

TOWN OF WILKESON
Regular Council Meeting
April 25, 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. Haubrich* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

Approval of the Regular Council Meeting Minutes for April 11, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for April 25, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Ratification of Pierce County Wide Policies
2. Ordinance No. 2012.02 Animal Control
Motion _____ Second _____ Approved _____
3. Resolution No. 2012.05 – Skateboard Park Grant
Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Resolution No. 2012.04 designating an authorized representative to obtain federal and/or state emergency or disaster assistance funds.
Motion _____ Second _____ Approved _____
2. Planning Commission Public Hearing regarding the Shoreline Master Plan – May 16th
3. Motion to allow the Mayor to apply for a Pierce County Wide Grant
Motion _____ Second _____ Approved _____
4. Motion to allow the Mayor to apply for a WSDOT Pedestrian/Bicycle Grant
Motion _____ Second _____ Approved _____
5. 1st Quarter Financials
6. Motion to renew the Town of Wilkeson's membership with Foothills Rails-to-Trails Coalition
Motion _____ Second _____ Approved _____
7. Motion to authorize the purchase of a metal drop box that will separate court and utility payments – as recommended by the State Auditor
Motion _____ Second _____ Approved _____
8. Motion to accept \$72,750 from the State Heritage Capital Project Fund for the Town Hall Renovation Project
Motion _____ Second _____ Approved _____
9. Citizen's Advisory Committee for East Pierce Fire & Rescue – April 30th

COMMITTEE REPORTS:

Utilities (Ian)
Parks & Cemetery (Trisha)
Rural Town Center Project & Shop Facilities (Sereh)
Hazard Emergency Plan, Fire and Firewise (Brent)
Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

1. Letter from John Magee
2. East Pierce Fire & Rescue Email

ADJOURNMENT

Motion_____ **Second**_____ **Approved**_____