

# TOWN OF WILKESON

Regular Council Meeting

February 13, 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 Vacant \_\_\_\_\_, and Council Pos. #5T. Endsley \_\_\_\_\_.

**Approval of the Scheduled Regular Council Meeting Minutes for January 23, 2013**

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

**Approval of Special Meeting Minutes for February 1, 2013**

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

**Approval of Bills for February 13, 2013 as budgeted**

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

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

**OLD BUSINESS:**

1. East Pierce Fire and Rescue
2. Motion to approve Resolution NO 2013.02  
Contract from Gray and Osborne for EA, Albert Street Phase 2

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

**NEW BUSINESS:**

1. Adopt-A-Highway clean up date for April 2013
2. Approval of fence quote for water shed fencing
3. Town Hall Designation
4. Approval of \$100 for National Night Out

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

5. Approval of IT Communications Specialist position

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

**COMMITTEE REPORTS:**

*Utilities (Ian)*

*Parks & Cemetery (vacant)*

*Rural Town Center Project & Shop Facilities (Sue) **See Enclosed handout***

*Hazard Emergency Plan, Fire and Firewise (Brent)*

*Shoreline Master Plan (Terry)*

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

**Economic Development Letter**

**Pierce County Regional Council Meeting Invite**

**Executive Session: Land Acquisition**

**Personnel**

**ADJOURNMENT**

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

