

TOWN OF WILKESON
Regular Council Meeting
June 13, 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* ____ and Attorney *Mike Reynolds* ____.

Approval of the Regular Council Meeting Minutes for May 9, 2012

Motion _____ Second _____ Approved _____

Approval of the Regular Council Meeting Minutes for May 23, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for June 13, 2012 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS:

1. Fire Chief Jerry Thorson, East Pierce Fire & Rescue
2. Kenny Booth, Watershed Co. and Kathy James, Town Planner – SMP Presentation

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

OLD BUSINESS:

1. Surplus Sale, June 16th

NEW BUSINESS:

1. Motion to allow the Mayor to apply for TIB matching funds to the Pierce Countywide Grant
Motion _____ Second _____ Approved _____
2. Motion to allow the Mayor to apply for a Pierce County Heritage Grant for \$5,000 to upgrade town hall electrical and communications
Motion _____ Second _____ Approved _____
3. Motion to direct the Mayor to apply for TIB grant for Small Cities Sidewalks and/or other available programs
Motion _____ Second _____ Approved _____
4. Motion to allow the Mayor to apply for the Hazard Mitigation Grant Program
Motion _____ Second _____ Approved _____
5. Motion to purchase up to \$300 in materials, from general fund, for a wall in the court clerk’s office
Motion _____ Second _____ Approved _____
6. Resolution No. 2012.07 – Intent to adopt the Wilkeson Shoreline Master Program
Motion _____ Second _____ Approved _____
7. Ordinance No. 2012.03 – Animal Control
Motion _____ Second _____ Approved _____

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: Northwest Laborers Rate Increase Notice

ADJOURNMENT

Motion _____ Second _____ Approved _____