



October 7, 2009

WILBUR TOWN COUNCIL MEETING

7:30pm

Town Council of the Town of Wilbur, Lincoln County, Washington met in regular session on October 7, 2009. The meeting was called to order at 7:30 p.m. at Wilbur Town Hall by Mayor Robert Wyborney.

REGULAR SESSION:

Pledge of Allegiance.

Members Present

Robert Wyborney, Lynn McWhorter, Don Rolfe, Roy Scheibner, Jerry Metcalf and Donald Reid

Absences

None

Staff Present

Public Works Foreman Jim Pope, Police Chief Archie Shirley and Asst. Clerk Terri Rohde.

Citizens Present

Frank Stedman, Phil Williams, Robert Smith, and George Hitzler

Additions or Corrections to Agenda

None

Presentations

None

Citizen Comments

One comment concerning threatening dogs loose in N.W. section of town. Another was concerning vacant property becoming an eyesore and health hazard. Both issues have been addressed by the proper departments.

Lease Agreement Amendment

An amendment to the terms of the lease agreement between Tom's Boat Shop and the Town was presented. The change involves monthly rent payments rather than one yearly payment. (m/s McWhorter/Scheibner) Motion carried.

Lease Agreement Clarification

The lease for space atop the water tower between the Town and Odessa Office Equipment required clarification as to the terms of renewal. (m/s Reid/Metcalf) Motion carried.

Public Hearing

At 7:45 the mayor opened the Public Hearing regarding Ordinance 495 annexing unincorporated areas of Younts Addition. Receiving no public comment, the hearing was closed at 7:47.

Conditional Use Permit 09-C02

Following a Public Hearing held on September 21, Hearings Examiner Rob Coffman recommended granting a Conditional Use Permit to George Hitzler for construction of a garage/storage building exceeding the square footage of the existing residence and to place said building abutting the alley with no set-back. (m/s Metcalf/Rolfe) Motion carried.

Critical Areas

A Consultant Agreement between the Town and Don Brigham Plus Associates for the development of a Critical Areas Ordinance was presented for approval. (m/s Rolfe/Scheibner) Motion carried.

Survey Map

A proposal and contract were received from Adams & Clark to produce a revised map of the Town of Wilbur. This map would replace all previous versions and would be considered the official map of the Town. (m/s Reid/McWhorter) Motion carried.

Brush Pile

The brush disposal sight will be open free of charge on the first two Saturdays of November for residents living inside the corporate limits of the Town of Wilbur.

CONSENT AGENDA

Claims warrants dated October 7, 2009 #13816 through #13861 in the amount of \$42,634.04 and warrant #13815 dated September 21, 2009 in the amount of \$55,423.90 and voiding warrant #13782 in the amount of \$400.00. (m/s Rolfe/McWhorter) Motion carried.

Council minutes of September 16, 2009 council meeting. (m/s Rolfe/McWhorter) Motion carried.

CURRENT PROJECTS

Airport * FAA and State Aviation Funding

The runway has not been paved yet, but will be soon. Meanwhile, the airport remains closed.

Sewer Improvement Pre-Construction – PWTF #PR08-951-087

Motion to accept Wilson billing #6717 in the amount of \$50,331.50. (m/s Rolfe/Metcalf) Motion carried.

US 2 Pedestrian Pathway Operation and Maintenance Agreement

Mr. Wyborney informed the council that the agreement with WSDOT on the Pedestrian Path project operation and maintenance has still not been returned for final signature. More discussion was held on the grass strip adjacent to the walkway path.

MAYOR, STAFF, & COMMITTEE REPORTS

Mayor

The mayor reminded the council that budget meetings are underway and of the importance of their attendance at these meetings. The next one is scheduled for October 21 at 6:30.

Council

Council member Lynn McWhorter reported a new director has been hired by the EDC. Lynn has met her and already received help with an energy grant application.

Ms. McWhorter brought to the attention of the council that during the budget workshops that were scheduled for October 5, 2009 at 6:30 p.m. and October 21, 2009 at 6:30 p.m. a review will be made concerning the COLA and the Consumer price index.

Clerk/Treasurer

The third quarter financial report was available for the council's review.

Nuisance Director

None

Planning Commission

None

Police

Police Chief Archie Shirley reported on activities for the month of September 2009.

Public Works

Discussion was held regarding the need to designate a pit site for the disposal of construction waste.

Foreman Jim Pope gave the progress report for the month of September 2009.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

(m/s Reid/Rolfe) to approve Ordinance #495 annexing unincorporated areas of Younts Addition. Motion carried.

DONATIONS FOR THE MONTH OF SEPTEMBER 2009

Ambulance \$50.00 General Donation, Swimming Pool \$70.00 Jim O'Neil

ADJOURNED

(m/s McWhorter/Rolfe) to adjourn the meeting at 8:40. Motion carried.

Terri Rohde, Assistant Clerk

Robert Wyborney, Mayor