



## **TOWN OF WILBUR COUNCIL**

MAYOR ROBERT WYBORNEY

LYNN MCWHORTER, DON ROLFE,

MAYOR PRO-TEM GERALD METCALF

DONALD REID, ROY SCHEIBNER

### **-AGENDA-**

OCTOBER 21, 2009

7:30pm

### **TOWN HALL COUNCIL CHAMBERS**

#### **REGULAR SESSION**

1. Called to Order - Pledge of Allegiance
2. Roll Call
3. Additions or corrections to Agenda
4. Presentations - None
5. Citizen Comments – Brad McDowell recouping fees from his recent property purchase
6. Town Fee Schedule

#### **CONSENT AGENDA**

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: October 7, 2009 Council Meeting, Budget Workshop October 5, 2009

#### **CURRENT PROJECTS**

1. Airport \* American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
  - a. Project Update
  - b. In-kind payment for bulk water
2. Sewer Improvement Pre-Construction – PWTF #PR08-951-087 & CDBG #09-64009-037
  - a. Project update
  - b. DOE grant exception
  - c. CDBG funding
3. WSDOT/US2 Wilbur Pedestrian Pathway Operation and Maintenance Agreement
  - a. Project update

#### **MAYOR, STAFF & COMMITTEE REPORTS**

1. Mayor's Report
2. Council Members Report
3. Clerk/Treasurer's Report
4. Fire/EMS Chief Report
5. Nuisance Director
6. Planning Commission
7. Police Chief's Report
8. Public Works Foreman Report

#### **PUBLIC HEARINGS**

1. 7:45 pm – Public Hearing to amend the 2009 Budget
2. 7:45 pm – Public Hearing to discuss Ad Valorem Taxes and other Revenues

#### **ORDINANCES, RESOLUTIONS & PROCLAMATIONS**

1. Ordinance #496 – Amend the 2009 Budget
2. Ordinance #497 – Ad Valorem Tax
3. Resolution #370 – Ad Valorem Tax

## EXECUTIVE SESSION

THE TOWN OF WILBUR CONDUCTS EXECUTIVE SESSIONS IN ACCORDANCE  
WITH RCW 42.30.110, 42.30.130 AND THE OPEN PUBLIC MEETINGS ACT

15 Minutes – Selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a like hood of increased price

## ITEMS TO BE REVIEWED OR SET FOR A FUTURE DATE

1. Public Works Construction – Foreman review Airway Heights Manual
2. Smith & Lowney, P.L.L.C. – Waster Action Project
3. Street Vacation request update – Portland Street 20 feet North from N.E. corner of William Grigsby's garage and Alley in Block 44 and Priest Street, East of Portland Street in Railroad Addition
4. Swimming Pool – Review Policy Manual
5. Smith Air Airport Lease
6. Crow Airport Hanger lease transfer to Stone
7. WSDOT FY 2010 Seal/Coat Project #2-E-875(001)-1 accepted
8. Avista Franchise
9. Carl's Tire – DOE letter
10. Goose Creek cleaning
11. Designate a pit site for future construction waste

## FUTURE EVENTS AND REMINDERS

1. Budget Workshop October 21, 2009 beginning at 6:30pm
2. Budget Workshop October 26, 2009 beginning at 2:00pm
3. Budget Workshop November 4, 2009 beginning at 6:30pm

## DONATIONS FOR THE MONTH OF SEPTEMBER 2009

1. Ambulance - \$50.00 General Donation
2. Cemetery – None
3. Fire Department – None
4. Library – None
5. Swimming Pool – \$70.00 Jim O'Neil
6. Downtown Flowers – None

### *Mission Statement*

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protect and enhance the quality of life through planning, visionary leadership and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

**PRIDE** in our work, in our dedication to public service, and in being the best we can be.

**HONESTY** in all our actions with employees and citizens.

**PARTICIPATION** by citizens and Town team members in setting and attaining the Town's goals.

**INNOVATION** in meeting the present and future needs of the Town.

**LOYALTY** to our community, to this organization, and to each team member.

**RESPECT** for, and belief in, individual differences and the worth of every person.