



TOWN OF WILBUR COUNCIL

Preliminary agenda for the forthcoming council meeting

MAYOR ROBERT WYBORNEY

LYNN MCWHORTER, DON ROLFE,

MAYOR PRO-TEM DONALD REID

GERALD METCALF, ROY SCHEIBNER

-AGENDA-

MARCH 17, 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 - Margie Hall
 - a. Statewide Broadband
 - b. Water System
 - c. Tourism Promotion – County Lodging Tax
5. Citizen Comments – None
6. Liquor License – Alibi and Sandy's Thrift
7. Surplus bid opening
8. Approval of Tourism contract – Chamber of Commerce
9. Approval of Tourism contract – Goose Creek Opry

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: March 3, 2010 and continued Council Meeting of March 10, 2010.

PUBLIC HEARINGS

1. Public meeting is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from low- and moderate-income persons and persons residing in the Town of Wilbur area. Up to \$35,000 may be available to the Town of Wilbur on a statewide competitive basis to fund planning projects that principally benefit low - and moderate - income persons.

CURRENT PROJECTS

1. Airport * American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
 - a. Project Update
2. Sewer Improvement Pre-Construction – PWTF #PR08-951-087
 - a. Project update
Wastewater Treatment Plant
Forcemain
3. Railroad Addition Survey
 - a. Project update
4. WSDOT Goose Creek Maintenance
 - a. Update – Department of Ecology comment

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
8. Public Works Foreman Report

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #502 – next number
2. Resolution #378 – Setting the date and time to hear Street Vacation request – Priest Avenue, East of Portland Street, including the East 15' of Portland Street that was previously vacated by ordinance 66-B, in Railroad Addition
The alley in Block 44, East of Portland Street, including the East 15' of Portland Street that was previously vacated by ordinance 66-B, in Railroad Addition
Pearl Avenue, East of Portland Street, including the East 15' of Portland Street that was previously vacated by ordinance 66-B, in Railroad Addition
3. Resolution #379 – Certification of Compliance to apply for CDBG funding assistance to conduct a feasibility study of alternatives

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. Swimming Pool – Review Policy Manual
4. Crow Airport Hanger lease transfer to Stone
5. Leyva Airport Lease
6. WSDOT FY 2010 Seal/Coat Project #2-E-875(001)-1 accepted
7. Avista Franchise
8. Carl's Tire – Town letter
9. Designate a pit site for future construction waste
10. Clarify size and style of headstones in Cemetery per adopted Resolution #258
11. Critical Area Ordinance review – Don Brigham status report
12. CDBG Grant Application for Flood Prevention Study – TD & H compiling
13. Anne Street Railroad Crossing
14. Paths & Trails

FUTURE EVENTS AND REMINDERS

DONATIONS FOR THE MONTH OF FEBRUARY 2010

1. Ambulance - None
2. Cemetery – \$50.00 Clyde Bishop
3. Fire Department – None
4. Library – None
5. Swimming Pool – 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.