

TOWN OF WILKESON

Regular Council Meeting

January 23, 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 ____.

Approval of the Scheduled Regular Council Meeting Minutes for January 9, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for January 23, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

- 1. Review of “Little Free Libraries”
- 2. Open council position

NEW BUSINESS:

- 1. Motion to approve the Mayor to use the left over funds from the Corridor grant for a possible Phase 6.
Motion _____ Second _____ Approved _____
- 2. Motion to approve Ordinance 2013.01 repealing Ordinance 2012.08
Motion _____ Second _____ Approved _____
- 3. Albert Street Phase 2 EA call for bids

COMMITTEE REPORTS:

Utilities (Ian)
Parks & Cemetery (vacant)
Rural Town Center Project & Shop Facilities (Sue) **See Enclosed handout**
Hazard Emergency Plan, Fire and Firewise (Brent)
Shoreline Master Plan (Terry)

MAYOR’S REPORT:

CORRESPONDENCE:

- 1. WA State Medal of Honor 2013
- 2. Carbon River MOU draft-comments due by Jan 25, 2013
- 3. Letter to Critter Inhibitors

Executive Session: Land Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____