



FEBRUARY 16, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 16, 2021 at Town Hall by Mayor Erica Hearrean via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j94604996232> or by phone 1-844-855-4444, participant code 1130603

Pledge of Allegiance

REGULAR COUNCIL MEETING **CALL TO ORDER**

Members present - Mayor Erica Hearrean, Mayor Pro Tem Kent Anderson, Council Members Lynn McWhorter and Roy Scheibner in person. John Hanon and Nichole Curtis via phone.

Staff Present - Melissa Bulger, Clerk/Treasurer

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll check's 25210 - 25211 in the amount of \$2,300.00 dated February 12, 2021.

Accounts Payable check's 25212 - 25228 in the amount of \$34,254.87 dated February 16, 2021.

Approval of minutes from February 2, 2021 for regular council session.

Nichole Curtis seconded, all approved.

REGULAR SESSION

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

NEW BUSINESS

Lincoln County Deputy Brad Eylar was present to read over the January police stats report.

Critical Areas Ordinance - Clerk/Treasurer, Melissa Bulger gave an explanation of what this ordinance is about and why an update is needed every eight years. The updates have gone through an extensive review by the Department of Commerce, the Department of Ecology and Fish and Game.

Councilmember Nichole Curtis made a recommendation that we go back to having an ORV Park Board, she stated that she had read Wilbur Municipal Code Chapter 2.62 and it did not specify whether board members had to be residents of Wilbur. A short discussion followed by other councilmembers and it was decided that an ad would be placed in the Wilbur Register and online to take letters of interest. Preference will be given to community members and if spaces are still available, out of towners can then be seated.

Rate Study - No new information at this time.

Street Vacation - Kent Anderson made a motion to table this request until the Town can hold an open public meeting, John Hanon seconded, and all were in favor.

General Business License - Clerk/Treasurer, Melissa Bulger went over the multiple options that the Council could choose from on the new ordinance. The options will be placed into the final ordinance updates and will be presented at the next Town Council meeting to be passed.

Airport Pavement Grant Discussion - A short discussion on the upcoming pavement improvements scheduled this spring out at the airport. More to come at the following meeting.

OLD BUSINESS

Fema Floodplain Assessment Update - No update at this time.

RESOLUTION/ORDINANCE

Resolution 504 - Amending resolution 503 for the Purchasing and Procurement Policy threshold amounts. The threshold amount for Department Heads to purchase without Mayor or Council approval was lowered from \$2,500 to \$1,000 per Council request. Roy Scheibner made a motion to approve resolution 504, Lynn McWhorter seconded, all were in favor and resolution passed.

Resolution 505 - Amending resolution 444 Setting Fee Schedule for Cemetery. Rates were changed due to the cost incurred by third party vendors. Kent Anderson made a motion to approve resolution 505, Nichole Curtis seconded, all were in favor and resolution passed.

Ordinance 588 - Critical Areas Ordinance Update - Kent Anderson made a motion to approve Ordinance 588, Lynn McWhorter seconded, all were in favor, and ordinance is approved.

DONATIONS

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

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Erica Hearrean spoke about an upcoming advertisement that will be in the Wilbur Register and online regarding hiring and training of EMT's.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded. Meeting adjourned at 7:51pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean