



June 20, 2023

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on June 20, 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/88302612830> or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING

Opened at 7:00pm - There were two citizen comments opposing the proposed ordinance 611 for cannabis zoning. Hearing closed at 7:04pm

REGULAR COUNCIL MEETING

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, Timothy Rogers, Jenna Archer, and Shirley Goodlake.

Citizens Present - Julie Hill, Frank Stedman, Dan Archer, Don Rolfe, Ron Dale, and Jazmine Johnson.

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following

Payroll checks 26740 - 26759 in the amount of \$14,400.34 dated June 16, 2023.

Accounts Payable checks 26760 - 26769 in the amount of \$60,439.47 dated June 20, 2023.

Approval of minutes from June 6, 2023, for regular council session.

Nichole Curtis seconded, all approved.

REGULAR SESSION

Citizen comments - Don Rolfe asked council to be involved with a potential project at the senior center by having the town engineer review fixing the drainage issue.

NEW BUSINESS

Chicken Permit - Council reviewed a permit request for Jazmine Johnson and Adam Sapier. Letters of approval from neighbors were included. Council approved the permit request.

Broadband Franchise Agreement - There was a lengthy back and forth argument between the Council, the Mayor, and the Clerk regarding concerns that were addressed by the town attorney about the proposed franchise agreement from the Lincoln County Commissioners and the Lincoln County Economic Development Council. A special meeting that took place with the County and EDC representatives on June 14th was mentioned. In the end, Lynn McWhorter made a motion to approve the franchise agreement as written, Joel Krause seconded the motion, Roy Scheibner approved, John Hanon approved, and Nichole Curtis was opposed. Motion passes.

Town Financials mid-year check in -No questions from Council.

Foreman's Report for May - A copy of the foreman's report was given out.

OLD BUSINESS

Temporary Public Works Crewmember – two applications have been received. Melissa advised that she believes there is at least one more, possibly two, that will be submitted. Once there is at least three, then interviews can be scheduled. John Hanon volunteered to be part of the interviews.

Generator Update – Melissa advised Council of the research she has done for pricing and availability on the type of generator that is needed for the lift station. Roy Scheibner asked about a trade in offer, Melissa will ask Western States if that is an option and how much.

RESOLUTION/ORDINANCE

Ordinance 611 – Cannabis Zoning Ordinance-Tabled until next meeting.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

New restroom vandalism – Council was advised that there has been two more incidents at the park restrooms. Deputy Harden is looking into the individuals that were seen on the video footage. More to come.

Town Roads – Melissa advised Council and the Mayor of an upcoming Transportation Improvement Board grant. She would like to get the town engineer, the foreman, Mayor, and a council member together with Andrew Beagle, the local project manager for TIB to go over a new street plan before budget season so that we can apply before the deadline in August. Joel Krause volunteered to be the council liaison.

John Hanon asked if a concrete barrier next to Doxie's could be either moved or shaved down. Melissa will ask public works.

Melissa advised council that Scott Sundean has requested to be on the next agenda and has asked that all council members are given a packet of papers to look over so that he may ask them questions. The packet of paperwork is available in the office to review.

Melissa also gave an updated cost of the current PRR lawsuit, it has cost the town approximately \$159,000.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved, meeting adjourned at 7:53pm.

Melissa Bulger, Clerk

Erica Hearrean, Mayor