

# TOWN OF WILKESON

## Regular Council Meeting

June 13, 2012

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of June 13, 2012.

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

Councilmember Summers made a motion to excuse Councilmember Terry Endsley from the regular council meeting of June 13, 2012. Councilmember Thawsh seconded. Motion passed unanimously.

### **Approval of the Regular Council Meeting minutes for May 9, 2012**

Councilmember Haubrich made a motion to approve the Regular Meeting Minutes for May 9, 2012. Councilmember Summers seconded. Motion passed unanimously.

### **Approval of the Regular Council Meeting minutes for May 23, 2012**

Councilmember Haubrich made a motion to approve the Regular Meeting Minutes for May 23, 2012. Councilmember Galbraith seconded. Motion passed unanimously.

### **Approval of Bills for June 13, 2012 as budgeted**

Councilmember Thawsh made a motion to approve the bills for June 13, 2012 as budgeted. Councilmember Summers seconded. Motion passed unanimously.

### **PRESENTATIONS:**

1. Fire Chief Jerry Thorson, East Pierce Fire & Rescue

Fire Chief Thorson would like the town council to annex in with the fire district. Currently the town has a contract with the fire district that provides fire and EMS services in exchange for renting our facilities. Chief Thorson provided a hand-out that showed the cost differences between our town and two other municipalities considering annexation. He strongly encourages the town to annex. Council had no questions but said that they would review this at a later date.

2. Kenny Booth, Watershed Co. – SMP Presentation

Mr. Booth explained that the Department of Ecology is requiring municipalities to update their Shoreline Master Plan (SMP). He has worked on this project for the last year and a half. The SMP main policy is to show no net loss to shoreline over time. Mr. Booth presented his findings and the SMP draft at the Town's public hearing conducted by the Planning Commission. The Commission recorded the minutes and these are in the council's packet. Mayor Hogerhuis thanked Kenny and the Watershed Company for all their hard work on the SMP.

### **CITIZEN'S PRESENT/COMMENTS:**

1. Bill Summers, Booster Club

As President of the Booster Club, Mr. Summers is asking the town to donate the cost of the power usage for Wilkeson Days. Councilmember Thawsh made a motion that the town will pay for the Puget Sound Energy bill for Wilkeson Days. Councilmember Haubrich seconded. Motion passed unanimously. Mr. Summers thanked the council for their generous donation.

2. Bill Summers, Wilkeson Eagles Hall

Mr. Summers wanted to verify that the beer garden in front of the Eagles can stay open until 11 p.m. on Saturday, July 21<sup>st</sup>. Council verified that yes they can have it open until 11 p.m.

3. Rick Kuss, East Pierce Fire & Rescue

Mr. Kuss also strongly urges the Town of Wilkeson to annex in with the East Pierce Fire District.

4. Jeri Holyan, Long Street

Ms. Holyan's neighbors have three dogs that are frequently barking. She has contacted the owners of the dogs and called the police but hasn't received any resolution to her problem. Mayor Hogerhuis let her know that on tonight's agenda council will be reviewing an updated pet ordinance that assigns a fine for nuisance violations.

### **OLD BUSINESS:**

1. Surplus Sale, June 16<sup>th</sup>

Mayor Hogerhuis reminded council of the upcoming rescheduled surplus sale. She asked for volunteers during the sale. Council members had prior obligations.

**NEW BUSINESS:**

1. Motion to allow the Mayor to apply for TIB matching funds to the Pierce Countywide Grant  
Councilmember Summers made a motion to allow the Mayor to apply for the TIB matching funds.  
Councilmember Galbraith seconded. Motion passed unanimously.
2. Motion to allow the Mayor to apply for a Pierce County Heritage Grant for \$5,000 to upgrade town hall  
electrical and communications  
Councilmember Haubrich made a motion to allow the Mayor to apply for a Pierce County Heritage Grant for  
\$5,000. Councilmember Thawsh seconded. Motion passed unanimously.
3. Motion to direct the Mayor to apply for TIB grant for Small Cities Sidewalks and/or other available programs  
Councilmember Galbraith made a motion to allow the Mayor to apply for TIB grant for Small Cities Sidewalks  
and/or other available programs from TIB. Councilmember Summers seconded. Motion passed unanimously.
4. Motion to allow the Mayor to apply for the Hazard Mitigation Grant Program. The town is now able to apply  
for the grant having passed the round showing eligibility.  
Councilmember Summers made a motion to allow the Mayor to apply for the Hazard Mitigation Grant Program.  
Councilmember Haubrich seconded. Motion passed unanimously
5. Motion to purchase up to \$300 in materials, from the general fund, for a wall in the court clerk’s office to create  
a separate office. This office would be used for privacy for the duties of the mayor, the town planner and for  
engineering meetings by staff. Councilmember Thawsh made a motion to allow the purchase of up to \$300 for  
materials to construct a wall in the court clerk’s office. Councilmember Hauburich seconded. Motion passed  
with a vote of 3-1, Councilmember Summers opposed.
6. Resolution No. 2012.07 – Intent to adopt the Wilkeson Shoreline Master Program  
Councilmember Haubrich made a motion to approve Resolution No. 2012.07 by title only. Councilmember  
Galbraith seconded. Motion passed unanimously.
7. Ordinance No. 2012.03 – Animal Control  
Councilmember Summers made a motion to approve Ordinance No. 2012.03 by title only. Councilmember  
Haubrich seconded. Motion passed unanimously.

**COMMITTEE REPORTS:**

*Parks & Cemetery* – Had another skateboard park meeting with the Kids for Community Improvements. Their first fundraiser will be a carwash on June 30<sup>th</sup>. They will also be selling water and popcorn at the handcar races. Trisha expressed concerns over the dwindling attendance at the meetings. For this project to be possible more volunteers are going to be needed.

**MAYOR’S REPORT:** 1) We received only one bid for the wood in the watershed and it wasn’t qualified because they didn’t include a cashier’s check. The town did receive and accept an offer of \$1200 by another party. 2) We will present a budget overview at the next council meeting. 3) Preservation of Coke Ovens, the Historical Society is working on this. 4) Busy with the grant applications discussed.

**CORRESPONDANCE:** Northwest Laborers Rate Increase Notice

**ADJOURNMENT**

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

**Approved by Council on the 27<sup>th</sup> day of June, 2012**

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

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