



## TOWN OF WILBUR COUNCIL

MAYOR ROBERT WYBORNEY

LYNN MCWHORTER, DON ROLFE,

MAYOR PRO-TEM GERALD METCALF

DONALD REID, ROY SCHEIBNER

### -AGENDA-

SEPTEMBER 2, 2009

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. Property purchase – review of process/costs – Robert Smith Country Lanes RV Park
7. Senior Citizens request for striping along Anne Street between the Senior Center and VFW
8. Department of Commerce – GM Grant to review the Critical Areas Ordinance
  - a. contract approval
  - b. selection of firm
9. State Achieves – guidance

#### CONSENT AGENDA

1. Approval of Warrants, Payroll/Accounts Payable, Treasurers Checks and Transfers Issued
2. Approval of Council Minutes: **August 19, 2009 Council Meeting**

#### CURRENT PROJECTS

1. Airport \* American Recovery & Reinvestment Act (ARRA), FAA and State Aviation Funding
  - a. Project Update
  - b. In-kind payment for bulk water
2. Sewer Improvement Pre-Construction – PWF #PR08-951-087 & CDBG #09-64009-037
  - a. Project update
  - b. Wilson billing approval
3. WSDOT/US2 Wilbur Pedestrian Pathway Operation and Maintenance Agreement
  - a. Project update
4. Yount's Addition Annexation
  - a. Petition

#### MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report
3. Clerk/Treasurer's Report
4. Fire/EMS Chief Report
5. Nuisance Director
6. Planning Commission
  - a. request for temporary structure review
7. Police Chief's Report
  - a. monthly report
8. Public Works Foreman Report
  - a. monthly report
  - b. Broadway renovation project matching funds

#### PUBLIC HEARINGS

None

## ORDINANCES, RESOLUTIONS & PROCLAMATIONS

1. Ordinance #494 – Airport Annexing 2 acres
2. Resolution #370 – next number
3. Proclamation – Ag Appreciation Days

## 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. Street Vacation request update – Portland Street 20 feet North from N.E. corner of William Grigsby's garage and Alley in Block 44 and Priest Street, East of Portland Street in Railroad Addition
4. Swimming Pool – Review Policy Manual
5. Smith Air Airport Lease
6. Crow Airport Hanger lease transfer to Stone
7. WSDOT FY 2010 Seal/Coat Project #2-E-875(001)-1 accepted
8. Avista Franchise
9. Carl's Tire – DOE letter
10. Goose Creek cleaning

## FUTURE EVENTS AND REMINDERS

1. CIAW – Public Officials Liability/Creating Balance set for September 16, 2009 at 6:00pm

## DONATIONS FOR THE MONTH OF AUGUST 2009

1. Ambulance – None
2. Cemetery – None
3. Fire Department – None
4. Library – None
5. Swimming Pool – \$15.00 Eddie Goodlake
6. Downtown Flowers – 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.