



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY
MAYOR PRO-TEM DONALD REID

LYNN MCWHORTER, DON ROLFE,
GERALD METCALF, ROY SCHEIBNER

-AGENDA-

MAY 5, 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. Wilbur Community Float Committee – Street closure request
7. Wilbur Swimming Pool Foundation Training Scholarship

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: April 21, 2010.

PUBLIC HEARINGS

None

CURRENT PROJECTS

1. Airport * American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
 - a. Project Update
2. CDBG Grant Application for Flood Prevention Study – TD & H
 - a. Update
3. Railroad Addition Survey
 - a. Project update
4. Sewer Improvement Pre-Construction – PWTF #PR08-951-087
 - a. Update
 - b. Wilson billing
5. Sewer Wastewater Treatment Plant
 - a. Update
 - b. Avista – overhead or underground
6. Sewer Forcemain
 - a. Update
7. WSDOT Goose Creek Maintenance
 - a. Update

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
 - a. Update on Citizen comments - Jess Beck – neighbor placing junk in alley
Jess Beck – neighbor placing fence beyond his property line
 - b. update on weed ordinance
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

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #502 – Vacating Priest Ave. East of Portland Street
2. Ordinance #503 – Vacating Alley in Block 44 East of Portland Street
3. Ordinance #504 – Vacating Pearl Ave. East of Portland Street
4. Resolution #384 – Authorizing Town Street crews to excavate the trench for the installation of Avista power lines
5. Resolution #385 - Amending Resolution #352 setting the fee schedule for the Wilbur Cemetery

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 waiting on update of CDBG funds
12. Anne Street Railroad Crossing
13. Paths & Trails

FUTURE EVENTS AND REMINDERS

1. May 8, 2010 9:00a.m. to 12:00p.m. Brush Pile opening for Town of Wilbur residents at no charge

DONATIONS FOR THE MONTH OF APRIL 2010

1. Ambulance - \$20.00 Florence Hansen
2. Cemetery – None
3. Fire Department – None
4. Library – None
5. Swimming Pool – \$30.00 Don, Mick, Marge & Mac McGrath, Laurel Siegel

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.