

# TOWN OF WILKESON

Regular Council Meeting

June 26, 2013

Public Hearing @6:45

**Public Hearing:** Review of Six Year Street Plan submitted by Gray & Osborne  
Citizens Present/Comments:

**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 June 10, 2013**

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

**Approval of Bills for June 26, 2013 as budgeted**

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

**ANNOUNCEMENTS**

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

**OLD BUSINESS:**

1. Required NIMS training
2. Town owned parking lot for public use

**NEW BUSINESS:**

1. Motion to approve Resolution NO 2013.09 Approving the Six-Year TIP plan from 2013-2019

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

2. Motion to approve Resolution No. 2013.10 Approving a timber management agreement between Bruner Forestry Inc. and Town of Wilkeson.

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

3. Motion to approve survey of property line in watershed forest adjacent to Blacktail Ridge

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

4. Speeding concerns on Brierhill Blvd

5. Review of Live Music Ordinance 2006.08

6. Wilkeson Booster Club-power and property request for July 20<sup>th</sup>

7. Motion to approve Ordinance 2013.02 to amend the budget for 2013

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

**PROJECTS:**

Corridor Project-Nothing new to report

Albert St Phase 2-Nothing new to report

Cemetery Planning-Nothing new to report

Forest Management Plan-Permit sent in 6/13

Town Hall Windows-Rebid 6/17. Bidding closes at noon on 7/1

Coke Oven Park-Nothing new to report

Skate Park- Waiting for design samples and pricing back from Grindline.

Water Comp Plan-Nothing new to report

Comp Plan-Nothing new to report

Hazard Mitigation Plan-Nothing new to report

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

Carbon River Ranger Station Opening

**EXECUTIVE:**

**ADJOURNMENT**

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