

TOWN OF WILKESON
Public Hearing for the 6-Year Street Plan
Regular Council Meeting
June 27, 2012

CALL TO ORDER: Mayor Hogerhuis called to order the Public Hearing for the Six-Year Street Plan of June 27, 2012 at 6:30 p.m.

Mayor discussed Resolution 2012.06 the Six-Year Transportation Improvement Plan from 2012-2018.

Citizen Present/Comments:

Florence Fabiani – Short Street Mrs. Fabiani wanted to know if the parking lot by the post office, the road by the hotel and Vine Street are two-way traffic or only one-way. She suggested that these thoroughfares be posted so there wouldn't be any confusion. She felt it would be appropriate for the Planning Commission to discuss this and have them address their recommendations to council.

Kathy James – No comment

Darla McQueen – No comment

Sue Hallin – No comment

Jeremy Galbraith – No comment

Close Public Hearing: Mayor closed the public hearing at 6:42pm.

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Meeting of June 27, 2012 at 7:00 p.m.

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

Approval of the Regular Council Meeting minutes for June 13, 2012

Councilmember Summers made a motion to approve the Regular Meeting Minutes for June 13, 2012. Councilmember Haubrich seconded. Motion passed with a vote of 4-1, Councilmember Endsley abstained.

Approval of Bills for June 27, 2012 as budgeted

Councilmember Thawsh made a motion to approve the bills for June 27, 2012 as budgeted. Councilmember Galbraith seconded. Councilmember Endsley asked why the court has two phone bills. Clerk/Treasurer Melanie Kohn will look into this and give council an explanation. He also wanted to know why there was such a large bill from Northwest Laborers. Clerk/Treasurer Melanie Kohn explained that this is a monthly bill for the three full-time union member's medical/dental insurance. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS:

Florence Fabiani - No comment

Sue Hallin – No comment

Kathy James – No comment

Robert Bean – Owner of Wilkeson Saloon Mr. Bean requested permission to have a temporary beer garden on Saturday, July 21st during the Handcar Races. He provided council a site plan and asked to stay open until 11:30 p.m. Councilmember Summers reminded council that they only approved the Wilkeson Eagles beer garden to stay open until 11:00 p.m. She suggested that they keep the same closing time to make everything fair. Mr. Bean felt that was fair and so did the other council members.

Councilmember Summers made a motion to allow the Wilkeson Saloon to have a temporary beer garden on July 21st until 11:00 p.m. Councilmember Thawsh seconded. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Resolution No. 2012.06 A resolution of the Town of Wilkeson, Pierce County, Washington approving the Six-Year Transportation Improvement Plan from 2012 to 2018 for the Town of Wilkeson, Pierce County, Washington.
Councilmember Haubrich made a motion to approve Ordinance No. 2011.07 by title only. Councilmember Summers seconded. Motion passed unanimously.
2. Motion to authorize employee, Curtis Rowe, to purchase rubber boots – not to exceed \$30.
Mayor Hogerhuis explained that the town's maintenance employee needs new rubber boots. Because this article of clothing isn't on the WISHA list approved by council, she thought council would want to review this request

and perhaps add rain gear in general as a work related expense. Rain gear is something that is kept at the shops not taken home. Councilmember Summers feels this is something the employee should be responsible for themselves. Councilmember's Galbraith and Haubrich felt the same way. Councilmember Endsley feels that these kinds of items should be included in next year's budget.

Councilmember Thawsh made a motion to allow Curtis Rowe to purchase rubber boots for work, not to exceed \$30. Councilmember Endsley seconded. Motion passed unanimously.

3. Resolution No. 2012.08 A resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a contract for on line and telephone payments for the Wilkeson Municipal Court.

Clerk/Treasurer Melanie Kohn explained the proposed contract that would allow the Municipal Court to accept on line and telephone payments. More information was needed so council requested that Court Clerk Shelly Undlin attend the next council meeting and give a brief synopsis of the contract. Council decided to table the resolution until the July 25th council meeting.

4. Motion to accept bid document contract for \$1200 for Town Hall windows pending execution of the state contract. Council discussed the request and directed the Mayor to get two more quotes. This motion was table until the July 25th council meeting.

5. Pond needs to be pumped at the Treatment Plant

Mayor Hogerhuis explained that according to Treatment Operator Jason Bazzar, the sewage pond needs to be pumped this year. It was pumped last year but was not in the budget this year. Mr. Bazzar received a quote from NW Cascade and is presented in the packet. Councilmember Endsley questioned why the treatment plant isn't on a bi-yearly schedule. The Mayor said this is not predictable activity and Mr. Bazzar thought he would not need it this year. Councilmember Endsley asked why the town is not using the drying station at the plant. It has never been used. The Mayor said this was prior to her administration but believes it was never finished. She will ask Jason to attend the next meeting to discuss the plant and the pumping schedule. Mayor Hogerhuis stressed that a motion would still need to be made because the pond will be full by next month's meeting.

Councilmember Summers made a motion to allow Jason Bazzar to accept N.W. Cascade's price per gallon to pump out the treatment pond up to \$3000. Councilmember Thawsh seconded. Councilmember Endsley recommends finding what company will work the best for the Town of Wilkeson. Councilmember Summers and Thawsh rescinded their motions.

Councilmember Summers made a motion to allow Jason Bazzar to hire the most cost effective and efficient company to pump out the treatment pond for no more than \$3000. Councilmember Thawsh seconded. Motion passed unanimously.

COMMITTEE REPORTS:

Utilities – Ian will discuss the pond and pricing with Jason at the treatment plant.

Parks & Cemetery – Skateboard Park Committee will be having a car wash this Saturday from 10-3 p.m. at Chuck's Gas Station. Trisha reminded everyone to fill out the survey regarding the Coke Oven Park.

Rural Town Center Project & Shop Facilities – Sereh announced that she will be resigning from the council effective September 1st. Her family has purchased a home in Buckley. On July 21st, Shea Carr Jewell will have a booth set up in town for residents to see their proposed plan and allow them to give the engineers feedback on what they would like the downtown core to look like.

MAYOR'S REPORT: 1) Learning more about how the MRSC Small Works Roster works. 2) Continuing to work on grant match for the Pierce Countywide Grant. If we are unable to get the funds to cover the match the town may have to turn down the grant. 3) Shea Carr & Jewell have been working on top priority projects for the Corridor Project. They will be available for comments/questions during the Handcar Races on July 21st. 4) We applied for the Pierce County Heritage Grant for \$5000 to upgrade town hall's electrical but found out that town doesn't qualify for the grant. 5) The Department of Health was here this week to review the watershed with Water Operator Luke Wilbanks. They were very pleased with all the work Luke has done ~ Thank you Luke!

CORRESPONDENCE: None

ADJOURNMENT

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

Approved by Council on the 25th day of July, 2012

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____