



July 19, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on July 19, 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/82369510480> 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

Citizens Present - Julie Hill, Eric Wyborney, Emily Hansen, Brandon Rosman, Erica Robertson, and Catherine Seylor

CONSENT AGENDA

John Hanon made a motion to approve the following.

Payroll check's 26104 - 26107 in the amount of \$5,892.07 dated July 15, 2022.

Accounts Payable check's 26108 -26128 in the amount of \$31,303.04 dated July 19, 2022.

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

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - Eric Wyborney wanted to talk with council regarding resurfacing the pickleball courts. He informed council that a group of citizens are privately funding the project and they are requesting that the Town allows them to remove and store the basketball hoops, and add signage that prohibits skateboarding, scootering, bicycling, and digging, as these activities would damage the costly resurfacing material. Council discussed these requests. Lynn McWhorter made a motion to allow for such requests, John Hanon seconded, all approved.

NEW BUSINESS

Emily Hansen - Emily was present at the meeting to introduce herself to council as a candidate for Lincoln County Treasurer, she spoke about her previous experience, including her ten years as the deputy treasurer for the county.

Nuisance fines and fees - An email from a Lincoln County Sheriff's Deputy was given to Council. The email advised the Town on what fees and fines can be issued according to their system. Melissa advised that she has spoken with the Town's Attorney, and he will be looking into why the list does not include all the Town's ordinances that list fines. More to come at a later date.

Nuisance Director - An interview was held, and an applicant was chosen. The interviewee has requested a minimum hour pay per week to be set. Melissa will look into the budget to see what can be accommodated before an official offer letter is sent out.

Doxies Lease - Owners were unable to come to the meeting, topic is tabled.

Wilbur Pool Foundation - Brandon Rosman, Erica Robertson and Catherine Seylor with the Community Pool Foundation were present to discuss repairs for the Wilbur pool including the roof and old lights. They also wanted to clarify the foundation's focus. The foundation stated that they will cover the expense of the roof

repair for approximately \$2,100. Scott Kuch volunteered his time to fix/replace the light fixtures with the foundation paying for the supplies. An increase in funds from the Town was requested. Melissa will look to see what other revenues can be put toward the pool as well as requesting more grants. An idea of redoing the cost structure of seasonal passes was visited. More to come during budget season.

Waterline expansion project – Courtney Ruiz, Deputy Clerk has been working on putting together an updated list for the developer and engineer to complete before the project can go to a public hearing.

Columbia Basin Sustainable Water Coalition – Councilmembers are not able to commit to being part of the committee.

Wilbur Town Audit – Mayor Hearrean advised that the 2020-2021 State Audit has been officially completed and she was impressed with the outcome. The Auditor’s office did not find any significant issues and were very pleased at the turnaround time on their requests for documentation.

An updated engineer project list was handed out.

OLD BUSINESS

Town Park Playground – Melissa is still looking into grants that would work for the Town’s wants and needs.

Swim Pool Roof – Addressed earlier in the meeting by the Community Pool Foundation.

RESOLUTION/ORDINANCE

Resolution 535 – Joel Krause made a motion to approve resolution 535 setting a hearing date for the variance request by Kathy Hayes on August 2, 2022, at 7pm, Lynn McWhorter seconded, all approved. Resolution passed.

DONATIONS –

Lynn McWhorter read the \$2.80 donation to the ORV Park from the donation box.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean advised council of the next Airport Board Meeting on the 26th at 10am and gave a brief update on the Sundeau Lawsuit with the recent hearing. The case is still scheduled to go to trial. Nichole Curtis asked about getting a port-a-pot delivered to the ORV Park, Melissa will call and have it arranged.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved. Council meeting adjourned at 8:15 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean