

MAY 18, 2021  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at  
7:00 p.m. on May 18, 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/j/91219171250> or by phone 1-844-855-4444, participant code 1130603

**Pledge of Allegiance**

**PUBLIC HEARING**

CDBG - Water System Improvement Project. Started at 7:00pm and end at 7:04pm. No comments.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

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

Staff Present - Melissa Bulger

Citizens Present - Julie Hill

**CONSENT AGENDA**

Kent Andersen made a motion to approve the following;

Payroll check's 25367 - 25368 in the amount of \$2,300.00 dated May 14, 2021.

Accounts Payable check's 25369 - 25385 in the amount of \$29,377.91 dated May 18, 2021.

Reprint of lost payroll check from January 2021, old #25183, and new #25366.

Approval of minutes from May 4, 2021 for regular council session.

John Hanon seconded, all approved.

**REGULAR SESSION**

Citizen comments - No comments in person or via phone/zoom.

**NEW BUSINESS**

Short Septic Service price change - Clerk/Treasurer, Melissa Bulger explained that there was an unexpected increase to the cost of the porta pot for the ORV Park, the price increased from \$40/month for a one time servicing to \$160/month for four services. The owner explained that the company changed their policy due to the breakdown of the chemicals in the toilets. The reason why the price change does not affect the porta pots in the Cemetery and Airport is the Town owns them; the one at the ORV Park is leased from Short's. Council discussed options including purchasing a porta pot for the ORV Park, topic is tabled for further research before the next council meeting.

Discounted swim pool passes for Goose Day's - There will be discounted swim passes given out during Goose Days from 9am to 11am at the Wilbur Swimming Pool. The Pool Manager Teri Haglin will be there.

CAO completed - A congratulations letter from the Department of Commerce was available for the Mayor and Council to read advising that the updates to the Critical Areas Ordinance have been accepted. The next required update via the Growth Management Act will be in June of 2027.

FEMA Floodway Training - A flyer from FEMA regarding upcoming training on how to manage floodways was discussed. Councilmembers are encouraged to participate in the virtual training. Kent Anderson and Lynn McWhorter volunteered to be present for the June 8<sup>th</sup> training.

### OLD BUSINESS

Building Permit Discussion - Removed from the agenda until next meeting.

Fema Floodplain Assessment Update - No updates at this time.

Rate Study - A suggestion was made to ask the Engineer Steve Nelson if he is aware of any other options or companies that will do a utility rate study. Clerk/Treasurer, Melissa Bulger will look into it.

### RESOLUTION/ORDINANCE

None

### DONATIONS

\$260.00 for the Swimming Pool Fund in memory of Bob Wagner

\$100.00 for the Swimming Pool Fund in memory of Bob Wagner, Joanne (Walters) Terry and Jimmie Jake Gollehon.

### MAYOR, STAFF & COMMITTEE REPORTS

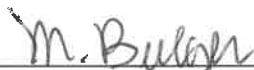
Mayor Erica Hearrean reminded Lynn McWhorter and Nichole Curtis about election signups. Mayor Hearrean also explained that she had made a mistake in regards to seating the ORV Park Board members. Preference was to be given to in town residents first. A discussion followed about needing to change the current ordinance, specifically have the Council Liaison to not have voting rights, allowing an additional person to be on the board, also to eliminate the seating terms. This will be redone and available for comments at the next Council meeting.

Councilmember Roy Scheibner asked about eliminating or lowering the turn on and off water fee. He also asked if the Town Engineer could look into a grant to build a bathroom out at the ORV Park.

Councilmember Nichole Curtis gave an update on the ORV Park; there will be a kid's ride day on June 6<sup>th</sup>. She advised that Board member James is looking into what needs to be done to use heavy equipment from his place of employment out at the park. Nichole also stated that they are in need of hay/straw bales for the events at the park.

### MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Meeting adjourned at 7:47pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean