

**TOWN OF WILKESON**  
**Regular Council Meeting**  
**June 8, 2011**

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of June 8, 2011

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

**Approval of the Regular Council Meeting minutes May 25, 2011**

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for May 25, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

**Approval of Bills for June 8, 2011 as budgeted**

Councilmember Summers made a motion to approve the June 8, 2011 bills as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. Request from utility account #18751 to credit water fees and repair costs due to a water leak.  
Mrs. Larson provided a letter stating that she believed her water leak was caused when the meter box was changed. She is asking for extra water usage and the repair costs. Council was not supplied a copy of the receipt for the repairs. After discussion, council agreed to table the request until an invoice could be provided. Council also agreed to review a credit amount after additional information is available on the water usage.
2. Temporary beer garden permit for the Wilkeson Saloon.  
The saloon is requesting a temporary beer garden permit for Wilkeson Day's weekend. The letter didn't include dates, hours of operation, or a site plan of the beer garden. The council tabled the request until more information is supplied.
3. Monthly rodent prevention plan with Critter Inhibitor for \$1224.48 per year.  
Council discussed the current rodent problem in town hall. Councilmember Summers made a motion to enter into a 6-month prevention plan with Critter Inhibitor for \$612.24. Councilmember Gilbert seconded the motion. Motion passed unanimously.
4. 6-Year EMS Levy-General Election in November  
Councilmember Gilbert made a motion to pass Ordinance No. 2011.04, an ordinance of the Town of Wilkeson, Pierce County, Washington calling for a continuation of a special levy for EMS, to be voted upon at the general election taking place on the 8<sup>th</sup> day of November 2011. Councilmember Summers seconded the motion. Motion passed unanimously.
5. 6-Year Street Plan  
Council reviewed Gray and Osborne's 6-year street plan proposal. They had questions with the proposal. Mayor Hogerhuis will contact Gray & Osborne for more information. A public hearing is needed before the resolution can be passed. If passage is required by June 30<sup>th</sup>, Mayor Hogerhuis suggested June 29<sup>th</sup> at 6:30 p.m. for the public hearing, followed by a special council meeting to pass the plan. The Town Clerk will check the deadline and advertise the public hearing and council meeting as needed.
6. Comcast Franchise Agreement  
A copy of the agreement was given to council for their review. The agreement will be voted on at the June 22<sup>nd</sup> council meeting.

**MAYORS REPORT:** 1) Handed out Wilkeson Annual Handcar Event flyer 2) Met with Hans from Pierce County's Economic Development Services. They can offer some free services with planning on the corridor project 3) HVAC for town hall had a bid delay; bid process should be ready in two weeks.

**CITIZEN'S PRESENT/COMMENTS:**

Jim Peloli – stated "the town has five good employees", he also would like to see the alder trees removed from the acreage by the cemetery

Florence Fabiani – wanted to know why her sewer bill was increased by \$2 per month. Mayor Hogerhuis explained that according to Ordinance No. 2002.05 the sewer rates can be raised yearly by \$2 per month. She explained that rates haven't been raised in about 5 years.

**COMMITTEE REPORTS:**

Streets, Sidewalks, Parking and Trails – 1) the highway litter pick-up will be June 12<sup>th</sup> at 8:00 a.m. 2) need to contact WADOT about street cleaning

Parks, Recreation, and Cemetery – Rainier to Ruston was a great success with over 772 participants through our town

Public Welfare, Safety and Emergency Planning – Attended a disaster planning summit and asked about Wilkeson receiving a cell phone tower in town to help with emergencies

**EXECUTIVE SESSION:** Started at 8:02 p.m. Ended at 8:10 p.m.

1. Personnel

**ADJOURNMENT**

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

**Approved by Council on the 22nd day of June, 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

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