



September 16, 2009

**WILBUR TOWN COUNCIL MEETING**  
7:30pm

Town Council of the Town of Wilbur, Lincoln County Washington met in regular session on September 16, 2009. 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: Robert Wyborney, Lynn McWhorter, Don Rolfe, Roy Scheibner, Jerry Metcalf and Donald Reid

Absences: None

Staff Present: Public Works Foreman Jim Pope, Fire/EMS Chief Craig Haden, Police Chief Archie Shirley and Clerk/Treasurer Carla Shirley

Citizens and Guests Present: Frank Stedman, Robert Smith, Bruce Reim Canfield & Associates CIAW, Andy Law Wilson Engineering

Presentations: None

Citizen Comments

None

Study Zone at Hesseltine Library

Don Rolfe moved to approve the Study Zone Program @ Hesseltine Library Policy Overview with attorney review and background checks. (m/s Rolfe/Scheibner) Motion carried.

**Consent Agenda**

Items on the consent agenda are as follows:

Claims warrants dated September 2, 2009 #13787 in the amount of \$450.00. Warrants dated September 16, 2009 #13788 through #13814 in the amount of \$960,967.97. Payroll dated September 15, 2009 #7811 through #7813 in the amount of \$1,500.00. Investment transfer dated September 4, 2009 in the amount of \$13,896.90. (m/s Rolfe/McWhorter) Motion carried.

Council minutes of September 2, 2009 council meeting. (m/s Rolfe/McWhorter) Motion carried.

## **Current Projects**

### Airport \* FAA and State Aviation Funding

Mayor Robert Wyborney gave an update on the progress at the airport, stating the approval has been received from the FAA for the \$800,000 and taxiway construction has begun. Currently the electrical is being worked on.

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

Andy Law of Wilson Engineering was present to give the council an update on the project. The CDBG funds should become available within the next two weeks. Mr. Law reviewed the design plans leaving the council the draft specs and plan sets for their review. It was noted the bid list is not complete in the specs. The Hydraulic Project approval has been received from the Washington Department of Fish and Wildlife. Discussion was held on the 4” water line to the treatment plant and the possible need to go to a 6” line.

### US 2 Pedestrian Pathway Operation and Maintenance Agreement

No update

### Yount’s Addition

The petition is signed and the council has set October 7, 2009 at 7:45p.m. for the public hearing.

## **Mayor, Staff & Committee Reports**

### Council Members Reports

Council member Don Rolfe commented on the removal of the cement across from the golf course.

Discussion of looking at vacant buildings within the town and bringing business into the area.

### Clerk/Treasurer’s Report

Council approved the dates of October 5<sup>th</sup> and October 21<sup>st</sup> beginning at 6:30p.m. to hold the budget workshops. Committees will be sent notices of the workshop per Mayor Wyborney.

### Fire/EMS

Fire/EMS Chief Craig Haden was present to update the council on the activities of the Fire/EMS Department. Mr. Haden noted the burn ban is still in place.

### Police Report

The Police Chief informed the council of the cosmetic nuisance of a building. The owner has been sent a notification of the issue.

Discussion was held on an update of the Town ordinance for parking. Mr. Wyborney state he would have the Planning Commission review this need.

Foreman Report

Public Works Foreman Jim Pope informed the council that Cynthia Wall from the Department of Ecology will be in Wilbur on Thursday to review the sewer treatment plant project. Mr. Law will also be present to answer questions.

Mr. Wyborney stated he spoke with Wilbert Vault and they informed him to discuss the required size needed for the storm drain located at the corner of Main and Raymond.

**Ordinances, Resolutions & Proclamations**

None

**Donations for the Month of August 2009**

Ambulance - \$110.00 In honor of Marie Estes Birthday

Swimming Pool - \$15.00 Eddie Goodlake

**Adjourned**

A motion was made to adjourn the meeting at 8:15p.m. (m/s McWhorter/Scheibner)  
Motion carried.

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Carla J. Shirley, Clerk/Treasurer

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Robert Wyborney, Mayor