

TOWN OF WILKESON

Budget Workshop/Public Hearing for Corridor Conceptual Plan- 6:30 PM
1st Public Hearing on 2013 Budget – 7 PM
Regular Council Meeting - Following
December 12, 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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PUBLIC HEARING ON CORRIDOR CONCEPTUAL PLAN 6:30 P.M.

PRESENTATION BY ERIC JOHNSTON, SHEACARRJEWELL

COMMENTS:

CLOSE PUBLIC HEARING

.....
2013 BUDGET HEARING. – 7:00 P.M.

COMMENTS:

CLOSE PUBLIC HEARING

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

Approval of the Re-Scheduled Regular Council Meeting Minutes for November 28, 2012

Motion_____Second_____Approved_____

Approval of Bills for December 12, 2012 as budgeted

Motion_____Second_____Approved_____

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

OLD BUSINESS:

1. CORRIDOR CONCEPTUAL PLAN

Motion to accept conceptual design developed by SheaCarrJewell for the Town of Wilkeson’s Corridor Plan.

Motion_____Second_____Approved_____

2. 2012 BUDGET REVIEW

3. 2013 BUDGET REVIEW

4. WATER TANK INTERIOR SEALING

NEW BUSINESS:

1. CDBG- ALBERT STREET IMPROVEMENTS PROJECT PHASE II ENVIROMENTAL REVIEW PROJECT

Motion to authorize the Mayor to complete the NEPA review for the Albert Street Improvement Project, Phase II, select engineer from Pierce County list, allocate funds to be reimbursed by CDBG upon completion of project.

Motion _____ Second _____ Approved _____

2. ORDINANCE 2012.08

An Ordinance of the Town of Wilkeson, Washington, Pierce County, Washington authorizing the payment of claims and/or other obligations by check pursuant to RCW 35.27.345 and to provide for consolidation of the Commercial Business checking account and the Public Funds Interest checking account for the receipt and expenditures of funds.

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:

EXECUTIVE SESSION: None

ADJOURNMENT

Motion _____ Second _____ Approved _____