



May 19, 2010

WILBUR TOWN COUNCIL MEETING

7:30pm

Town Council of the Town of Wilbur, Lincoln County, Washington met in regular session on May 19, 2010. The meeting was called to order at 7:30 p.m. at Wilbur Town Hall by Mayor Robert Wyborney.

REGULAR SESSION:

Pledge of Allegiance.

Members Present

Mayor Robert Wyborney, Council members Lynn McWhorter, Don Reid and Roy Scheibner

Absent

Jerry Metcalf and Don Rolfe

Staff Present

Police Chief Archie Shirley joined at the end of the meeting and Clerk/Treasurer Carla Shirley

Citizens Present

Frank Stedman, Rob Sheckler and Jess Beck

Additions or Corrections to Agenda

Citizen comment for building permit fee charge appeal, Avista letter and CIAW update.

Citizen Comments

Jess Beck was present wishing to discuss his previous citizen comment regarding a neighbor placing his belongs in the alley. The issue has been reviewed by the Town and Mr. Beck was reminded that this is a civil issue. Mr. Beck's property survey has been filed with the County Auditor, Book D, #455157 and a copy is available at Town Hall. Mr. Wyborney stated the neighbors have been notified the survey is available.

Mr. Beck also revisited the citizen comment regarding the location of a fence. Mayor Wyborney informed Mr. Beck that the fence was probably allowed by permit or variance and has to agree with the floodway.

Rob Sheckler - Recycling

Rob Sheckler was present to offer the Town recycling of newspaper, card board, etc. No glass. The Mayor and Council reviewed the need, pick-up, area cleaning and possible lease of the previous recycling area. Further information will be gathered and with Mr. Sheckler providing a written plan for the council's review.

Goose Creek Opry – Liquor License

Council approved special occasion liquor license for the Goose Creek Opry, June 18, 2010 with question on the section of beer/wine in unopened bottle or package in limited quantity for off premises consumption. Discussion was held on if the Opry needs approval for insurance coverage for the event.

CONSENT AGENDA

Claims warrants and Council minutes

The council approved:

Claim warrants dated: May 5, 2010	#14300-14325	\$20,873.35
May 19, 2010	#14326-14345	\$17,189.00
Payroll warrants dated: May 14, 2010	#8114-8116	\$1,500.00
Treasurer’s checks dated: May 10, 2010	#2685	\$14,331.00

Council meeting minutes of May 5, 2010 (m/s McWhorter/Scheibner) Motion carried.

CURRENT PROJECTS

Airport *ARRA, FAA and State Aviation Funding

Mayor Wyborney updated the council on the progress at the Wilbur Municipal Airport.

Mr. Wyborney informed the council that application #AIP-3-53-0087-09 for Federal Assistance has been submitted in the amount of \$682,100 with a breakdown of \$9,080 from the Town, \$15,120 from the State Aviation and \$11,700 from the LCEDF grant for a total project amount of \$718,000. The funds will be used for the Phase 2 Taxiway Construction.

CDBG Grant Application for Flood Prevention Study

No paperwork has been received yet on the \$24,000 funding from CDBG.

Railroad Addition Survey

Hearing will be held at the next council meeting beginning at 7:00pm

Sewer Improvement Pre-Construction – PWTF #PR08-951-087

(m/s McWhorter/Scheibner) to approve the completion of the PWTF project #PR08-951-087 with the final contracted loan amount of \$421,043.51, accepting the engineers contract documents for the construction of Wastewater Treatment Plant and for the construction of the Forcemain Improvements. Request the final draw in the amount of \$64,793.51 changing the interest rate to .50% with a term of 20 years. Total amount of local share paid from the sewer improvement fee was \$75,064.02. Motion carried.

Sewer Wastewater Treatment Plant

Mayor Wyborney reviewed the letter from the Dept. of Ecology regarding the Wastewater Treatment Plant Improvements and comments the DOE have. Mr. Wyborney noted that Wilson Engineers have addressed these comments to the satisfactory of the DOE per an e-mail received from Richard Koch.

The Town has received the preliminary schedule from BOSS.

Council agreed to have Wilson Engineering and BOSS's billings presented at council for approval before paying. A monthly spreadsheet will be presented for council review of all expenditures.

Sewer Forcemain

Mayor Wyborney reviewed the letter from the Dept. of Ecology regarding the Forcemain Improvements and comments the DOE have. Mr. Wyborney noted that Wilson Engineers have addressed these comments to the satisfaction of the DOE per an e-mail received from Richard Koch.

The Town has received the signed notice to proceed from Strider.

(m/s Reid/McWhorter) to approve the Avista agreement #50260503 in the amount of \$25,690.06 for the electric service extension. Motion carried.

Council agreed to have just Wilson Engineering and Strider's billings presented at council for approval before paying. A monthly spreadsheet will be presented for council review of all expenditures.

WSDOT Goose Creek Maintenance

An update was given on the progress for Goose Creek cleaning. The hydraulic project approval from the Dept. of Fish and Wildlife is still being waited on.

Discussion was held on the dam in park and the length of time it will be in place.

MAYOR, COUNCIL, STAFF, & COMMITTEE REPORTS

Mayor

The Mayor reviewed a letter from Avista stating they will be adding a fourth lineman in the Davenport office and will continue to evaluate on an ongoing basis the best emergency response strategies that benefit the entire region.

Comments from Wild Goose Bill Days were brought to the council's attention including hay left on the hill from the coaster car races, restrooms and garbage control. The locking of the Community Center back door worked to the positive.

No update on the weed ordinance was given.

The Community Pool Foundation assisted in the cleaning of the pool with the crew finishing up this past week.

Mr. Wyborney stated he has returned the \$1,000 Education Scholarship that was to be used towards Lifeguard training for employees of the Wilbur Pool. The funds will be distributed by the Community Pool Foundation from assistance requests.

The Pool Manager has begun work and the staff has been hired.

The Mayor has received a request for an appeal of a building permit issued. The appeal process is outlined in the International Building Code.

Brief discussion was held on the information received from MRSC for the use of the hotel/motel tax to pay for a website maintenance contract.

Council Members Report

Council member Don Reid informed the council of the letter he was hand delivered from the lessee regarding the weed control on the Town farm. The letter phrased the weed problem as being Mr. Reid's problem and not as the requirement of the lessee or of the nuisance ordinance for Town. Mr. Reid stated the weed control should be handled by the Nuisance Director not by a meeting with the council member and the lessee. A form will be made available for the council members to list areas of weed control. The Nuisance Director will be asked to attend one meeting a month for updates.

Clerk/Treasurer's Report

An update was given on the Cities Insurance Association of Washington order issued in January 2010. Despite the plan review showing statutory solvency and safe financial operations, the Office of Financial Management has not made approval. The board has voted to proceed with the appeal of the State Order.

Council approved sending a letter to Brian Sonntag's office regarding the recent information received on the reduction of the Small Cities Specialists hours by 50%. Further input will be given as this service is greatly needed by the small communities in the state.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

Ordinance #505

(m/s Reid/Scheibner) to adopt Ordinance #505 amending the WMC 18.40.060 General Use Provisions Political Campaign Signs. Motion carried.

DONATIONS FOR THE MONTH OF APRIL 2010

Ambulance - \$20.00 Florence Hansen

Swimming Pool - \$30.00 Don, Mick, Marge & Mac McGrath, Laurel Siegel

ADJOURNED

(m/s Reid/McWhorter) to adjourn the meeting at 9:02pm. Motion carried.

Carla J. Shirley, Clerk/Treasurer

Robert Wyborney, Mayor