

TOWN OF WILKESON

Regular Council Meeting

April 24, 2013

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor D. Hogerhuis _____, Council Pos. #1 I. Galbraith _____, Council Pos. #2 B. Thawsh _____, Council Pos. #3 S. Hallin _____, Council Pos. #4 Vacant _____, and Council Pos. #5T. Endsley _____.

Public Hearing: Open at 6:30-Albert St Phase 2 presentation

Attendees:

Close Public Hearing and start/open regular council meeting

Approval of the Scheduled Regular Council Meeting Minutes for April 10, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for April 24, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

- 1. Motion to accept Albert St Phase 2 EA Plan

Motion _____ Second _____ Approved _____

NEW BUSINESS:

- 1. Financial Report for 1st Quarter 2013
- 2. Update on Investment Accounts
- 3. Update on Forest Mgmt Plan
- 4. Review 6 year street plan for approval by July 1, 2013
- 5. Interview Committee for Corridor Project Consultant

Motion _____ Second _____ Approved _____

- 6. Letter of Interest for Town Council Position #4 from Robert Fautenberry

Motion _____ Second _____ Approved _____

PROJECTS:

- Corridor Project-
- Albert St Phase 2-
- Cemetery Planning-
- Forest Management Plan-
- Town Hall Windows-
- Coke Oven Park-
- Skate Park-
- Water Comp Plan-
- Comp Plan-
- Shoreline Management Plan-
- Hazard Mitigation Plan-

MAYOR'S REPORT:

CORRESPONDENCE:

Rainier Communications
NW Laborers Notice of Rate Change

Executive Session: Land Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____