

CITY OF McCLEARY

Regular Meeting – May 11, 2005

The meeting was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Wallace Bentley
Councilwomen Lake and Portschy
Councilmen Hays, Boling and Vessey

Staff Present: Administrator Shay, Attorney Glenn, Police Chief
Crumb, Building Inspector Schlenker, and Cole
Elliott of Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman
Hays that the minutes be approved as distributed. Carried.

MINUTES

Terry Fernsler, Development Director of the Columbia-Pacific
Resource Conservation and Economic Development District
addressed the Council. He outlined the proposed Virtual Small
Business Incubator Project. This program would allow small
businesses, particularly in rural communities, to work together in
sharing services, for example, 5 to 10 small businesses may share the
same receptionist. Fifty percent of the funding for this program
came from a grant. RC&EDD is now hoping to get the
communities themselves to donate, in the case of City of McCleary
the donation would be \$500.00. Mayor Bentley asked the Council
to consider this request.

VIRTUAL SMALL
BUSINESS INCUBATOR
PROJECT

It was announced that the next Planning Commission meeting will
be held on May 25.

PLANNING COMMISSION

The sewer extension project on Simpson Avenue is almost
complete. After some discussion, it was moved by Councilman
Vessey, seconded by Councilwoman Portschy, that owners who
connect to the system only pay the most recent "connection fee"
and not the additional cost of bringing the service up to the property
line. Carried. Councilwoman Lake abstained from voting.

SIMPSON SEWER
EXTENSION

Jean Roberts, Director for Mark E. Reed Hospital, will be at the
next Council meeting to discuss the possibility of constructing a new
hospital on property across SR#8 and the levy the hospital board
plans to run in the fall.

HOSPITAL LEVY

Attorney Glenn said he would be looking into a request from an
individual to do a fireworks display during the Bear Festival
weekend from private property here in McCleary. Initially, the
individual has asked that City streets be barricaded for the show.
W.C.I.A. has already indicated that if the City is to be involved in
any way in this project, a definite liability would be created.
Attorney Glenn will report back.

FIREWORKS DISPLAY

Mike Clary has asked the City for an easement over City owned
land south of the Mox Chehalis Road to access his property.
Attorney Glenn told him to put the request in writing. Once it is
turned in, Administrator Shay and Engineer Elliot will look it over
for possible consideration at the first meeting in June.

CLARY EASEMENT

Dave Pearsall and Neil King have both indicated a desire to use
unimproved City right-of-way for streets in their proposed
subdivisions. Both want to log the property and sell the trees, and
upon completion of the street, give it over to the City. It was

USE OF CITY ROW
PEARSALL_KING

pointed out that they need to turn in their actual subdivision applications before there can be any recommendations regarding their street request. It was agreed that some research into the matter will be done before the next meeting.

Attorney Glenn and Administrator Shay will be looking into the E-One Sewer System (which was demonstrated at the last meeting) prior to the next Council meeting and will recommend whether or not the City should approve this as a viable sewer option for new construction.

ALTERNATIVE
SEWER SYSTEMS

Both the Olympic Christian Center and Bear Festival have put in requests to operate fireworks stands next to Beerbower Park. Since both organizations want the same location, it was suggested that they meet and discuss a possible joint venture at that location or flip a coin if they cannot agree.

FIRE WORKS STANDS

After explanation from Administrator Shay, it was moved by Councilwoman Portschy, seconded by Councilman Boling, to authorize Change Order Number 3 for the WWTP construction, including additional fencing. Carried.

WWTP CHANGE ORDER 3

The question of whether or not customers along the sewer extension project on Simpson Avenue will be required to connect immediately to the system, and what the cost will be, was continued. Attorney Glenn said that the Council should be considering a raise in the connection fee, since the \$1,900.00 fee has been in effect for ten years.

SIMPSON SEWER
EXTENSION

It was moved by Councilman Vessey, seconded by Councilman Hays, that the vouchers be approved as audited. Carried.

VOUCHERS

An executive session on personnel and legal issues was called, with the time estimated at 20 minutes.

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be adjourned. Carried.

Mayor

Walter Bentley

Attest:

J. S. Rautert