



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY

LYNN MCWHORTER, DON ROLFE,

MAYOR PRO-TEM GERALD METCALF

DONALD REID, ROY SCHEIBNER

-AGENDA-

DECEMBER 2, 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. Don Brigham, Plus Associates – Critical Ordinance review
7. Clarify size and style of headstones in Cemetery per adopted Resolution #258

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued and Council Minutes from: November 18, 2009 Council Meeting.

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 – P WTF #PR08-951-087 & CDBG #09-64009-037
 - a. Project update – Andy Law
 - b. CDBG funding
 - c. WSDOT \$25,000 bond for work in the right-of-way
 - d. 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 – 2008 budget amendment

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #498 – 2010 Budget
2. Ordinance #499 – 2009 Budget Amendment
3. Resolution #372 – Adopting policies regarding water use efficiency

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. Designate a pit site for future construction waste

FUTURE EVENTS AND REMINDERS

DONATIONS FOR THE MONTH OF NOVEMBER 2009

1. Ambulance - None
2. Cemetery – None
3. Fire Department – None
4. Library – None
5. Swimming Pool – None
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.