

CITY OF McCLEARY

November 8, 2006
Regular Council Meeting

Mayor Bentley called the meeting to order with the flag salute.

Roll Call: Wallace Bentley, Mayor
Councilmen Hays, Vessey, Boling and Vatne
Councilwoman Lake

Staff Present: Attorney Glenn, Administrator Nutley, Deputy Clerk
Rush and Engineer Elliott of Parametrix

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

Mayor Bentley made reference to changes being made at the City,
including the new Council binders being used for the first time. He said
he felt things were moving forward in a positive fashion. CHANGES

Administrator Nutley thanked the City staff who pitched in assisting
residents during the heavy rains and flooding earlier in the week. STORM DAMAGE

Engineer Elliott said that the new WWTP handled the increased water
volume adequately during the recent storm.

Delroy Cox, General Manager LeMay Enterprises, gave the Council
copies of a final proposal for a single cart recycling program for
McCleary solid waste customers. He has not yet settled on a location for
the glass collection center, but will be talking to representatives of the
Simpson Door Plant regarding a property on Simpson Avenue belonging
to them. Several locations are being considered. LEMAY
ENTERPRISES

After much perusal by the Council of the most recent zoning map
prepared by Council of Governments, it was moved by Councilman
Vessey, seconded by Councilman Vatne, to adopt the Official Zoning
Map as presented. Carried. ZONING

Administrator Nutley told the Council that she has been devoting a lot of
time working on the 2007 Proposed Expenditures Budget. She will be
preparing a budget packet to be distributed to them on Monday,
November 13, together with a proposed ordinance relating to the
distribution of property tax in 2007, for their consideration at the
November 15 budget hearing. COUNCIL PACKETS

Administrator Nutley explained to the Council the Annexation Petition
filed by Frank Dreyer and Pat Engberg for property they own on
Mommsen Road, to be addressed later in the meeting. ANNEXATION

It was moved by Councilman Vessey, seconded by Councilman Vatne, to
authorize the Mayor to sign a contract between the City and Kelly Duval
for cleaning services. Carried. CLEANING
SERVICES

It was moved by Councilman Vessey, seconded by Councilman Vatne, to
authorize the Mayor to sign a contract between the City and Auburn
Builders for electrical services at the Cedar Heights Development.
Carried. AUBURN BUILDERS

Resolution No. 522 entitled A RESOLUTION APPROVING THE
PROPOSED SOLID WASTE RECYLCING PROGRAM, was
introduced. It was moved by Councilman Vatne, seconded by
RESOLUTION #522

Councilman Vessey, to read the resolution by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the resolution be adopted. Carried.

Resolution No. 523 entitled A RESOLUTION RELATING TO A BOUNDARY LINE ADJUSTMENT TO THE CORPORATE LIMITS; AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY PURSUANT TO RCW 35.13.340; CONFIRMING ZONING; & PROVIDING FOR REFERRAL TO THE COUNTY COMMISSION FOR SUCH CONCURRENCE AS MAY BE REQUIRED BY LAW was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, to read the resolution by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Boling, to adopt the resolution. Carried.

RESOLUTION #523

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the vouchers as audited. Carried.

VOUCHERS

Mayor Bentley, and members of the Council, thanked Administrator Nutley for all the work she has accomplished since she began in October. They are very impressed with the changes she has made.

THANK YOU

It was moved by Councilwoman Lake, seconded by Councilman Boling, to excuse, in advance, Councilman Vessey for three meetings in January when he will be on extended vacation. Carried.

EXCUSE VESSEY

Mayor Bentley called for an executive session, for an estimated 20 minutes, to discuss personnel issues relating to employee salaries and benefits. Carried.

EXECUTIVE SESSION

Back in regular session, Mayor Bentley announced that effective immediately, the City will employ Busse Nutley on a permanent basis as City Administrator, and that a contract will be negotiated.

NUTLEY
CONFIRMED

It was moved by Councilman Vessey, seconded by Councilman Vatne, to recess the meeting to 6:00 PM on Wednesday, November 15, 2006. Carried.

RECESS

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer