

CITY OF McCLEARY

Regular Meeting - April 13, 2005

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

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

Staff Present: Administrator Shay, Attorney Coker, Chief Crumb,
Building Inspector Schlenker and Cole Elliot of
Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman Boling that the minutes of the last meeting be approved as distributed. Carried.

MINUTES

Mayor Bentley thanked the Council and staff for handling things during his recent vacation.

Mary Thornton reported that the Planning Commission had met to continue discussion on Future Land Use Map. They will meet again on April 27 to set a date for a meeting for the public input.

PLANNING COMMISSION

Both Building Inspector Schlenker and Police Chief Crumb presented their monthly update of activities.

Administrator Shay reported that the newsletter will be going out the end of the week and will give the particulars regarding Spring Clean-Up Day on April 30.

SPRING CLEAN UP

Librarian Mary Thornton stated that TRL had a new data base and she will be setting up an Open House to introduce the system to McCleary patrons.

TRL

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to authorize the Mayor to sign the Grays Harbor County Inter-Local Agreement for Low Income Housing (with the changes made by Attorney Glenn). Carried.

LOW INCOME HOUSING

Administrator Shay has received one proposal to survey for the Fir Street Storm Water improvements at \$3,500.00. He is seeking two additional proposals.

FIR ST. STORM WATER

WCIA has indicated that we need to purchase playground equipment for the Community Center that is commercially rated. Administrator Shay hopes to bring several proposals to the next Council meeting for council persons to look over and make a selection.

PLAYGROUND EQUIPMENT
COMMUNITY CENTER

It was moved by Councilwoman Portschy, seconded by Councilman Boling, to authorize the Mayor to sign an Emergency Medical Services agreement with Fire District No. 5. Carried.

FIRE DIST.#5
AGREEMENT

It was moved by Councilman Vessey, seconded by Councilwoman Portschy to approve a Permissive Use Permit between the City and Evelyn Joroshek at 397 So. Birch, to erect a fence, which is to be chain link and not more that three feet high. Carried.

JOROSHEK PERMISSION
USE

It was moved by Councilman Vessey, seconded by Councilman Hays, to adopt an amendment to the contract between the City and

TEAMSTER CONTRACT

the Teamsters as relates to wages and a new utility position.
Carried.

Administrator Shay asked the Council to look over the information he has supplied in the Staff Report regarding the Water System Plan Update. He will put it on the agenda for discussion at the next regular Council meeting.

WATER SYSTEM PLAN

There was a general discussion regarding the new sewer line being constructed out Simpson Avenue. The new line will be in place in a month, and the new pump will be on line in June. Administrator Shay pointed out that there may be grant funding available for low income households to hook up to the new line. Engineer Elliott reported that this a time that the City should consider raising the water and sewer connection fees, to accommodate the increased capacity at the new Waste Water Treatment Plant. It was agreed that the workshop session before the next regular meeting on April 27, be devoted to a discussion of these matters.

SEWER EXTENSION
LOW INCOME HOUSING
WWTP CAPACITY
CONNECTION FEES

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

VOUCHERS

There was an executive session of approximately 15 minutes for legal and personnel issues.

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

Mayor Wallace Bentley

Attest: A. J. Ricketts