

CITY OF McCLEARY

September 13, 2006

6:30 PM – Council Workshop – Grinder Pumps
7:00 PM – Public Hearing on Conditional Use Permits
Regular Council Meeting

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

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

Staff Present: Attorney Glenn, Police Chief Crumb, Building
Inspector Schlenker, Deputy Clerk Rush, Public Works
Foreman Baun, and Cole Elliott of Parametrix

The Public Hearing on Conditional Use Permits was opened. Attorney Glenn said he had provided the Planning Commission and Council with 2 drafts of a proposed ordinance dealing with this issue. The question of when a conditional use permit actually expires has not been clear. Kelly Stanton said he was assured by City Administrator Davolio that his permit was fine, and now he is told it has expired. Three Planning Commissioners in attendance said they felt there should be some extension policy for conditional use permits, and for variances as well. It was agreed to have Attorney Glenn work on a C-draft of the ordinance, for possible action later in the meeting. The hearing was closed.

Public Hearing-Stanton
Conditional Use Permit

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

Minutes

Librarian Mary Thornton invited those present to attend a Sunday, October 1, 2006 Library Program called "Company Town."

Library Program

Mayor's Report:

- 1) He introduced new Police Deputy Randy Bunch.
- 2) Clerk Rostedt will be meeting with FCS this next week, and they will be preparing a Sewer Bond Payment Schedule. It will probably mean a substantial sewer rate increase to pay for the redemption of \$2.7 million dollars in bonds through the year 2045.
- 3) A thank you letter was received from the McCleary School District for the work done this summer for new portables.
- 4) There were no objections from Council members to the granting of liquor licenses to Sam's Mini Mart and Gordy's Pizza.
- 5) The City is purchasing a software program called Black Bear which will be used in the Building Department. A new computer for the Public Works Department will allow Todd Baun to compile inventory and apply for grants.

Randy Bunch Hired

Sewer Bond Repayment
Schedule

Liquor Licenses

Black Bear Software

Police Chief Crumb gave his report and told the Council that the Police Department will be testing again on September 17.

Civil Service Testing

Todd Baun reported that he will be putting out a call for bids for paving under a sidewalk grant he received. He also reported that new speed limit signs are going in on Summit Road.

Sidewalk Grant
Speed Limit Signs
On Summit Road

Cole Elliott reported that a final "punch" walk will be done at the WWTP. This will point out any adjustments or repairs Boss

Construction will need to do. He said the cost of repairing the roof at the WWTP will cost between \$3,000.00 and \$4,000.00. He said they have had a number of visitors to the plant, particularly from entities who will need to replace their own facilities.	WWTP-Repairs and Adjustments
It was moved by Councilman Boling, seconded by Councilman Vessey, to authorize the Mayor to sign an agreement between the City and Neil Aaland for Hearing Examiner duties. Carried.	Aaland-Hearing Examiner
It was moved by Councilman Boling, seconded by Councilman Hays, to authorize the Mayor to sign an agreement with Grays Harbor PUD which will allow the City to purchase transformers through them at a lower rate than we can purchase them on our own. Carried.	Agreement with PUD For Transformers
Ordinance No. 738 entitled, AN ORDINANCE RELATING TO LAND USE; MODIFYING AND ESTABLISHING PROVISIONS IN RELATION TO CONDITIONAL USE PERMITS, AMENDING SECTION 17.40.110 MMC & SECTION 17.40.100 MMC, BOTH BEING ADOPTED IN SECTION 1 (PART), ORDINANCE 709 & PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, to read the ordinance be first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, to adopt the ordinance. Carried. Roll showed all members voting in the affirmative.	Ordinance No. 738
It was moved by Councilman Vatne, seconded by Councilman Vessey, to adopt a fee of \$150.00 for renewal of a Conditional Use Permit. Carried.	Fee Adopted-Cond. Use Permits
A Public Hearing will be held regarding the adoption of a new zoning map, once the map itself is corrected and reprinted.	Zoning Maps
It was moved by Councilman Boling, seconded by Councilman Hays, that the vouchers be approved as audited. Carried.	Vouchers
It was moved by Councilman Vessey, seconded by Councilman Vatne, to pay the City's share of Attorney Glenn attending WASAMA. Carried.	Attorney-WASAMA
Councilwoman Lake said she would like to see an inspection of all City buildings and see what repairs should be budgeted for.	Lake-Inspections of City Buildings
It was moved By Councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign an agreement between the City and Auburn Builders for a new electrical design for the Cedar Heights development. Carried.	Auburn Builders
Tim Hamilton suggested that the McCleary Planning Commission and the Grays Harbor County Planning Commission set up a joint meeting to discuss development in and around McCleary.	Meeting with County Cedar Heights
It was moved by Councilman Boling, seconded by Councilman Vessey, to adjourn the meeting. Carried.	Adjourn

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer