



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM KENT ANDERSEN, ROY SCHEIBNER, JOHN HANON,

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

February 16, 2021 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384

(TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/94604996232> or by phone 1-844-855-4444, participant code 1130603

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll check's 25? – 25? in the amount of \$? dated February 12, 2021.
- Accounts Payable check's 25? – 252? in the amount of \$? dated February 16, 2021.
- Approval of minutes from February 2, 2021 for regular council session.

REGULAR/NEW SESSION

Citizen comments – Removed due to Governor Inslee's Co-vid 19 Proclamation.

NEW TOPICS

- Critical Areas ordinance discussion
- Lincoln County Sheriff's January stats
- ORV Park
- General Business License ordinance discussion
- Rate Study Update
- Street Vacation-block 1, Thompson Addition, alley between May & Regent Ave (adjacent to Bell St.)
- Airport Pavement Grant discuss

OLD TOPICS

- FEMA Floodplain Assessment Update – Kent Anderson

RESOLUTION/ORDINANCE

Resolution 504 – Amending resolution 503 for the Purchasing and Procurement Policy threshold amount changes.

Resolution 505 – Amending resolution 444 Setting Fee Schedule for Cemetery.

Ordinance 588 – Critical Areas Ordinance update

DONATIONS

\$100 Donation to swimming pool in memorial of Roger Jensen and Marge Evans.

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances 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.