

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

**Public Hearing** for surplus and disposition of real estate vacant land parcel #0619284044  
Mayor called to order at 6:47pm. No public was present and no comments were made.  
Public hearing closed at 7:00pm.

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

**ROLL CALL:** Council members I. Galbraith, B. Thawsh and R. Fautenberry were present. Town Clerk Trisha Summers was also present.

Council member Thawsh motioned to excuse S. Hallin and T. Endsley. Council member Galbraith seconded. Motion passed unanimously.

**Approval of the Scheduled Regular Council Meeting Minutes for August 14, 2013**

Council member Fautenberry motioned to approve the Regular Meeting Minutes for August 14, 2013. Council member Thawsh seconded. Motion passed unanimously.

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

Council member Galbraith motioned to approve the bills for September 11, 2013. Council member Fautenberry seconded. Motion passed unanimously.

**ANNOUNCEMENTS:** none

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

James Morgan, no comment

**OLD BUSINESS:**

1. Motion to accept the scope of work for James Morgan to complete the water comp plan. Council member Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.
2. Fire Fact Sheet has been mailed to all homes in Wilkeson on September 10th. The sheet was reviewed by East Pierce, Buckley FD and the Commission for Public Disclosure for approval.

**NEW BUSINESS:**

1. The logging will be finished up by the end of September. 2/3 of the 40 acres has been logged to date.
2. A budget workshop is planned for Monday, November 18<sup>th</sup> at 6pm.
3. Motion for Boundary Line Adjustment (BLA) approval for Doug Weston property. Council member Fautenberry motioned. Council member Thawsh seconded. Motion passed unanimously.
4. Carol Anderson requested refund of water leak. Council member Galbraith motioned to credit Carol Anderson \$29.41 for 2/3 charge of excess for her water leak. Council member Fautenberry seconded.
5. Council discussed moving meetings to Mondays but Town Attorney Mike Reynolds is unavailable on Mondays. Council meeting day and time will remain unchanged.
6. Surplus property (parcel 0619284044) needs to be assessed in order for council to agree on a fair sale price. Mayor will bring assessed value to September 25<sup>th</sup> council meeting.

7. Motion to direct the Mayor to solicit bids for a cultural assessment on the Coke Oven Park and skate park property (if needed). Council member Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.

**MAYOR'S REPORT:** The Mayor will be out of town for the council meeting on October 9<sup>th</sup> due to family illness. Town Planner, Kathy James-Thompson, has decided to close her consultant business and will be resigning from the town at the end of September. Any names of potential candidates can be given to the Mayor who will conduct interviews along with a member of the planning commission. There is a new Little Free Library opening on Brier-Hill Blvd later this month at the residence of Marjorie Ross. SCJ Alliance was out today checking over the trestle. They believe the structure is sound and doesn't need any restructuring work. Good news!

**PLANNING COMMISSION:** The planning commission approved the BLA for Doug Weston's property at their August 21<sup>st</sup> meeting. They are also planning to hold a public hearing for the skate park on October 17<sup>th</sup>. Copies of meeting minutes for August and September will be available at the September 25<sup>th</sup> council meeting.

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development-*Talking with Francis Dinger, Mt Rainier advocate, about the local newspaper doing a story on Wilkeson being a gateway town to the mountain. Ian has also had brief conversations with local businesses about signage for their businesses coming into town. Mayor asked Ian to take pictures of potential locations and bring ideas to review at next Planning Commission meeting.*

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

Sue Hallin, Cemetery-*absent*

Brent Thawsh, parks-*will head up clearing of skate park property once we are ready.*

Terry Endsley, Union Negotiations-*absent*

**CORRESPONDENCE:**

DAHP-Wilkeson Community House

Pierce County Historic Preservation Grant Funding

PC Library System Update

AWV Regional Meetings Invite

**EXECUTIVE SESSION:** In at 7:42, Out 8:12

**ADJOURNMENT:**

Council member Fautenberry motioned to adjourn meeting at 8:13 PM. Council member Thawsh seconded. Motion passed unanimously.