



May 16, 2023

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on May 2, 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/86477954628> or by phone 1-844-855-4444, participant code 1130603

### **PUBLIC HEARING**

A thirty-five minutes discussion on the preliminary plat application/permit was led by the Wilbur mayor, councilmembers, and Todd Hamula the developer for the Dollar General Store. Public comments were made by Don Zimmerman, Sara Rice, and Rocky Boutain. Joel Krause made a motion to approve the preliminary plat permit application, Lynn McWhorter seconded the motion, all approved. Plans can move forward. Public hearing closed at 7:36pm.

**REGULAR COUNCIL MEETING** - Began at 7:36pm

### **CALL TO ORDER**

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

Members absent - None

Staff Present - Melissa Bulger, Courtney Ruiz, and Phin Haglin

Citizens Present - Julie Hill, Frank Stedman, Reva Perry, Lyle Perry, Todd Hamula, Don Zimmerman, Dave Parsons, Matt Blanchard, Bill Crow, Sara Rice, Heath Ronning, Victoria Boutain, Rocky Boutain, Kyle Ogle and Brian Hicks via zoom.

### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following.

Payroll checks 26662 - 26673 in the amount of \$14,458.19 dated May 8, 2023.

Accounts Payable checks 26674 - 26692 in the amount of \$317,078.85 dated May 16, 2023.

Approval of minutes from May 2, 2023, for regular council session.

Nichole Curtis seconded, all approved.

### **REGULAR SESSION**

Citizen comments - Lyle and Reva Perry voiced concerns regarding the intersection of Division Street and County Road, they asked that a stop sign be placed there to try and prevent a collision. Melissa will advise the public works crew. Lyle was also concerned about tree limbs in the road and railings. All will be addressed.

### **NEW BUSINESS**

Town Roads - A short discussion on prioritizing road work during the next budget season now that the street fund is looking better.

Goose Creek flood mitigation options - Melissa asked council if they would be ok with her reaching out to the different state departments to see what the likely hood would be to get an approval to create a cement culvert. Council approved to start researching the option.

Foreman's Report - An April Foreman's report was shared with council.

Temporary Public Works Crewmember - Erica advised council that there is a need to hire a temporary public works person over the age of 21 to help cover while the foreman is on leave. Council agreed to advertise

July 4<sup>th</sup> Council Meeting - Changed meeting to July 5<sup>th</sup>.

**OLD BUSINESS**

Avista Main Street Light Poles - Contract/Agreement has been signed and a check has been processed to pay, poles are on order.

CDBG discussion - Melissa advised that the Mayor signed a cancellation request letter to decline the loan for \$235,000 for a small water line project that is not considered priority.

Cannabis Zoning Ordinance - public hearing reminder set for June 20<sup>th</sup>.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

Mayor Hearrean read the donations, \$130.00 to the ambulance fund in memory of Sally Rux from the class of 1965.

**MAYOR, STAFF & COMMITTEE REPORTS**

Nichole Curtis stated there is still no port a pot placed at the ORV Park; Melissa will call Short's Septic again.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved, meeting adjourned at 8:34pm.

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Melissa Bulger, Clerk

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Erica Hearrean, Mayor