

TOWN OF WILKESON
Regular Council Meeting
January 9, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular council meeting at 7:00 PM.

ROLL CALL: Council members I. Galbraith, B. Thawsh and S. Hallin were present. Clerk/Treasurer Trisha Summers was also in attendance. Council member Thawsh made a motion to excuse council member Endsley due to work schedule. Council member Hallin seconded motion. Motion passed unanimously. Council position #4 is vacant.

Approval of the Council Meeting Minutes for December 19, 2012

Council member Thawsh made a motion to approve the Regular Meeting Minutes for December 19, 2012. Council member Hallin seconded. Motion passed unanimously.

Approval of Bills for December 19, 2012 as budgeted

Council member Galbraith made a motion to approve the bills for 2012 and 2013 as budgeted. Council member Hallin seconded. Motion passed unanimously.

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

Jack Schmidt – expressed concerns about Wilkeson annexing with East Pierce FD.

Kathy James, Town Planner-no comment

OLD BUSINESS:

1. Discussion of **Ordinance 2001.05**-\$2.00 flat rate increase of sewer rates effective January 1, 2013. Council will conduct a rate review in the Fall of 2013.
2. Review of shop roof quotes. Mayor will use the lowest quote not to exceed \$12,500 plus applicable taxes.

NEW BUSINESS:

1. Peg Kehret presented "Little Free Libraries". Peg offered to pay for the cost to build the library and offered to keep it stocked and monitor its contents. Mayor is going to check with the town attorney to see if there are any legalities of having it on town property. Council member Galbraith offered to put the library on his private property if it cannot be on town property. Further discussion will follow at January 23rd meeting.
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. Council member Galbraith made a motion to accept Resolution No 2013.01 by title only. Council member Thawsh seconded. Passed unanimously.
3. Council committee assignments for 2013 were discussed and handed out.
4. Mayor Pro-tem. Council member Hallin made a motion for Council member Thawsh to be Mayor Pro-Tem for the next six months, expiring on June 30, 2013. Council member Galbraith seconded. Motion passed unanimously.
5. Wilkeson's Transportation Improvement Report to the County TCC (2012-2017) was introduced.
6. Town of Wilkeson Right of Way Procedures were introduced. Council member Thawsh made a motion to accept the Right of Way Procedures. Council member Galbraith seconded. Motion passed unanimously.

COMMITTEE REPORTS:

Utilities – No report

Parks & Cemetery—vacant

Rural Town Center Project & Shop Facilities Met with Buckley cemetery Superintendent, will report next meeting

Hazard Emergency Plan, Fire and Firewise— No report

Shoreline Master Plan Absent

MAYOR'S REPORT: Council position #4 is still open and needs to be filled as soon as possible. Mayor is working on quote for Albert St, Phase 2 Environmental Assessment. Training in the office is coming along.

CORRESPONDENCE:

Council member Summers resigned position #4 to accept the Town Clerk position with the town of Wilkeson.

Pen-Met Parks introduced a resolution for tobacco free parks. Council is reviewing and may put on agenda at a later date.

EXECUTIVE SESSION: Personnel. In Exective Session at 7:45, Out at 8:05. Council will buy out 19 hours maximum sick pay for part time employees for the year 2013 only. Council also agreed to put a cap of seventeen half days of sick pay for all part time employees.

ADJOURNMENT

Council member Thawsh made a motion to adjourn the meeting at 8:05PM. Council member Hallin seconded the motion. Passed unanimously.