

**TOWN OF WILKESON**  
Regular Council Meeting  
**October 24, 2012**

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

Mayor *D. Hogerhuis* \_\_\_\_, Council Pos. #1 *I. Galbraith* \_\_\_\_, Council Pos. #2 *B. Thawsh* \_\_\_\_, Council Pos. #3 *S. Hallin* \_\_\_\_, Council Pos. #4 *T. Summers* \_\_\_\_, and Council Pos. #5 *T. Endsley* \_\_\_\_.

**Approval of the Fire Services Workshop and Regular Council Meeting Minutes for October 10, 2012**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for October 24, 2012 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**CITIZEN'S PRESENT/COMMENTS:** (Max. 2 Minutes per Person, Comments Only)

**PRESENTATIONS:** Eric Johnston – Shea, Carr & Jewell – Corridor Project

**OLD BUSINESS:**

1. East Pierce Fire & Rescue response times

**NEW BUSINESS:**

1. Charette reimbursement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Schedule Budget Workshop
3. Tax and EMS Levy Public Hearing, November 14<sup>th</sup> at 6:30 p.m.
4. Motion to direct mayor to apply for DOE Water Quality loan/grant for Collection System Improvements; specifically of Davis/Rouscher line replacement, lift station improvements, and whole town collection system cleaning and testing.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
5. Schedule Fire Service Workshop
6. Utilities Update
7. Motion to clean and inspect the water reservoir for \$1,525 + tax.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**COMMITTEE REPORTS:**

*Utilities (Ian)*

*Parks & Cemetery (Trisha)*

*Rural Town Center Project & Shop Facilities (Sue)*

*Hazard Emergency Plan, Fire and Firewise (Brent)*

*Shoreline Master Plan (Terry)*

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

1. Letter from Mayor Wilbert from Gig Harbor

**EXECUTIVE SESSION:** Two Personnel Issues

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_