

June 7, 2022

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on June 7, 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/82962388118> 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, Nichole Curtis, and Joel Krause.

Members absent – None

Staff Present – Melissa Bulger, Tim Jennings, Dustin Taylor, and Phin Haglin

Citizens Present – Julie Hill, Leroy Chavez, Shari and Marc Farnham, Adam and Kim Johnson

#### **CONSENT AGENDA**

Nichole Curtis made a motion to approve the following.

Payroll check's 26007 - 26019 in the amount of \$30,942.25 dated May 31, 2022.

Accounts Payable check's 26020 -26042 in the amount of \$73,947.73 dated June 7, 2022.

Approval of minutes from May 17, 2022, for regular council session.

Lynn McWhorter seconded, all approved.

#### **REGULAR SESSION**

Citizen comments – None

#### **NEW BUSINESS**

Lincoln Co. Sheriff's Office May Stats – Did not receive, topic is tabled until the next meeting.

Goose Creek Letter – Melissa Bulger advised council that the Town attorney is looking into the RCWs to see if there is in fact restrictions for long term rentals in RV parks. Tabled until the next meeting.

Shari & Marc Farnham – The owners of Country Lane were present to discuss the process of having their new piece of property evaluated and approved by the Town to continue construction. A list from the Town's building inspector Bill Crow was looked over. Melissa will contact the Town engineer to do a site visit and to make sure all the steps are accurate. Marc also stated that he has not been contacted by the owners of Goose Creek regarding their letter of concern.

Pool Hours – The Town was concerned about filling all the positions for the pool in time for opening. Since the agenda was sent out the swim pool manager Teri Haglin and the Mayor Erica Hearrean interviewed two more people and now all positions have been filled. The new lifeguards are currently taking classes to be certified. There were a couple snags in the plan so the pool will be opening a few days later June 14<sup>th</sup> at 1pm.

Wilbur Cemetery Theft – Mayor Hearrean advised council of a recent burglary at the cemetery. Melissa went over a list of items that were stolen and damaged. Officer Mallon is working the case.

Washington State Auditor – Mayor Hearrean explained the entrance letter to the council, including the expected expense. Lynn McWhorter was involved with the first auditors meeting and Melissa is encouraging other Council members to join.

Discussion on Tiny Homes - Melissa advised that the State is treating tiny homes just like RV's, Trailers, and motorhomes. They are recommending that cities and towns designate areas for tiny home parks/communities.

Foreman's Report - Tim Jennings read aloud the May report.

**OLD BUSINESS**

Town Park Playground - No update, Lynn McWhorter stated that she has found multiple grant options.

Large Truck Purchase - Will be addressed when making the budget for next year.

Options to resolve speeding - No update currently.

Vandalism at the Park - Officer Mallon is currently working on this case. The Town has opted to have community service as the penalty as the individuals that were involved were minors.

**RESOLUTION/ORDINANCE**

None

**DONATIONS -**

\$525.00 to the Cemetery Fund in memory of Kevin Green

\$100.00 to the Cemetery Fund in memory of Shirley Kelley

\$650.00 to the Swimming Pool Fund in memory of Kevin Green

**MAYOR, STAFF & COMMITTEE REPORTS**

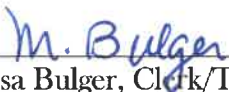
Mayor Hearrean voiced her appreciation for the Town's staff, how well everyone is working together to get things done. She stated that the Public Works Crew and office staff wanted to do some sick leave sharing for David Bjorson and that by ordinance she is able to look over the amount and sign off on it. The Mayor also asked that Mayor Pro-tem be listed on the next agenda to be voted in. With the increased need for law enforcement around town, Mayor Hearrean would like to look into what the cost would be to have our own police department again. There is a request for an expansion of water services, the town engineer will be called to meet and discuss the needs, a few council members are needed to help with the planning. Mayor Hearrean also advised the council that the office will be closed on Monday, June 20<sup>th</sup> in observation of Juneteenth.

Joel Krause would like to have blocked roadways added to the next agenda.

Phin Haglin gave an update on recent nuisances.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 8:29 pm.



Melissa Bulger, Clerk/Treasurer



Mayor Erica Hearrean