CITY OF McCLEARY

Public Hearing – 6 Year Street Plan

Regular Meeting – June 25, 2003

The Public Hearing on the 6 Year Street Plan was called to order at 7:00 PM. Administrator Shay outlined the plan for Council. In answer to a question, Engineer Elliott explained how the "ranking system" works on the projects included in the plan. The hearing was closed.

Public Hearing
6 Yr. Street Plan

The regular meeting was called to order with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White, Building Inspector Schlenker and Engineer Cole Elliott

Citizens: Sign-Up Sheet on file in the Office of the Clerk

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

Minutes

Mayor Bentley reported on the AWC Annual Conference he Councilman Boling and Administrator Shay attended last week in Spokane. The City was awarded a First Place and a Runner Up 2003 AWC Municipal Achievement Awards for the McCleary Community Timberland Library Project.

AWC Awards - Library

Police Chief White commended the Volunteer Fire Department for its professional response to the Saturday night fire at the Auction House.

Commend Fire Dept.

Administrator Shay reminded citizens of the Library Grand Opening on Saturday at 2:00 PM, and the SR#8 Overpass Grand Opening next Tuesday, at 10:00 AM. The Community Center rehab is just about complete and will be rentable soon. The McCleary Food Bank will donate a mop bucket to be used at the Center.

Library Grand Opening
Overpass Grand Opening

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the City enter into an agreement with Grays Harbor PUD to put a new switch in at the Simpson Avenue substation at the City Limits (where the transmission service goes from PUD to McCleary Light/Power) at a cost to the City of $12,474.38. Carried.

Agreement PUD

It was moved by Councilman Vessey, seconded by Councilwoman Lake, to authorize the Mayor to sign an agreement with the AWC Trust to join their consortium for random drug and alcohol testing for CDL employees. Carried.

Drug Testing for CDL

Public Comments:

1) Several persons asked questions and provided information regarding the Food Bank lease.

Food Bank Lease

2) Teri Franklin asked the Council if they were going to invite Gary Tierney to speak on groundwater. There was no interest from any Council members.

Groundwater

3) Cheryl Gillio, 817 W. Simpson, showed her concern for a possible 4-plex being built next to her residence. She was told that if the newly proposed zoning is adopted, that type of residence would be a permitted use. Brad Lott also told the Council he is against the proposed change.

Against Duplex

4) Evert Challstedt said he was very much in favor of the idea to send a copy of the new proposed zoning map (with explanation) to all local residents. He said he would like to see the map go to owners of record as well as renters.

Zoning Map Mailing

There followed a lengthy discussion of the proposed lease between the City and the Food Bank, including both questions and comments. Items of interest included the length of the lease, responsibility for utilities, insurance, etc. Councilwoman Portschy excused herself from the table because of her involvement with the Food Bank. Following the discussion, Attorney Glenn outlined the changes the Council wished to make. It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the Mayor be authorized to sign the agreement with the discussed amendments. Carried. Councilwoman Portschy abstained from voting.

Food Bank Lease

Attorney Glenn asked the Council to consider passage of the proposed critical areas ordinance at the next meeting, but hold the zoning and subdivision ordinances until August at the earliest.

Critical Areas, Zoning, Subdivisions

Resolution No. 489, entitled, A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY, was introduced. It was moved by Councilman Jhanson, seconded by Councilman Boling, that the resolution be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilman Vessey, that the resolution be adopted. Carried.

Resolution No. 489

Resolution No. 490, entitled A RESOLUTION CELEBRATING THE REOPENING OF THE McCLEARY LIBRARY AND SAYING THANK YOU, was introduced and read in its entirety. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the resolution be adopted. Carried.

Resolution No. 490

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the vouchers be approved as audited. Carried.

Vouchers

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

Adjourned

Mayor: Wallace Bentley

Attest:

A. J. Rastedt

Clerk-Treasurer

Claims:

Payroll: