



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY

LYNN MCWHORTER, DON ROLFE,

MAYOR PRO-TEM GERALD METCALF

DONALD REID, ROY SCHEIBNER

-AGENDA-

JANUARY 6, 2010

7:30pm

TOWN HALL COUNCIL CHAMBERS

REGULAR SESSION

1. Called to Order - Pledge of Allegiance
2. Oath of Office – 4year Don Rolfe and Lapsed term 2years Lynn McWhorter
3. Appointment of Mayor Pro-Tem
4. Roll Call
5. Additions or corrections to Agenda
6. Presentations - None
7. Citizen Comments – None
8. Railroad Addition Survey
9. Critical Area Ordinance review – Don Brigham status report
10. CDBG Grant Application for Flood Prevention Study
11. Chamber of Commerce – Liquor License request for Person of the Year Banquet
12. Lincoln County Solid Waste Management Plan- Update

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: December 16, 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 – PWTF #PR08-951-087 & CDBG #09-64009-037
 - a. Project update
3. WSDOT/US2 Wilbur Pedestrian Pathway Operation and Maintenance Agreement
 - a. Project update
4. Survey Map – Adams and Clark – 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
 - b. AWC Small Works Roster
 - c. Anne Street Railroad Crossing

PUBLIC HEARINGS

None

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #501 – next number
2. Resolution #372 – next number

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

FUTURE EVENTS AND REMINDERS

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.