



March 21, 2023
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 7, 2023, 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/84275873871> 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, and John Hanon. Joel Krause attended via Zoom. Nichole Curtis attended via phone.

Members absent – None

Staff Present – Melissa Bulger, David Bjorson and Phin Haglin

Citizens Present – Julie Hill and Frank Stedman.

CONSENT AGENDA

John Hanon made a motion to approve the following.

Payroll check's 26544 – 26552 in the amount of \$12,110.34 dated March 13, 2023.

Accounts Payable check's 26553-26566 In the amount of \$27,208.51 Dated March 21, 2023.

Approval of minutes from March 7, 2023, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments – None

NEW BUSINESS

Mayor Hearrean advised of the executive session that will take place at the end of the regular meeting regarding the pending lawsuit.

David Bjorson read the February foreman's report.

David Bjorson and Melissa Bulger advised Council the need for a new water meter system. Pricing to be discussed at a future meeting. Money allocated for water main in reserves might be an option to cover the cost.

Cannabis Zoning – Melissa spoke about changes in Washington State Legislature and the need to address zoning for cannabis producers, processors and retailers is necessary. There are state laws that address some areas in town but we as a community need to decide specifics. If the Town decides to prohibit all cannabis then we will be ineligible for the revenue share that we currently see from the State. There were a couple of questions from council that Melissa will get answers to for the next meeting.

Year End Report – Melissa handed out copies of the year end report and advised council that they need to read it thoroughly before the next meeting and will be asked to sign an acknowledgement form.

Public Works shed – David asked council what the price cap would be on a storage shed. He explained the size and description of what he is needing for all the small equipment that has been purchased. Council agreed to capping the spending at \$9,000.

Avista Main Street Light Poles - David explained his meeting with Avista earlier in the day. He asked council if they are ok with a few of the new poles to be placed in the current bulb outs. Council asked if this would cause

any changes to the sidewalk, the answer is no. Council is ok with the placement. Construction should start soon.

OLD BUSINESS

Sunrise Garbage Contract - Melissa, Lynn and John had a meeting with Sunrise to answer any questions or concerns. Melissa received a couple of sample contracts from Sunrise to go over before the next meeting. Also waiting on new contract option from Sunshine.

April Clean Up Month - Fliers are out, thanks to Steffane Arnett for her help.

Summer Help - We have received one application and there are possibly two or three more coming in. Lynn and Nichole volunteered to help with the interviews.

RESOLUTION/ORDINANCE

None

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean advised council of a recent airport board meeting, multiple conversations with the Town attorney regarding the lawsuit and with a meeting with the contractor JM Pacific Construction who is removing the old park restrooms and placing new restrooms.

Phin gave a short update on the EMS crew.

Regular session is paused at 7:32pm, Mayor Hearrean advised that executive session will be starting regarding the pending lawsuit.

EXECUTIVE SESSION started at 7:33pm, was extended at 8:05pm to 8:10pm, back in session at 8:10pm.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, meeting adjourned at 8:10pm.



Melissa Bulger, Clerk



Mayor, Erica Hearrean