

TOWN OF WILKESON
Regular Council Meeting
December 23, 2013

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

ROLL CALL: Council members B. Thawsh, S. Hallin, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers was also present. Council member Endsley motioned to excuse I. Galbraith. Council member Hallin seconded. Motion passed unanimously.

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

Council member Fautenberry motioned to approve the Regular Meeting Minutes for December 11, 2013. Council member Hallin seconded. Motioned passed 3,0,1.

Approval of bills for December 23, 2013 as budgeted

Council member Fautenberry motioned to approve the bills for December 23, 2013. Council member Hallin seconded. Motion passed 3,0,1.

ANNOUNCEMENTS:

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

Bob, Bonnie and Brandon Walker. Buzz, Nikki, Robin and Bruce Smith. Bambi Thawsh, Florence Fabiani and Debbie Endsley. No comments.

OLD BUSINESS:

NEW BUSINESS:

1. Swearing in of newly elected officials: Bob Walker, Brent and Bambi Thawsh and Robert Fautenberry by Mayor Hogerhuis.
2. Florence Fabiani would like to remind council of the presentation at our January 8th council meeting where the "Wilkeson Community House" will receive a bronze plaque designating it is on the National Register. Light refreshments will be served.
3. Motion to approve of the recommendation from the Planning Commission designating Parcel #0619286001 from the town zone designation of Residential to Parks. Motion passed 3, 0, 1.
4. Motion for the Mayor to enter into agreement with the State of WA Recreation and Conservation Board declaring the Parcel #0619286001 is intended to be used for outdoor recreation, including a skate park. Motion passed 3, 0, 1.
5. Motion to approve Parcel #0619286001 as the designated site to build the future skate park pending council approval of funding contract with RCO and review of final estimated costs. Motion passed unanimously.
6. Motion to accept Ordinance 2013.10 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of the passage of the 2013 budget. Motion passed unanimously.
7. Blood Drive, Tuesday Jan 21st Noon-6PM in town hall parking lot.

MAYOR'S REPORT: The Mayor has been busy working with Mayor elect Bob Walker for the new year. The window grant is now finished.

PLANNING COMMISSION: Minutes from Dec 18th meeting attached

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*absent*

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

Sue Hallin, Cemetery- *nothing new to report*

Brent Thawsh, parks-*will have more info on the surplus fire wood at January 8th meeting*

Terry Endsley-*nothing new to report*

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT:

Council member Hallin motioned to adjourn at 8:03. Council member Thawsh seconded. Motion passed 3, 0 1.