



MARCH 16, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 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/j95771734512> 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, John Hanon, Nichole Curtis and Roy Scheibner.

Staff Present - Melissa Bulger, Clerk/Treasurer and David Bjorson, Foreman

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

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 - 25281 in the amount of \$26,065.17 dated March 16, 2021.

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

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments - In-person comments removed due to Governor Inslee's Co-vid 19 Proclamation.

Citizen comments allowed via phone and zoom.

NEW BUSINESS

Lincoln County Deputy Luke Mallon was present to see how things are going in Wilbur and if the Mayor or Council had any issues or concerns.

Dust Control - After going over the leases it was discovered that dust control was part of the agreement with Doxie's, money in the street budget will need to be moved around to cover the cost for this year.

Swim Pool Rate Discussion - The Council, Mayor, Teri Haglin (pool manager), and Kelsey Hoppe from the Pool Foundation discussed the rates for this next summer. It was decided that the rates will be the same as they were in 2019 with the exception of the baby pool entrance fee changing to \$1.00. Grant requests for discounted pool passes will be available at Town Hall.

Fire Commissioners Meeting Minutes - A copy of the January meeting minutes was given to Council, there were no comments at this time. Town Hall is still waiting the February meeting minutes before any discussion.

Updated Project List - A copy of the updated project list from the Town engineer was looked over.

OLD BUSINESS

Fema Floodplain Assessment Update - No update at this time.

Rate Study - Melissa Bulger, Clerk/Treasurer explained that after speaking with the last company that gave the Town a quote of almost \$30,000 to complete a full rate study, she spoke with a representative and he had stated that we can choose to do a piece or two of the full study. By doing certain sections, for example the "revenue" portion which is what most towns/cities choose to do, we could be looking at spending approximately \$8,000. Melissa also stated that she had contacted Mike Pendegriff who was going to reach out to Evergreen to see if there was another option, he was also not surprised to hear the full rate.

ORV Park Board Update - Council wants to change the advertisement to state that non-residents can also submit a letter of interest. Wilbur Town residents will still take priority. Maintenance for the ORV Park was discussed. David Bjorson stated he had put two new garbage cans out at the Park.

RESOLUTION/ORDINANCE

Resolution 506 - Intent to file an application for federal financial assistance for a street grader. Kent Anderson made a motion to approve resolution 506, John Hanon seconded, all approved. Resolution passed.

Ordinance 596 - Adding Ch 5.01, Amending Ch 5.10.020, Amending Ch 5.14.020 & adding section 18.29.110. Melissa Bulger explained that in order to stay in compliance with state laws the changes are needed to the Town code for business licensing. Lynn McWhorter made a motion to approve ordinance 595, John Hanon seconded, all approved. Ordinance passes.

Ordinance 597 - Directing a partnership between the Town of Wilbur and Business Licensing for business licensing. Melissa Bulger explained that Business Licensing Services is free services through the Department of Revenue. Lynn McWhorter made a motion to approve ordinance 597, Kent Anderson seconded, all approved. Ordinance passes.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Erica Hearrean spoke about how pleased she was regarding the ambulance call earlier in the day; she said the response rate was really good at only five minutes. Council members asked who had responded, it was Glen Richardson and Tim Stoothoff.

Roy Scheibner wanted to see if the Public Works crew could fix the tree roots that are up-heaving a sidewalk in front of Napa. David Bjorson stated it is on his list.

MEETING ADJOURNED

Roy Scheibner made a motion to adjourn, Kent Anderson seconded. Meeting adjourned at 7:35pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean