

**TOWN OF WILKESON**  
Regular Council Meeting  
June 10, 2013

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

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, S. Hallin and T. Endsley were present. Town Clerk Trisha Summers was also present.

Council member Galbraith motioned to excuse R. Fautenberry. Council member Endsley seconded. Motion passed unanimously.

**Approval of the Scheduled Regular Council Meeting Minutes for May 8, 2013**

Council member Thawsh motioned to approve the Regular Meeting Minutes for May 8, 2013. Council member Galbraith seconded. Motioned passed, Council member Endsley abstained.

**Approval of bills for May 22 and June 10, 2013 as budgeted**

Council member Thawsh motioned to approve the bills for May 22 and June 10, 2013. Council member Galbraith seconded. Motion passed unanimously.

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

Kathy James-Town Planner, Robert Bean, Darla McQueen, Bambi Thawsh, Peg Kehret and Dan Bruner. No Comments.

**OLD BUSINESS:**

1. Dept of Ecology-Wilkeson SMP finalized as of June 10<sup>th</sup>.
2. Peg Kehret gave a "Little Free Library" update. The library has been registered and is number 6552 on the register. The library should be done and ready to install by the end of June. Council member Thawsh will oversee installation at the post office. A ribbon cutting ceremony and celebration were discussed and all are in favor. Planning of ceremony will be discussed as project is finished.
3. Section 5 of our Hazard Mitigation plan has been submitted. Section 6 will be completed by PC Emergency Mgmt. NIMS training classes for FEMA have to be completed by all employees and elected officials of the town. Information will be provided for elected officials at June 26<sup>th</sup> meeting. Town clerk will work with employees to complete their training.

**NEW BUSINESS:**

1. Robert Bean, owner of Sunny's Wilkeson Saloon, submitted a request to use the town parking lot next to his building to expand his beer garden for the entire month of July and sporadically for August and September. The beer garden will be put up July 1<sup>st</sup> taken down July 31<sup>st</sup> and then put back up as need arises in August and September. Mr. Bean advised council that he would alert the town as to which dates he wanted to use for August and September as they become known to him. Council member Hallin motioned to let the saloon have use of town parking lot as requested barring any legal concerns the town attorney may have. Council member Thawsh seconded. Motion passed unanimously.
2. Motion to approve Resolution 2013.07 to accept parcel lots 0619284046 and 0619286001 from Pierce County. Council member Hallin motioned to approve Resolution 2013.07 and council member Galbraith seconded. Motion passed unanimously.

3. Council reviewed meeting dates for July and August and decided there will be no council meeting on July 24<sup>th</sup> and no council meeting on August 28<sup>th</sup>. Council member Endsley motioned to accept change to council dates in July and August. Council member Galbraith seconded. Passed unanimously. Council member Hallin will not be present at the July 10<sup>th</sup> council meeting.

4. Thank you to the Adopt a Highway crew for their litter pick up on May 19<sup>th</sup>. Brent, Bambi and Lane Thawsh, Mason and Pat Hix, Jesse Sellers, Bill Summers, Forest Miller, Sue Hallin and Buzz Smith.

5. Wilkeson has received the Dept of Commerce Governors Smart Communities Award. SCJ will accept on our behalf due to Mayor being unable to attend award ceremony.

**PROJECTS:**

Corridor Project- Interviews for Phase 2 conducted today

Albert St Phase 2-permitting in process

Cemetery Planning-no change

Forest Mgmt Plan- executive session today

Town Hall Windows-going out to rebid – documents done and ready to resubmit 6/17

Coke Oven Park-Wilkeson recommended to get the \$10,000 restoration grant. Did not get the \$5,000 grant to redo tracks

Skate Park-working with Grindline in Seattle to get a plan and pricing for concrete skate park

Water Comp Plan-Mayor getting pricing from Gray & Osborne for new plan

Comp Plan-no change

Shoreline Mgmt Plan-Final done 6/10

Hazard Mitigation Plan-submitted. Council will review and accept early 2014

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

**EXECUTIVE:** In at 7:50, Out at 8:40

Land Acquisition

Water System

Forest Management

Council member Endsley motioned to accept forestry contract with Dan Bruner for 2% gross pay for project management. Council member Galbraith seconded. Motion passed unanimously.

**ADJOURNMENT:**

Council member Endsley motioned to adjourn meeting at 8:45 PM. Council member Hallin seconded. Motion passed unanimously.