking outside of Buono Coffee. They all agreed that the sign was fine. The 10 minute parking sign will remain where it is posted and a line in front of Buono Coffee will be painted to represent the parking spot.
3. Coke Oven Park signs and barrier
Signs are currently being made for the Coke Oven Park. The signs will say, "No Motorized Vehicles Allowed" and "Park Closed After Dusk". Once the signs are in place, if residents see vehicles in the park they can call 911. Mayor Hogerhuis is contacting local concrete companies to see if they will donate the barriers to the town. There was more conversation in regards to annexing the park.

NEW BUSINESS:

1. March Buckley Police report
Councilmembers reviewed the report and noted that most of the patrol time is on the weekends after 10 p.m. Councilmember McQueen requested more patrol time before and after school.
2. Resolution No. 2011.04, establishing a fee for a pre-application conference for a building permit.
Councilmember McQueen made a motion to approve Resolution No. 2011.04, a resolution of the Town of Wilkeson, Pierce County, Washington establishing in the fee resolution a fee for a preapplication conference for a building permit. Councilmember Summers seconded the motion. Councilmembers discussed the time involved for the preapplication conference and settled on a \$50 fee. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS: None present

MAYOR'S REPORT: 1) Well hook-up project is ½ done 2) Six-year street plan needs to be reviewed 3) Reviewing the Comprehensive Plan 4) EECGB Grant is ½ done, work will start on Town Hall soon 5) Will be choosing an engineer for the Corridor Grant 6) On June 30th there will be a public meeting on the SMP project 7) Contacting GSA to inquire about getting another truck 8) Walked the utility crossing with Gray & Osborne and Luke to verify all work was done correct 9) Rodarte Construction will soon be back to finish the Albert Street project

COMMITTEE REPORTS:

Community Development – Clean-up day was a success! The town would like to send Murrays Disposal a thank you card for their generous donation of the dumpsters.

EXECUTIVE SESSION: Began at 8:20 p.m. and ended at 8:46 p.m.

1. Union contract negotiations
2. Land acquisition

ADJOURNMENT

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

Approved by Council on the 11th day of May, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____