

**TOWN OF WILKESON**  
Regular Council Meeting  
January 11, 2012

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of January 11, 2012 and had a moment of silence in remembrance of fallen Mt. Rainier Park Ranger Margaret Anderson.

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, S. Haubrich, T. Summers, and T. Endsley were present. Clerk/Treasurer Melanie Kohn was also present.

**SWEARING IN (OATHS)** Mayor Donna Hogerhuis performed the following swearing in:

1. Terry Endsley – Council Position #5 (4 year term)
2. Trisha Summers – Council Position #4 (4 year term)

**Approval of the Regular Council Meeting minutes for December 28, 2011**

Councilmember Summers made a motion to approve the Regular Meeting Minutes for December 28, 2011. Councilmember Thawsh seconded. Motion passed with four votes, Councilmember Endsley abstained.

**Approval of Bills for January 11, 2012 as budgeted**

Councilmember Summers made a motion to approve the bills for January 11, 2012 as budgeted. Councilmember Haubrich seconded. Motion passed unanimously.

**CITIZEN'S PRESENT/COMMENTS:**

**Deann Hyres – Cothary Street** - She is concerned about the storm drain on her property not draining properly and causing a lot of mud in her yard. She is also worried about the box that was placed on the neighbor's property because it is making it difficult for her family to park. They have already experienced damage to their vehicles because the box is so low to the ground it makes it difficult for them to see it.

**Sara Hyres – Cothary Street** – She is also concerned about the parking situation and would like the box removed from her neighbor's yard.

**Ashley Bean** – No comment

**COMMITTEE REPORTS:**

*Utilities* – Ian visited with Luke in the Watershed for a couple hours to get more acquainted with Luke's job. He is planning on spending some time with Jason at the Treatment Plant next week.

*Parks and Cemetery* – Trisha has a meeting on Friday with the Mayor and Brian Boyden from Mt. Rainier to discuss the Coke Oven Park Project.

*Rural Town Center Project and Shop Facilities* – Sereh announced that the first steering committee meeting for the Corridor Plan will be on Wednesday, January 18<sup>th</sup>.

*Hazard Emergency Plan, Fire and Firewise* – The fire department lease will be discussed in executive session at the next council meeting.

*Shoreline Master Plan* – No report

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Aerator Purchase for Treatment Plant \$8,792.80 plus sales tax from Sewer Equipment Replacement  
Councilmember Thawsh made a motion to allow the Town to choose the least expensive bid and purchase an aerator for the treatment plant. Councilmember Endsley seconded. Motion passed unanimously.
2. State Auditors Review and Recommendations
3. Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade  
Councilmember Summers made a motion to accept Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade. Councilmember Thawsh seconded. Council further previewed the change order and Councilmember Endsley was concerned about the sales tax not being included in the change order. Mayor Hogerhuis will contact Dominic from Gray & Osborne and verify that there are adequate funds in the grant to cover the sales tax. Councilmember's Summers and Thawsh rescinded their motions until further information was available. This item was tabled until the next council meeting on January 25<sup>th</sup>.

4. Skateboard Park

Mayor Hogerhuis presented possible park ideas, locations, costs of affordable units, and potential financial resources. After discussion, council decided that the property on Railroad Avenue would be the best fit for the skateboard park and movable units similar to Buckley's park would be the best fit for future use of the site.

5. Governor's Capital Projects Fund

Mayor Hogerhuis explained the grant and the projects in town that may fit with the grant. The projects are replacing the shop roof and building two bays at the treatment plant, replace the windows and insulate Town Hall and connecting sewer to the remaining houses on Church Street. After discussing the possibilities council decided that the treatment plant or town hall projects would likely be funded easier as the Church Street Sewer project is not shelf ready. Councilmember Thawsh made a motion to allow the Mayor to apply for the Governor's Capital Projects Grant. Councilmember Haubrich seconded. Motion passed unanimously.

**MAYOR'S REPORT:** In the past two weeks, I have gathered project background and had meetings with each council member to get their projects rolling. I will work with Luke to review the Cothary drainage issue this coming week.

**CORRESPONDENCE:**

**ADJOURNMENT**

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

**Approved by Council on the 25th day of January, 2012**

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

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