



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY
MAYOR PRO-TEM DONALD REID

LYNN MCWHORTER, DON ROLFE,
GERALD METCALF, ROY SCHEIBNER

-AGENDA-

JANUARY 20, 2010 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. Approval of surplus items
7. Office of Financial Management - Population determinations

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: January 6, 2010 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 – PWTF #PR08-951-087 & CDBG #09-64009-037
 - a. Project update
 - b. PWTF loan update
3. Railroad Addition Survey
 - a. Project update
4. WSDOT Goose Creek Maintenance
 - a. DNS and SEPA checklist of Goose Creek cleanout

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report
3. Clerk/Treasurer's Report
 - a. L & I Audit
 - b. NW Utility Notification Center - One Call rate increase
 - c. Election Costs
4. Fire/EMS Chief Report
5. Nuisance Director
6. Planning Commission
7. Police Chief's Report
 - a. Spokane Street and Cliff Avenue stop sign installation
8. Public Works Foreman Report
 - a. MRSC Small Works Roster

PUBLIC HEARINGS

None

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #501 – next number
2. Resolution #374 – Establishing a Small Public Works Roster process to Award Public Works Contracts and a Consulting Services Roster for Architectural, Engineering and Other Professional Services and Repealing Resolution #228
3. Resolution #375 – Forgiveness of Debt

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 – Town letter
10. Designate a pit site for future construction waste
11. Clarify size and style of headstones in Cemetery per adopted Resolution #258
12. Critical Area Ordinance review – Don Brigham status report
13. CDBG Grant Application for Flood Prevention Study
14. Anne Street Railroad Crossing
15. Paths & Trails

FUTURE EVENTS AND REMINDERS

1. **Southeast Anne Street Railroad Crossing Meeting held at 6:30pm February 3, 2010 Senior Center**

DONATIONS FOR THE MONTH OF DECEMBER 2009

1. Ambulance - \$40.00 Paula Savage, \$140.00 Clyde Bishop, \$500.00 Tuff's Foundation
2. Cemetery – None
3. Fire Department – \$100.00 General Donation, \$500.00 Tuff's Foundation
4. Library – None
5. Swimming Pool – \$25.00 Gwen Martin, \$1,500.00 Tuff's Foundation
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.