

TOWN OF WILKESON

Regular Council Meeting

August 14, 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 ____.

Approval of the Scheduled Regular Council Meeting Minutes for July 10, 2013

Motion _____ Second _____ Approved _____

Approval of the Special Council Meeting Minutes for July 29, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for August 14, 2013 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS

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

OLD BUSINESS:

- 1. Review of letter from Wilkeson Grocery and Ordinance 92.15
- 2. Review of water comp plan
- 3. Motion to approve the mayor to apply for a grant for \$10,000 for the comprehensive plan with the Dept of Commerce. Motion _____ Second _____ Approved _____
- 4. Ordinance 2013.03, Adopting the Shoreline Management Plan
Motion _____ Second _____ Approved _____
- 5. Resolution 2013.14, Authorizing the Mayor to execute a consultant agreement with SCJ Alliance for architectural/engineering for the Foothills Trail Extension Project #P1077.01.
Motion _____ Second _____ Approved _____
- 6. Review of revised titles for ballots for Prop 1 and Prop 2 per Pierce County Attorney, Dave Prather

NEW BUSINESS:

- 1. Motion to allow the Mayor to apply for the TIB Arterial Preservation program grant.
Motion _____ Second _____ Approved _____
- 2. Resolution 2013.13, Establishing fees and charges for the various services provided by the town repealing prior fee resolutions 2004.04, 2006.05 and 2007.01 and adding a fee for the town planners time and supplies.
Motion _____ Second _____ Approved _____
- 3. Motion to approve \$600 for 12 hours of Clerk training from Vision for Professional Services
Motion _____ Second _____ Approved _____
- 4. Motion to purchase paint for back side of town hall not to exceed \$350.00
Motion _____ Second _____ Approved _____
- 5. Motion to accept the lot line adjustment pending approval by Pierce County review
Motion _____ Second _____ Approved _____

MAYORS REPORT:

COMMITTEE REPORTS:

CORRESPONDENCE:

Citizen Complaint Form

EXECUTIVE: Land Aquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____