



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

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

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

March 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/95771734512> 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 25259 – 25260 in the amount of \$2,300.00 dated March 15, 2021.
- Voided Claim's check #25256 in the amount of \$234.14 dated March 2, 2021-duplicate payment.
- Accounts Payable check's 25261 – 252 in the amount of \$? March 16, 2021.
- Approval of minutes from February 16, 2021 for regular council session.

REGULAR/NEW SESSION

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

NEW TOPICS

- Dust Control - Leases
- Swim Pool Rate discussion
- Fire Commissioners Meeting Minutes
- Updated Project list from engineer

OLD TOPICS

- FEMA Floodplain Assessment Update – Kent Anderson
- Rate Study Update – no update at this time
- ORV Park Board - Update

RESOLUTION/ORDINANCE

Resolution 506 – Intent to file an application for federal financial assistance – street grader

Ordinance 596 – Adding Ch 5.01, Amending Ch 5.10.020, Amending Ch 5.14.020 & adding section 18.29.110

Ordinance 597 – Directing a partnership between the Town of Wilbur and Business Licensing for business licensing

DONATIONS

None

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.