



TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY
MAYOR PRO-TEM DONALD REID

LYNN MCWHORTER, DON ROLFE,
GERALD METCALF, ROY SCHEIBNER

-AGENDA-

JUNE 16, 2010 7:30pm
TOWN HALL COUNCIL CHAMBERS

PUBLIC HEARINGS

None

REGULAR SESSION 7:30PM

1. Called to Order - Pledge of Allegiance
2. Roll Call
3. Additions or corrections to Agenda
4. Presentations – IKON – Terri
5. Citizen Comments – None
6. Water Leak & Usage Charges – Judy Gomez
7. Rob Sheckler – Recycling
8. Goose Creek Opry – Street closures
9. Insurance coverage for Goose Creek Opry fundraiser
10. Preliminary OFM Population
11. Haigg lease – placement of farm equipment
12. Museum agreement – farm equipment

CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued, and Council Minutes from: June 2, 2010.

CURRENT PROJECTS

1. Airport * American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
 - a. Project Update
2. Airport* FAA & State Aviation Funding AIP-09
 - a. Project Update
 - b. Approval to sign grant
3. CDBG Grant Application for Flood Prevention Study – TD & H
 - a. Update
4. Railroad Addition Survey
 - a. Project update
5. Sewer Improvement Pre-Construction – PWTF #PR08-951-087
 - a. amendment to PWTF loan agreement to extend the term from 5 years to 20 years
6. Sewer Wastewater Treatment Plant
 - a. Update
7. Sewer Forcemain
 - a. Update
 - b. Wilson billing
8. WSDOT Goose Creek Maintenance
 - a. Update – collecting rights of entry from property owners

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
 - a. Quasi-judicial land use – McWhorter
 - b. Update on Website maintenance and billing received from Ms. Krause
2. Council Members Report
3. Clerk/Treasurer's Report
4. Fire/EMS Chief Report

5. Nuisance Director
 - a. monthly report
6. Planning Commission
7. Police Chief's Report
8. Public Works Foreman Report
 - a. Six Year Street Plan

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #502 – Vacating Priest Avenue, East of Portland Street
2. Ordinance #503 – Vacating Alley in Block 44, East of Portland Street
3. Ordinance #504 - Vacating Pearl Avenue, East of Portland Street
4. Ordinance #506 – Amending Section 8.10.060 of the WMC relating to Nuisances
5. Resolution #387 – 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

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

DONATIONS FOR THE MONTH OF MAY 2010

1. Ambulance - None
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.