

TOWN OF WILKESON

Budget Workshop/Public Hearing for Tax/EMS Levy Regular Council Meeting November 14, 2012

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *B. Thawsh* ____, Council Pos. #3 *S. Hallin* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

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BUDGET WORKSHOP 5:45 P.M. – 6:45 P.M.

COMMENTS:

CLOSE BUDGET WORKSHOP

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PUBLIC HEARING/TAX & EMS LEVY 6:45 P.M. – 7:00 P.M.

COMMENTS:

CLOSE PUBLIC HEARING

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CALL TO ORDER REGULAR COUNCIL MEETING 7:00 P.M.

Approval of the Re-Scheduled Regular Council Meeting Minutes for October 29, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for November 14, 2012 as budgeted

Motion _____ Second _____ Approved _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Ordinance No. 2012.04 An ordinance of the Town of Wilkeson, Pierce County, Washington establishing the amount of property tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2013.
Motion _____ Second _____ Approved _____
2. Ordinance No. 2012.05 An ordinance of the Town of Wilkeson, Pierce County, Washington establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2013.
Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Resolution No. 2012.09 A resolution of the Town of Wilkeson, Pierce County, Washington setting forth and establishing Mayor Donna Hogerhuis and Utility Clerk Milda Hadaway as co-signatures required on all town checks and repealing all prior ordinances and/or resolutions on authorized signatures.
Motion _____ Second _____ Approved _____
2. Buckley Police Report
3. Letter from Attorney Mike Reynolds increasing his monthly retainer by 5%
Motion _____ Second _____ Approved _____

4. Public hearing for Corridor Project scheduled for November 28, 2012 at 6 p.m.
5. Interlocal agreement between the cities of Enumclaw, Washington and the Town of Wilkeson for the housing of inmates in the Enumclaw City Jail
Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (Trisha)

Rural Town Center Project & Shop Facilities (Sue)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

1. Letter from Transportation Commission

EXECUTIVE SESSION: Personnel

ADJOURNMENT

Motion _____ Second _____ Approved _____