

TOWN OF WILKESON

Regular Council Meeting

June 22, 2011

CALL TO ORDER: Mayor Pro-tem Hanson called to order the Regular Council meeting of June 22, 2011.

ROLL CALL: Council members D. McQueen, T. Summers, S. Haubrich and B. Gilbert were present. Councilmember Gilbert made a motion to excuse Mayor Hogerhuis from the regular council meeting of June 22, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes June 8, 2011

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for June 8, 2011. Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of Bills for June 22, 2011 as budgeted

Councilmember Summers made a motion to approve the June 22, 2011 bills as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Request from utility account #18751 to credit water fees due to a water leak.
Councilmember Gilbert made a motion to wait until the next billing cycle and compare the current bill with the September 2010 bill, when the leak started, and adjust their account 2/3 of the difference. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Request from utility account #18751 to refund repair costs for water leak.
Council reviewed the bill for the repair to the water line. Councilmember Gilbert made a motion to reimburse account #18751 the full \$250.00 for the repair of the water line. Councilmember Summers seconded the motion. Motion passed unanimously.
3. Temporary beer garden permit for the Wilkeson Saloon during the Wilkeson handcar races.
The Wilkeson Saloon provided a site plan for their proposed temporary beer garden. Councilmember Summers made a motion to accept the proposed site plan for the Wilkeson Saloon on Saturday, July 16th, with the music ending at 10:00pm. Councilmember McQueen seconded the motion. Motion passed unanimously.
4. Resolution No. 2011.08, Comcast Franchise Agreement
Councilmember Summers made a motion to pass Resolution No. 2011.08, a resolution of the town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a cable TV franchise agreement with Comcast. Councilmember Gilbert seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Mayor Pro-tem
Councilmember McQueen made a motion to nominate Councilmember Gilbert as the Mayor Pro-tem for the next six months. Councilmember Haubrich seconded the motion. Motion passed unanimously.
2. Ordinance No. 2002.05 Sewer Rates Review
Council members were given a copy of Ordinance No. 2002.05 to review for the next council meeting. Councilmember Gilbert also suggested finding out from the Carbon Canyon Distillery how much projected water usage they will have.
3. National Night Out, Tuesday August 2nd
Councilmember's Summers and Gilbert spoke about the upcoming community event that focuses on community safety. The fire and police departments will be participating. Dinner will be provided to everyone that comes out. Councilmember Summers made a motion to proclaim August 2nd, 2011 as the 1st Safe Streets National Night Out. Councilmember Gilbert seconded the motion. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS: None

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Councilmember Summers said there were 11 volunteers for the June 12th highway clean-up. They collected 31 bags of garbage and a tire. Great job!!

Parks, Recreation, and Cemetery – Councilmember Gilbert reviewed the current cemetery ordinance and felt that nothing needed to be changed. She also recommended giving a copy of the ordinance when a cemetery plot is sold.

Public Welfare, Safety and Emergency Planning – Council discussed the Comprehensive Emergency Management Plan.

ADJOURNMENT

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

Approved by Council on the 13th day of July, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____