

TOWN OF WILKESON
Regular Council Meeting
March 27, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular council meeting at 7:17PM

ROLL CALL: Council members I Galbraith, B. Thawsh and S. Hallin were present. Council member Thawsh motioned to excuse T Endsley, Council member Galbraith seconded. Town Clerk Trisha Summers and Attorney Mike Reynolds were also present.

Public Hearing: Coke Oven Park Conceptual Plan, Presentation by Bryan Bowden
Opened at 6:30 PM, Closed at 7:17PM.

Approval of the Scheduled Regular Council Meeting Minutes for March 13, 2013

Council member Galbraith motioned to approve the Regular Meeting Minutes for March 13, 2013. Council member Hallin seconded. Motion passed unanimously.

Approval of bills for March 27, 2013 as budgeted

Council member Thawsh motioned to approve the bills for March 27, 2013. Council member Galbraith seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Wally Snover, Town of Carbonado
Florence Fabiani
Loren Brina, Pierce County Library
Kathy James, Town Planner

OLD BUSINESS:

1. Schedule of shifts for Town Clean Up day as follows: 4/20 Hallin from 8-10am, Galbraith 10-12 and staff covered remainder of the day. 4/21 Summers 8-10am, Endsley 10-12 close at noon.
2. Update on Coke Oven grant. Council member Galbraith complimented Bryan Bowden on his efforts with the presentation.
3. Update on Phase 6 corridor project. The council gave direction for \$38,000.00 for the town match to be used from the Storm Sewer reserves to complete part of the phase 6 plan. A portion of the plan had to be deleted due to the town match portion being too much at this time. Reminder-next meeting 4/10 at 6:30 there will be a Public Hearing to discuss Phase 6 corridor plan.

NEW BUSINESS:

1. Motion to accept Resolution 2013.03 Approving Coke Oven Park Plan. Council member Galbraith motioned to approve the Coke Oven Park plan. Council member Thawsh seconded. Motion passed unanimously.
2. Motion to accept Resolution 2013.04 Approving changes to the investment policy. Council member Thawsh approved the motion and council member Galbraith seconded. Motion passed unanimously.
3. Motion to remove investment funds from Investco. Council member Hallin motioned to remove funds from Investco. Council member Thawsh seconded. Motion passed unanimously.

4. Motion for budget consideration for 2014 to allow up to \$3000 contribution from town to Coke Oven park grant. Council member Galbraith motioned to consider up to \$3000 for 2014 budget for Coke Oven Park grant. Council member Hallin seconded. Motion passed unanimously.
5. Pierce County Library presented Pierce County Reads book "Paris Wife". A proclamation was left with the mayor to sign to support the Pierce County reads program.

COMMITTEE REPORTS:

Utilities- (Council member Galbraith)-talked with Luke Wilbanks who is out of town at WOW conference this week. They will get together upon his return and discuss what Luke has learned at the conference. Also be thinking of what we it would take to have a temporary water supply if and when we replace the water tank.

Forest, Fire and Skate Park-(Council member Thawsh) nothing new to report

Hazard Mitigation, Parks and Cemetery-(Councilmember Hallin) Town Clerk and I attended a Hazard Mitigation forum on 3/25. It was very informational and helpful in doing current plan.

Safety Equipment/Clothing, Union and Streets-(Council member Endsley) absent

Rural Town Corridor-vacant

MAYOR'S REPORT:

The bid opening for the window project is tomorrow at 2pm. The mayor loaned materials to a group of home-schooled children for a history project and they are going to house it in the foyer for the public to view. The mayor is busy working on the Coke Oven park grant and the Phase 6 Corridor grant, both with upcoming deadlines.

ADJOURNMENT:

Council member Thawsh motioned to adjourn meeting at 8:05 PM. Council member Hallin seconded. Motion passed unanimously.