

TOWN OF WILBUR COUNCIL AGENDA

MAYOR ERICA HEARREAN

MAYOR PRO TEM LYNN MCWHORTER, ROY SCHEIBNER, JOHN HANON, NICHOLE CURTIS & JOEL KRAUSS

April 19, 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/89099005928 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 25951 25952 in the amount of \$2,500.00 dated April 15, 2022.
- Accounts Payable check's 25953 -259? in the amount of \$?? dated April 19, 2022.
- Voided check #25950 for EFT Authorization.
- Approval of minutes from April 5, 2022, for regular council session.

REGULAR/NEW SESSION

Citizen comments – Natalie Fenn – Town Park Playground

NEW TOPICS

- Community Center Lease Renewal
- Fire District Interlocal Agreement Renewal
- Frank-Visitor's Guide for Wilbur Register
- Road Closure's for Goose Days
- Discussion on ambulance fee for non-transport
- Fee Schedule for Town services
- Discussion on Tiny Homes
- Updated Project List

OLD TOPICS

• Update – Reminder of Public Hearing on May 3rd

RESOLUTION/ORDINANCE

Resolution 533 – Acceptance to match funds for Mini-Excavator.

Ordinance 604 – Amending the Town Fee Schedule

DONATIONS

\$100 to the Cemetery Fund in memory of Raymond and Iantha Campbell

MAYOR, STAFF & COMMITTEE REPORTS

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

EXECUTIVE SESSION – Pending Lawsuit

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.