

**TOWN OF WILKESON**  
Regular Council Meeting  
December 11, 2013

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

**ROLL CALL:** Council members I. Galbraith, S. Hallin, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Fautenberry motioned to excuse B. Thawsh. Council member Hallin seconded. Motion passed 3, 1.

**Approval of the Scheduled Regular Council Meeting Minutes for November 25, 2013**

Council member Galbraith motioned to approve the Regular Meeting Minutes for November 25, 2013. Council member Hallin seconded. Motioned passed unanimously.

**Approval of bills for December 11, 2013 as budgeted**

Council member Endsley motioned to approve the bills for December 11, 2013. Council member Hallin seconded. Motion passed unanimously.

**ANNOUNCEMENTS:** Window punch list of last minute touch up items done Wednesday, December 4<sup>th</sup>. Storm windows being installed today, December 11<sup>th</sup>.

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

Bob Walker, Jeff Payne (PSE) and James Morgan. No comments

**OLD BUSINESS:**

1. Motion to pass Ordinance 2013.06, adopting a budget for fiscal year ending December 31, 2014. Council member Fautenberry motioned to pass. Council member Galbraith seconded. Motion passed unanimously.
2. Motion to pass Ordinance 2013.09, allowing the Mayor to enter into a franchise agreement with Puget Sound Energy. Council member Galbraith motioned to pass. Council member Fautenberry seconded. Motion passed unanimously.
3. Motion to allow the Mayor to enter into contract with Judge Hamilton for Wilkeson Municipal Court. Council member Hallin motioned to pass. Council member Fautenberry seconded. Motion passed unanimously.
4. Motion to accept the maintenance agreement with Copiers Northwest. Council member Fautenberry motioned to pass. Council member Galbraith seconded. Motion passed unanimously.

**NEW BUSINESS:**

1. Motion to approve from the general fund for Forest Excise (B&O) taxes of \$3369.04 due to total/gross revenue of timber harvest being over \$250k. Council member Galbraith motioned to pass. Council member Fautenberry seconded. Motion passed 3, 1.
2. Motion to approve \$100 plus applicable tax from the general fund for Firewall Service, Fortigate 30B. Council member Endsley motioned to pass. Council member Fautenberry seconded. Motion passed unanimously.
3. Motion to approve credit of \$29.41 on utility account 15401 for water leak. Council member Hallin motioned to pass. Council member Fautenberry seconded. Motion passed unanimously.
4. Motion to approve from general fund to pay County Crime Victims money owed to Pierce County from 2008-present at the cost of approximately \$1000. Council member Endsley motioned to pass. Council member Galbraith seconded. Motion passed unanimously.

**MAYOR'S REPORT:** The Mayor has been busy tying up loose ends with ongoing grants and getting projects transitioned to the Planner and Clerk. She has been also meeting with Mayor Elect Walker to get him ready to take over his term.

**PLANNING COMMISSION:** Next meeting December 18<sup>th</sup> 7PM

**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- *nothing new to report*

Brent Thawsh, parks-*absent*

Terry Endsley, Union Negotiations-*will update in executive session regarding union negotiations*

**CORRESPONDENCE:**

Request for credit on utility account

NIMS Compliance-Required training reminder for staff and elected officials

2014 Council meetings listing

2014 Planning Commission meetings listing

**EXECUTIVE SESSION:** In Executive session at 8:50, Out 8:55

Union Negotiations

**ADJOURNMENT:**

Council member Galbraith motioned to adjourn at 8:55. Council member Hallin seconded. Motion passed unanimously.