

CITY OF McCLEARY
April 8, 2009
Regular Council Meeting

The regular meeting of the Council was called to order by Mayor Wally Bentley with the flag salute.

Roll Call: Mayor Wally Bentley

Council Members: Lake, Boling, Hays, Vessey and Vatne

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Facilities Manager Baun, and Engineer Hinton of Gray and Osborne

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

It was moved by Councilman Boling, seconded by Councilman Vessey, to confirm the Mayor's appointment of Randall Tremain to the McCleary Planning Commission. Carried.

Administrator Nutley reported that a number of the goals the Council have set for staff are being completed. She especially thanked Public Facilities Manger Baun for his work on three major projects. When asked by Councilwoman Lake if there was any chance the Council would be asked to raise water rates because of these projects during 2009, Administrator Nutley said they would not.

Engineer Hinton reported on the progression of the parking lot project next to the park, providing the Council members with plans.

Ordinance No. 756 entitled, AN ORDINANCE ADOPTING A SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2009; AMENDING ORDINANCE 752 AS TO A PARTICULAR ELEMENT; AND DECLARING AN EMERGENCY, was introduced. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be adopted. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 757, entitled AN ORDINANCE RELATING TO ADMINISTRATION, CLARIFYING RESPONSIBILITIES AS TO LAND USE REVIEW IN CERTAIN CIRCUMSTANCES, AMENDING SECTION 2.28.050 MMC & ORDINANCE 376 SECTION 5, AS LAST AMENDED BY ORDINANCE 678 SECTION 3, AMENDING SECTION 2.30.130 MMC & ORDINANCE 576 SECTION 13, AS LAST AMENDED BY ORDINANCE 678 SECTION 7, & PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Boling, that the ordinance be adopted. Carried. Roll call showed all five members voting in the affirmative.

It was moved by Councilman Vessey, seconded by Councilman Boling, to add to the rules and regulations regarding installation of street banners the provision that banners must be provided to the City at least five days in advance of installation. Carried.

At the last Council meeting, the Council authorized the staff to proceed with its proposal to replace the 2" water line at the north end of the City Hall parking lot with 6" line. The other part of the project was the possibility of installing an underground conduit and service in the same trench to enhance the electrical possibilities for the park and to complete part of the cutover project. An estimated cost of \$2,897.03 from Hometown Electric would increase the amp service needed for future electrical circuits in the park. A second estimate from CSI, in the amount of \$4,364.83, would add three more power pedestals that could be used by groups like Bear Festival. It was agreed that it would be good

if both projects could be completed before the lot is paved. It was moved by Councilman Vatne, seconded by Councilman Vessey, to call for bids for both projects. Carried.

Since a decision was made at the last meeting not to pursue federal stimulus funding for the Simpson Avenue Sidewalk Project, both WSDOT and COG staff have encouraged the City to take another look. The engineers believe that recalculations and additional information have adequately addressed major concerns. After some discussion, it was moved by Councilman Vessey, seconded by Councilman Boling, to accept \$134,000.00 in Federal funds, and to authorize the Mayor to sign all paperwork required to finalize the awarding of funds. Carried.

At the March 11, 2009, Council meeting, the Council voted unanimously to offer payment to Fire District 5 for ambulance service. The following evening, Fire District 12 authorized the exact same offer. The City of Elma tabled the proposal at its meeting until Monday, April 6. In the meantime, Fire District 5 met (March 25) and proposed a counteroffer to the three entities. The Council was provided with a comparison of the two offers. It was moved by Councilman Vessey, seconded by Councilman Vatne, to stand firm on the City's offer and to give Fire District 5 until 5:00 PM on April 14 to accept it as proposed. Carried.

Two bids were received for fencing the athletic fields at Beerbower Park: Signature Fencing at \$9,733.29 and Highland Products Group at \$11,299.27. It was moved by Councilman Vatne, seconded by Councilman Boling, to accept the low bid of Signature Fencing. Carried.

One of the first steps the City needs to do for the refurbishment of the athletic fields at Beerbower Park is to undertake a topographical survey for the placement of the new ball field fencing. Three bids were received for this professional service: Andresen Surveying at \$2,300.00, Lenherr Surveying at \$2,360.00, and Bluhn & Associates at \$3,410.00. It was moved by Councilman Boling, seconded by Councilman Vatne, to award the bid to Andresen Surveying. Carried.

Only one bid was received for 30-35' power poles, and 30-45' power poles. Stella Jones bid \$32,684.94. No bids were received from Oeser and Cascade McFarland. It was moved by Councilman Vatne, seconded by Councilwoman Lake, to accept the bid from Stella Jones. Carried.

After some discussion, it was agreed to table a decision on the issue of WA Coast Sustainable Salmon Partnership until the next meeting.

Councilwoman Lake asked if a decision was ever made to post the US Cellular pole rent to the Park/Cemetery Fund. The money has been posted to the Current Expense Fund. Clerk Rostedt said she would go back through the minutes and take a look.

It was moved by Boling, seconded by Councilman Vatne, to adjourn the meeting.