

TOWN OF WILKESON

Regular Council Meeting

January 9, 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 December 19, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for January 9, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Review of Sewer rate increase of \$2.00 flat rate per Ordinance 2001.05 effective January 1, 2013.
2. Review of shop roof quotes

NEW BUSINESS:

1. Presentation from Peg Kehret on "Little Free Libraries"
2. Resolution No. 2013.01 A resolution of the Town of Wilkeson, Pierce County, Washington setting forth and establishing Mayor Donna Hogerhuis, Town Clerk Trisha Summers and alternate Utility Clerk Milda Hadaway as co-signatures required on all town checks and repealing all prior ordinances and/or resolutions on authorized signatures.

Motion _____ Second _____ Approved _____

3. Committee assignments for 2013

4. Mayor Pro-Tem

Motion _____ Second _____ Approved _____

5. Wilkeson's Transportation Improvement Report to the County TCC (2012-2017)

6. Town of Wilkeson Right of Way Procedures

Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (vacant)

Rural Town Center Project & Shop Facilities (Sue)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

1. Letter of Resignation of Council Position #4
2. League of Women Voters
3. Pen-Met Parks District tobacco -free resolution

EXECUTIVE SESSION: Personnel

ADJOURNMENT

Motion _____ Second _____ Approved _____