



## TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM LYNN MCWHORTER, ROY SCHEIBNER, JOHN HANON,  
NICHOLE CURTIS & KENT ANDERSON

-AGENDA-

January 18, 2022 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://us06web.zoom.us/j/84578074085>

or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING Comments on Notice of Intent to apply for Federal Funding for the Airport.

### REGULAR HEARING

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

### CONSENT AGENDA

Approval of:

- Payroll check's 25800 – 25801 in the amount of \$2,500.00 dated January 14, 2022.
- Accounts Payable check's 25798 in the amount of \$3,172.36 dated December 31, 2021. (year-end)
- Accounts Payable check's 25799 in the amount of \$141,480.00 dated January 10, 2022. (Street Grader)
- Accounts Payable check's 25802-258? in the amount of \$? dated January 18, 2022.
- Approval of minutes from January 4, 2022, for regular council session.

### REGULAR/NEW SESSION

Citizen comments –

### NEW TOPICS

- December Foreman's Report
- New Council Email/text?
- Scheduling of OPMA & PRA Training

### OLD TOPICS

- Street Grader Update
- Sundean Lawsuit Update
- Engineer Project List Update

### RESOLUTION/ORDINANCE

Resolution 528- Variance approval for 716 SW Division (Nee)

### DONATIONS

None

### MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report -
3. Treasurer's 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.