

TOWN OF WILKESON
Regular Council Meeting
September 25, 2013

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

ROLL CALL: Council members I. Galbraith, S. Hallin and R. Fautenberry were present. Town Clerk Trisha Summers was also present.

Council member Hallin motioned to excuse B. Thawsh and T. Endsley. Council member Fautenberry seconded. Motion passed unanimously.

Approval of the Scheduled Regular Council Meeting Minutes for September 11, 2013

Council member Hallin motioned to approve the Regular Meeting Minutes for September 11, 2013. Council member Fautenberry seconded. Motion passed unanimously.

Approval of bills for September 25, 2013 as budgeted

Council member Galbraith motioned to approve the bills for September 25, 2013. Council member Fautenberry seconded. Motion passed unanimously.

ANNOUNCEMENTS: The Little Free Library is open on Brier Hill Blvd at the residence of Marjorie Ross.

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

None present

OLD BUSINESS:

1. Logging Update- Logging will be finished up in the next couple of weeks.

NEW BUSINESS:

1. Motion to Surplus remaining fire wood after timber harvest is complete. Council member Fautenberry motioned and Council member Galbraith seconded. Motion passed unanimously.
2. Motion to accept 2013-15 Growth Mgmt Act Update Grant pending legal review. Council member Fautenberry motioned and Council member Galbraith seconded. Motion passed unanimously.
3. Motion to approve Resolution 2013.16 authorizing the mayor to enter into a professional services agreement with James J Morgan, for water system plan update. Council member Galbraith motioned and council member Fautenberry seconded. Motion passed unanimously.
4. Budget schedule and council meeting changes. Council member Hallin motioned to change council meeting dates from November 27th to November 25th and December 25th to December 23rd. Council member Galbraith seconded. Motion passed unanimously.

MAYOR'S REPORT: The Mayor is currently working on a scope of work for the town planner. She will be interviewing several people with the help of the planning commission. She has also been busy with the town clerk preparing the 2014 budget schedule for council.

PLANNING COMMISSION: Copies of minutes from 8/25 and 9/18 meetings are attached. A public hearing has been set for October 8th to discuss skate park rezone from residential to parks.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*Nothing new to report*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*Nothing new to report*

Sue Hallin, Cemetery-*Nothing new to report*

Brent Thawsh, parks-*Absent*

Terry Endsley, Union Negotiations-*Absent*

CORRESPONDENCE:

FEMA CAV Visit

Coke Oven Park Nomination to the Pierce County Register of Historic Places

State of Support for Guard and Reserve

EXECUTIVE SESSION: In at 7:47-Out at 7:48

ADJOURNMENT:

Council member Galbraith motioned to adjourn meeting at 7:48 PM. Council member Fautenberry seconded. Motion passed unanimously.