

**TOWN OF WILKESON**

Regular Council Meeting

December 23, 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 December 11, 2013**

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

**Approval of Bills for December 23, 2013 as budgeted**

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

**ANNOUNCEMENTS:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Florence Fabiani-Presentation at Jan 8<sup>th</sup> meeting
2. Motion to approve of the recommendation from the Planning Commission designating Parcel #0619286001 from the Town zone designation of Residential to Parks.

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

3. Motion for the Mayor to enter into agreement with the State of WA Recreation and Conservation Board declaring the Parcel# 0619286001 is intended to be used for outdoor recreation, including a skate park.

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

4. Motion to approve parcel #0619286001 as the designated site to build the future skate park pending council approval of funding contract with RCO and review of final estimated costs.

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

5. Motion to accept Ordinance 2013.10 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of the passage of the 2013 budget.

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

4. Blood Drive Jan 20<sup>th</sup> Noon-6PM

5. Swearing in of newly elected officials by Mayor Hogerhuis

**MAYORS REPORT:**

**PLANNING COMMISSION:** Minutes from December 18, 2013 meeting attached

**COMMITTEE REPORTS:**

Ian Galbraith,Community & Economic Development-Absent

Robert Fautenberry,Emergency Training Certification & Planning Commission Liaison-

Sue Hallin,Cemetery-

Brent Thawsh,Parks-

Terry Endsley, Union Negotiations-

**CORRESPONDENCE:**

**EXECUTIVE SESSION**: Union Negotiations

**ADJOURNMENT**

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