

TOWN OF WILKESON
Regular Council Meeting
November 13, 2013

Flag Salute

Public Hearing for Tax and EMS Levy's

Mayor Hogerhuis called public hearing to order at 6:32PM
Present are Bambi Thawsh, Bob Walker and James Morgan
No Comments
Public Hearing for levy's closed at 6:33PM

Public Hearing for 2014 Proposed Budget

Mayor Hogerhuis called public hearing to order at 6:35
Present are Bambi Thawsh, Bob Walker and James Morgan
Councilmember Endsley had questions about what had changed between the last budget meeting and now. Mayor Hogerhuis explained the levy's will be included in the budget since they have passed and also
Public Hearing for 2014 Budget closed at 6:58

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

ROLL CALL: Council members I. Galbraith, B. Thawsh, S. Hallin, R. Fautenberry and T. Endsley were present. Town Attorney Mike Reynolds was present, Town Clerk Trisha Summers was also present.

Approval of the Scheduled Regular Council Meeting Minutes for October 23, 2013

Council member Galbraith motioned to approve the Regular Meeting Minutes for October 13, 2013. Council member Thawsh seconded. Motioned passed unanimously.

Approval of bills for October 23, 2013 as budgeted

Council member Fautenberry motioned to approve the bills for November 13, 2013. Council member Hallin seconded pending Council member Thawsh's approval of Wheeler Construction payment. Motion passed unanimously.

ANNOUNCEMENTS: Congratulations to Bob Walker on winning the race for Mayor and Bambi Thawsh on her new council position. We welcome you both aboard January 1, 2014

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

Bambi Thawsh, Bob Walker and James Morgan. No comments

OLD BUSINESS:

1. Motion to pass Ordinance 2013.07, Establishing a levy amount for the regular tax levy to be collected in 2014. Council member Thawsh motioned and council member Fautenberry seconded. Motion passed unanimously.
2. Motion to pass Ordinance 2013.08, Establishing a levy amount for the regular tax levy to be collected in 2014 for Emergency Medical Services. Council member Endsley motioned and council member Hallin seconded. Motion passed unanimously.

3. Fire wood update, quotes for review. Council member Thawsh took two parties into the watershed to review what is left for firewood. There is approximately 30 cords and it's covered by the slash piles and hard to get to. Each party verbally quoted \$1,000. Council member Thawsh said there wasn't the profit originally projected. Council member Endsley said he was worried about tearing up the road.

NEW BUSINESS:

1. Motion to place timber net revenue in separate money market account. Council member Endsley motioned and council member Fautenberry seconded. Motion passed unanimously.

2. Motion to transfer \$8,000.00 from timber harvest revenue for codifying of Town Ordinances/Codes to general fund. Council member Thawsh motioned and council member Hallin seconded. Motion passed unanimously.

3. Motion to transfer \$22,387.94 from timber harvest revenue to pay off Wilkeson Municipal Court repayment to general fund. Council member Endsley motioned and council member Fautenberry seconded. Motion passed unanimously.

4. Motion to transfer \$1,145.02 from timber harvest revenue to pay for the Funding Plan Assessment (5 of 5) relating to Cities Insurance Assn. Being under reassessed due to increased claims not anticipated from 2002-2006 to general fund. Council member Galbraith motioned and council member Endsley seconded. Motion passed unanimously.

MAYOR'S REPORT: The mayor would like to welcome new town planner, Michael Jimenez. Michael will be taking over the grant projects as the mayor transitions them over to him by year end. Michael will plan to be in the office at least one Wednesday per month and will attend one council meeting per month as well. Mayor also has a meeting with National Park Service on Friday, November 15th. Mayor Elect Bob Walker will be joining her for that meeting. The Mayor also has an upcoming franchise agreement meeting with PSE and will have council review agreement before it's signed.

PLANNING COMMISSION :A public hearing is scheduled for November 20th at 6:30PM to discuss skate park location, skate park design and rezoning of parcel 0619286001 at 22212 163rd St E from single family residential to parks with the inclusion of a skate park facility.

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- *Would like to Thank Milda for doing a spreadsheet of all cemetery info! Well Done*

Brent Thawsh, parks-*Will call Wheeler Const for clarification of road invoice.*

Terry Endsley, Union Negotiations-*Working on equipment needs for town, union negotiations with Mayor*

CORRESPONDENCE:

Vision Direct Access Agreement quarterly report

Buckley's Time Machine Fundraiser

EXECUTIVE SESSION: In Executive session at 8:40PM, Out at 9:10PM

Fire Service Contract

Personnel

Union Negotiations

ADJOURNMENT:

Council member Thawsh motioned to adjourn at 9:10pm. Council member Galbraith seconded. Motion passed unanimously.