



May 5, 2010

WILBUR TOWN COUNCIL MEETING

7:30pm

Town Council of the Town of Wilbur, Lincoln County, Washington met in regular session on May 5, 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, Roy Scheibner, Don Rolfe and Jerry Metcalf

Absent

None

Staff Present

Police Chief Archie Shirley joined the meeting at the end, Public Works Foreman Jim Pope and Clerk/Treasurer Carla Shirley

Citizens Present

Frank Stedman, Phil Williams, Christy Wyborney, Carl Gronlund and Lincoln County Commissioner, Scott Hutsell

Additions or Corrections to Agenda

None

Tape Recorder

This meeting was not fully recorded due to problems with the tape recorder.

Wilbur Community Float Committee – Street Closure Request

Christy Wyborney representing the Wilbur Community Float Committee requested Division Street be closed from Main Avenue to Railroad Avenue between 5:00p.m. and 9:00p.m. on Thursday, May 13, 2010 for float viewing and to hold a root beer float sale. (m/s Metcalf/McWhorter) to approve the requested street closure. Motion carried.

Street Closer request for WGB Days Coaster Car Races

Carl Gronlund requested Brace Street be closed from Front Avenue to Regent Avenue as well as the intersections with Bruce Avenue and May Avenue on May 14th from 3:00p.m. to 6:00p.m. and May 15th from 2:00p.m. to 5:00p.m. for coaster car races. (m/s Rolfe/McWhorter) to approve the requested street closures. Motion carried.

Citizen Comments

Update on the citizen comment regarding a neighbor placing his belongs in the alley was given. The survey corners have been marked. Further information is being gathered.

No update was given on the citizen comment regarding the location of a fence, permit, a building, FEMA regulations and if there is water and electricity to the building. Information will be provided by the May 19th council meeting.

Community Swimming Pool Foundation – Training Scholarship

The Community Pool Foundation has approved a \$1,000 Education Scholarship to be used towards Lifeguard training for employees of the Wilbur Pool. The funds were donated to the Town of Wilbur to disperse as they feel is best for those pool employees.

CONSENT AGENDA

Claims warrants and Council minutes

The council approved:

Claim warrants dated: April 21, 2010	#14196-14217	voided
April 22, 2010	#14218	\$8,316.67
Payroll warrants dated: April 30, 2010	#8090-8113	\$37,905.26
Treasurer’s checks dated		none
Council meeting minutes of April 21, 2010 (m/s Rolfe/McWhorter) Motion carried.		

Lincoln County Commissioner Scott Hutsell

Mayor Wyborney addressed County Commissioner Scott Hutsell who provided an update on activities within the County. Mr. Wyborney spoke concerning charges the Town has recently incurred from the County for previously requested information uncharged for. Other services that were provided in the past such as collection of property liens due to no payment of utility services and assessed property value were also discussed.

CURRENT PROJECTS

Airport *ARRA, FAA and State Aviation Funding

Mayor Wyborney updated the council on the through the fence access agreement.

Council member Roy Scheibner gave an update on the recent FAA visit at the Airport to review electrical issues with the project.

CDBG Grant Application for Flood Prevention Study

Council member Don Reid gave an update on the application for flood prevention study. The original application did not pass threshold or qualify for the requested \$35,000 funding limit, but does qualify for the \$24,000 funding limit. All requested information has been provided to CDBG.

Railroad Addition Survey

Mr. Wyborney gave an update on the process of street and alley closures in Railroad Addition. Mr. Wyborney explained that Mrs. Grigsby has contacted him about the vacation and believes that the hearing was not conducted properly and raised, specifically, the issues of the reservation of easements and the payment of “fair market value” Mr. Wyborney told the council he has spoken with the Town Attorney and that

her advice is that the Town should reopen the hearing, after proper notice, and address the issues and any other ones anyone may have about these proposed vacations.

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

(m/s Metcalf/Scheibner) to approve the final Wilson Engineering billing #7151 in the amount of \$9,799.00 for a total contract amount of \$475,995.00. Motion carried.

Sewer Wastewater Treatment Plant

(m/s Metcalf/Rolfe) to approve the Wilson Engineering billing #7148 in the amount of \$8,980.42 for project No. 2010032 WWTP Construction. Motion carried.

Sewer Forcemain

Mayor Wyborney updated the council on the farm lessee's agreement for forcemain work. The farm lease has been amended.

(m/s Metcalf/McWhorter) to approve the Wilson Engineering billing #7149 in the amount of \$1,190.00 for project No. 2010033 Forcemain Construction. Motion carried.

WSDOT Goose Creek Maintenance

A Floodplain Development Permit Application has been filled out and approved by the Building Inspector. The SEPA is being reviewed for completion and is addressing issues brought forward from the Department of Ecology.

MAYOR, COUNCIL, STAFF, & COMMITTEE REPORTS

Mayor

The Mayor reported on pursuing RCW's to obtain more funding out of grants for the Town.

No update on the weed ordinance was given. Mr. Reid stated he is working with the Nuisance Director.

Council Members Report

Council member Rolfe gave an update on the trails and pathway plan.

Council member Don Rolfe requested a date for the lease of Haigg's property to place the antique farm equipment on.

Discussion was held on the Town of Wilbur web site and using tourism tax to pay for contracted maintenance on the site.

Council member Jerry Metcalf is excused for the next three council meetings.

Mr. Reid informed the council of the brick that is falling from the VFW Building. This will be looked at to see if the sidewalk needs barricaded.

Public Works Foreman's Report

Public Works Foreman Jim Pope gave the April 2010 progress report.

Mr. Pope reviewed a tentative Public Works schedule with the council.

Discussion was held on installing the previously approved heating system in Town Hall.

Police Chief Report

Police Chief Archie Shirley presented the April 2010 activities report to the council.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

Ordinance #502,503 & 504

(m/s Reid/Metcalf) to table Ordinance #'s 502, 503 & 504 until a second hearing is held on the Railroad Addition Street Vacation requests. Motion carried.

Resolution #384

(m/s Reid/Scheibner) to adopt Resolution #384 authorizing Town Street crews to excavate the trench for the installation of Avista power lines. Motion carried with three votes in favor and Metcalf and Rolfe voting against.

Resolution # 385

(m/s Rolfe/Metcalf) to adopt Resolution #385 amending resolution #352 setting the fee schedule for the Wilbur Cemetery for the increase in pass thru fee charged by Wilbert Precast, Inc. Motion carried with four votes in favor and Ms. McWhorter voting against.

Discussion was held on vaults not being required. Research will be conducted.

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 McWhorter/Rolfe) to adjourn the meeting at 9:02pm. Motion carried.

Carla J. Shirley, Clerk/Treasurer

Robert Wyborney, Mayor