

TOWN OF WILKESON

Regular Council Meeting

May 23, 2012

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of May 23, 2012.

ROLL CALL: Council members T. Endsley, I. Galbraith, and S. Haubrich were present. Clerk/Treasurer Melanie Kohn was also present.

Councilmember Endsley made a motion to excuse Councilmember T. Summers and Councilmember B. Thawsh from the regular council meeting of May 23, 2012. There was no second so the motion died. Councilmember Haubrich made a motion to excuse Councilmember T. Summers from the regular council meeting of May 23, 2012. Councilmember Galbraith seconded. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for May 9, 2012

Councilmember Haubrich made a motion to approve the Regular Meeting Minutes for May 9, 2012. There couldn't be a second because both other councilmember's were absent from the May 9, 2012 council meeting. Approval of the council meeting minutes were tabled until the June 13, 2012 council meeting.

Approval of Bills for May 23, 2012 as budgeted

Councilmember Haubrich made a motion to approve the bills for May 23, 2012 as budgeted. Councilmember Endsley seconded. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS: Debbie Bailey, Pierce County – Region 5 Mitigation Plan Update

Ms. Bailey handed out the Town of Wilkeson's current Mitigation Plan for council's review. She gave all councilmember's information regarding the plan update. The current plan expires in 2013 and is crucial for the town to update since towns cannot apply for mitigation grants without having a current plan. The current project is being funded by a grant and each town has a match. In order to help town's offset this cost, the representative assigned to the project gets to use their time on the project as an in-kind match so the town will not have to spend any out of pocket money.

OLD BUSINESS:

NEW BUSINESS:

1. Firewise Community Renewal
After reviewing the renewal application, it was clear that there are a lot of projects needed to keep the town as a Firewise Community. Council agreed to speak to Charley Burns about how to keep the town as a Firewise Community.
2. March and April Police Reports
Council reviewed the reports and had no comment.
3. East Pierce Fire and Rescue request to meet on June 13th
Mayor Hogerhuis spoke to council about the request from East Pierce Fire and Rescue to speak at the next council meeting.
4. Motion to have one council meeting, the fourth Wednesday, in July and August
Councilmember Endsley made a motion to have only one council meeting, on the fourth Wednesday, in July and August. Councilmember Haubrich seconded. Motion passed unanimously.

COMMITTEE REPORTS:

Shoreline Master Plan – The Planning Commission had the Shoreline Master Plan Update Public Hearing. The main focus of the public hearing was explaining the differences between the old plan and the new one.

MAYOR'S REPORT: 1) Continuing to work on the Coke Oven Park Project. 2) Trisha and I presented a power point presentation for the skateboard park project to the RCO panel. This was the preliminary presentation and we received lots of positive feedback. The final presentation is in August. 3) Working with the National Park Service about possible land acquisitions. 4) Continuing to work on the Heritage Grant for the Town Hall windows.

CORRESPONDANCE: Visit Rainier Newsletter

ADJOURNMENT

Councilmember Haubrich made a motion to adjourn the meeting. Councilmember Galbraith seconded. Motion passed unanimously.

Approved by Council on the 13th day of June, 2012

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____