

September 20, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on September 20, 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/86896961628> or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING

Opened at 7:00pm, no comments, closed at 7:02pm.

REGULAR COUNCIL MEETING

CALL TO ORDER

Members present - Mayor Pro Tem Lynn McWhorter, Council Members Roy Scheibner, John Hanon, and Nichole Curtis.

Members absent - Mayor Erica Hearrean and Councilman Joel Krause

Staff Present - Courtney Ruiz

Citizens Present - Julie Hill and Alexandra Crider

CONSENT AGENDA

Nichole Curtis made a motion to approve the following.

Payroll check's 26218 - 26219 in the amount of \$2,500.00 dated September 15, 2022.

Accounts Payable check's 26220 -26236 in the amount of \$17,208.54 dated September 20, 2022.

Approval of minutes from September 6, 2022, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

No LCSO representative was at the meeting, so the stats were tabled.

Decision on hosting the candidate debate was not discussed.

Alex Crider presented photos of her chicken coop to help with her Special Permit application. She spoke about how much they like having chickens and how careful they are about keeping them contained. Nichole Curtis made a motion to approve her Special permit; Roy Scheibner seconded the motion; all approved.

Council discussed Tiffany Wagner's Special Permit application, also for chickens. Lynn McWhorter read the application aloud. Tiffany was not in attendance. Nichole Curtis made a motion to approve the application with a special note that she can't have more than 4 chickens and to keep them inside the yard. Roy Scheibner seconded the motion; all approved. Letters will be sent with permits to applicants.

Council discussed temporary land grazing application from Susan Taylor, referring to the unleased portion of the field across from Golf Course. Due to need for weed control here and temporary nature of permit, along with Taylor's promise to provide fencing, Council did not have a problem with 2-6 horses here from 9/16-10/31. Nichole Curtis moved to approve the request; John Hanon seconded the motion; all approved.

Basketball Court - Courtney reviewed the suggestions from Public Works to move the playground equipment to the swings location and put basketball pad in playground spot and to make the pad 50x50. The Tuft's Foundation pledged \$10,000 toward the expense which would be approximately half of cost. Council agreed to have Risen Son do the work. Courtney will let them know and also start toward fundraising plans.

OLD BUSINESS

Insurance claim for theft/vandalism at cemetery - Door has been ordered and will be installed, Courtney said.

RESOLUTION/ORDINANCE

Ordinance 605 - John Hanon made a motion to approve Ordinance 605 as written, Adopting Title 4, Town Purchasing and surplus of property; Nichole Curtis seconded; all approved. Ordinance passed.

Resolution 539 - Roy Scheibner made a motion to approve Resolution 539 as written with the caveat that it will be reviewed yearly, amending the five-year utility rate plan for water and sewer; Nichole Curtis seconded; all approved. Resolution passed.

Resolution 540 - Nichole Curtis made a motion to approve Resolution 540 as written, Amending the Capital Facilities Plan; Roy Scheibner seconded; all approved. Resolution passed.

DONATIONS

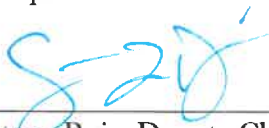
None

MAYOR, STAFF & COMMITTEE REPORTS

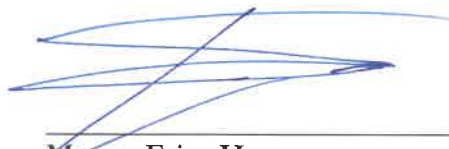
Roy Scheibner requested adding a section to the agenda which covers all open and ongoing topic to discuss. He would also like to add a discussion about the trees and sidewalks on Main Street to future agenda.

MEETING ADJOURNED

Nichole Curtis made a motion to adjourn, Roy Scheibner seconded, all approved. Council meeting adjourned at 7:30 pm.



Courtney Ruiz, Deputy Clerk



Mayor, Erica Hearrean