



## **TOWN OF WILBUR COUNCIL**

MAYOR ROBERT WYBORNEY  
MAYOR PRO-TEM DONALD REID

LYNN MCWHORTER, DON ROLFE,  
GERALD METCALF, ROY SCHEIBNER

### **-AGENDA-**

APRIL 7, 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. Goose Creek Opry – Request for Insurance coverage & Street closure - Robert Smith
7. Clarify Wilbur Municipal Code – Rob Coffman
8. Dept. of Ecology – Solid Waste Management and Recycling
9. Farm Lease – Weeds
10. AWC Retro Refund Check – L & I
11. Receipt of FEMA Funds for Winter Storm & Snow 2008

#### **CONSENT AGENDA**

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: March 17, 2010.

#### **PUBLIC HEARINGS**

None

#### **CURRENT PROJECTS**

1. Airport \* American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
  - a. Project Update
  - b. WSDOT Airport Aid Application - Approval
2. Sewer Improvement Pre-Construction – PWTF #PR08-951-087
  - a. Project update
  - b. Wilson billing – approval
3. Sewer Wastewater Treatment Plant
  - a. Contract Approved
4. Sewer Forcemain
  - a. Contract Approved
5. Railroad Addition Survey
  - a. Project update
6. WSDOT Goose Creek Maintenance
  - a. Update

#### **MAYOR, STAFF & COMMITTEE REPORTS**

1. Mayor's Report
  - a. Building permit review
2. Council Members Report
  - a. Kochia, weeds
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

**ORDINANCES, RESOLUTIONS & PROCLAMATIONS**

1. Ordinance #502 – next number
2. Resolution #380 – 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

1. Complaints or charges brought against a public officer or employee, unless the officer or employee asks for a public hearing or meeting hereon.

**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 MARCH 2010**

1. Ambulance - \$1,130.00 General Donation
2. Cemetery – None
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.