

TOWN OF WILKESON
Special Council Meeting
September 6, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Special Council meeting of September 6, 2011.

ROLL CALL: Council members D. McQueen, B. Thawsh, T. Summers and B. Gilbert were present. Councilmember McQueen made a motion to excuse councilmember S. Haubrich from the special council meeting of September 6, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Resolution No. 2011.12, Rural Town Center and Corridor Planning Project
Councilmember Summers made a motion to pass Resolution No. 2011.12, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a local agency agreement with the Washington State Department of Transportation, CFDA #20.205 for the Town of Wilkeson Rural Town Center and Corridor Planning Project, SR 165. Councilmember Gilbert seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS: None present

ADJOURNMENT

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Thawsh seconded. Motion passed unanimously.

Approved by Council on the 14th day of September, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____