

BUDGET WORKSHOP 6:30 TO 7:30PM



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY
MAYOR PRO-TEM GERALD METCALF

LYNN MCWHORTER, DON ROLFE,
DONALD REID, ROY SCHEIBNER

-AGENDA-

NOVEMBER 4, 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 – None
6. Farm Land – Robert Smith request to lease a portion for RV Park use
7. McMullan Law hourly increase for 2010
8. Clarify size and style of headstones in Cemetery per adopted Resolution #258
9. CCS, LLC cable update
10. Approval of letter of acceptance of State Archives Local Records Grant in the amt of \$3,255

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, ratify warrant #13895 in the amount of \$62.00 dated October 27, 2009 and Council Minutes from: October 21, 2009 Council Meeting, Budget Workshop October 21, 2009 and October 26, 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. CDBG funding
 - c. Approval of Wilson billing
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
 - a. monthly report
8. Public Works Foreman Report
 - a. monthly report

PUBLIC HEARINGS

7:45pm – Preliminary budget hearing

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #497 – amend Town Service Fee Schedule
2. Resolution #371 – amend Ambulance Fee

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

None

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 November 4, 2009 beginning at 6:30pm to 7:30pm**
2. **Preliminary budget hearing – November 4, 2009 7:45pm**
3. **Final budget hearing – November 18, 2009 to 7:45**

DONATIONS FOR THE MONTH OF OCTOBER 2009

1. Ambulance - \$15.00 Leolla Coppersmith, \$1,955.50 Tim Herdrick
2. Cemetery – \$100.00 Joanne Gerl
3. Fire Department – \$1,955.50 Tim Herdrick
4. Library – None
5. Swimming Pool – \$25.00 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.