

April 19, 2022

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on April 5, 2022, at Town Hall by Mayor Erica Hearrean via

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 COUNCIL MEETING**

#### **CALL TO ORDER**

Members present - Mayor Erica Hearrean, Mayor Pro Tem Lynn McWhorter, Council Members Roy Scheibner, John Hanon and Joel Krause.

Members absent - Nichole Curtis

Staff Present - Melissa Bulger and Phin Haglin

Citizens Present - Julie Hill, Frank Stedman, and Natalie Fenn

#### **CONSENT AGENDA**

John Hanon made a motion to approve the following.

Payroll check's 25951 - 25952 in the amount of \$2,500.00 dated April 15, 2022.

Accounts Payable check's 25953 -25963 in the amount of \$16,606.53 dated April 19, 2022.

Voided check #25950 for EFT Authorization

Approval of minutes from April 5, 2022, for regular council session.

Lynn McWhorter seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - Natalie Fenn was present to discuss the Town of Wilbur Park that needs updating and additions to accommodate children of different ages. Mayor Hearrean and Melissa advised that this subject had been brought up before and would be researched again before the next council meeting to see what the options are and the cost. Mayor Hearrean will also check with the Lion's Club.

#### **NEW BUSINESS**

Community Center Lease Renewal - Melissa advised Council that a letter was received from the Community Center requesting a lease extension. A Lease Amendment was drawn up and shared with Ashley Ross and Rick Jones. There were no changes to the Lease by either party and a Lease Amendment for five years was approved. Lynn McWhorter made the motion to accept the Lease Amendment as written, John Hanon seconded, all approved. The new expiration date will be June 30, 2027, with an automatic renewal for subsequent three-year periods.

Fire District Interlocal Agreement - Melissa advised that a new Agreement with a five-year term was agreed to by the Fire Commissioners. Council and the Mayor read over the Agreement and asked questions. Lynn McWhorter made a motion to accept the Fire Protection Agreement as written, John Hanon seconded, all approved. The new expiration date will be June 30, 2027.

Visitor's Guide for Wilbur Register - Frank went over the changes requested by the Town and advised of picture changes.

Road Closure's for Goose Days - Council was provided a list of road closures, there was no questions, concerns, or changes.

Discussion on ambulance fee for non-transport - There was a short discussion, Councilmembers Lynn McWhorter and Joel Krause wanted to know about a possible tier charge for habitual nuisance callers. This

subject was tabled until the next Council meeting to allow Phin Haglin time to write out a plan or other options.

Fee Schedule for Town Services -The following changes were made; late fee, changing from \$5 to \$10, water and sewer connection fee, changing from \$700 and \$1,500 to \$750 (in town) and \$1,000 (out of town) plus parts and labor, brush pile fee, changed from \$7.50 to \$5.00 and the removal of the rental rates for equipment.

Discussion on Tiny Homes - John and Melissa will do some research on how to approach the increased interest in tiny homes, topic was tabled until the next council meeting.

Updated Project List - An updated project list from the Engineer was given to Council and the Mayor.

### **OLD BUSINESS**

Update Discussion on RV living ordinance - Reminder of public hearing on May 3<sup>rd</sup>.

### **RESOLUTION/ORDINANCE**

Resolution 533 - Acceptance to match funds for mini excavator. USDA approved a fifty-five percent grant. Joel Krause made a motion to accept resolution 533, Lynn McWhorter seconded, all approved, resolution passes.

Ordinance 604 - Amending the Town Fee Schedule. Lynn McWhorter made a motion to accept ordinance 604 as written, John Hanon seconded, all approved, ordinance passes.

**DONATIONS** - Lynn McWhorter read, \$100 to the Cemetery Fund in memory of Raymond and Iantha Campbell.

### **MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Hearrean asked for an update on a nuisance car, Melissa will investigate if a letter was sent out. Mayor Hearrean would like to add the topic of a Temporary worker for public works while David is out. Town Hall will be closed this next Monday, April 25<sup>th</sup>.

Roy would like to add the purchase of a big dump truck with plow to the next agenda.

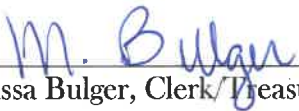
Phin would like to add a discussion on the main street parking to the next agenda.

### **EXECUTIVE SESSION**

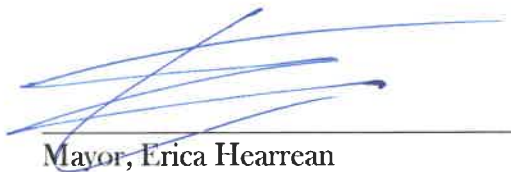
Council went into executive session at 7:59pm and will be in session until 8:15pm, returned to regular session and voted to approve an offer of judgment in the Sundean Lawsuit.

### **MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 8:20 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean