

**TOWN OF WILKESON**

Regular Council Meeting

June 10, 2013

**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 Robert Fautenberry \_\_\_\_, and Council Pos. #5 T. Endsley \_\_\_\_.

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**Approval of the Scheduled Regular Council Meeting Minutes for May 8, 2013**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for May 22 & June 10, 2013 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

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

**OLD BUSINESS:**

- 1. Final letter from Dept of Ecology regarding the SMP.
- 2. Coke Oven Park Grant
- 3. Update on Little Free Library

**NEW BUSINESS:**

- 1. Motion to approve Resolution 2013.07 to accept real estate from Pierce County

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

- 2. Review of council meeting dates for July and August. July 10 and 24. August 14 and 28.
- 3. Thanks to clean up crew on May 19<sup>th</sup>-Adopt A Highway. Brent Thawsh, Pat Hix, Mason Hix, Bill Summers, Jesse Sellers, Buzz Smith, Bambi Thawsh.

**PROJECTS:**

- Corridor Project-
- Albert St Phase 2-
- Cemetery Planning-
- Forest Management Plan-
- Town Hall Windows-
- Coke Oven Park-
- Skate Park-
- Water Comp Plan-
- Comp Plan-
- Shoreline Management Plan-Final Approval
- Hazard Mitigation Plan-Section 5 submitted May 29th

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

Department of Commerce, Governors Smart Communities Award

**EXECUTIVE: Timber Sales**

Water Shed

Property

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_