

CITY OF McCLEARY

January 30, 2008
Special Council Meeting

A Special Meeting of the City Council was called to order by Mayor Wallace Bentley at 5:30 PM on January 30, 2008, with the flag salute.

Roll Call: Mayor Wallace Bentley
Council Members: Vessey, Vatne, Lake and Boling

Staff Present: City Attorney Glenn, City Administrator Nutley, Clerk-Treasurer Rostedt, and Facilities Manager Baun

It was moved by Councilman Boling, seconded by Councilwoman Lake, to excuse Councilman Hays. Carried.

There were only two agenda items:

- 1) Grant Application for CTED for Critical Areas Ordinance Update. It was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the Mayor to sign a grant application with CTED for up to \$20,0000.00 for study of the City's aquifer, which Jim Arthur will prepare. Carried.
- 2) Ratifying Settlement Agreement among Grays Harbor Fire District #5, Grays Harbor Fire District #12, City of Elma, City of McCleary for provision of emergency medical services. It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session of approximately 15 minutes to discuss litigation issues. Carried. Following the executive session, and back in regular session, Attorney Glenn outlined the particulars of the proposed Settlement Agreement and made recommendations in relation to implementing the settlement. It was moved by Councilman Vessey, seconded by Councilman Boling, "That the Mayor shall be authorized upon behalf of the City to sign the Settlement Agreement as presented as well as the interlocal agreement provided for within that Agreement so long as the Mayor, after consultation with the City Administrator and City Attorney, is satisfied as to the financial contributions to be required of the City in satisfaction of all claims of FD #5 up through and including January 31, 2008 and for the provision of emergency medical services to the citizens of the City of McCleary by Fire District #5 for the period from February 1, 2008 through December 31, 2008. Carried.

Administrator Nutley will proceed with a study as to ambulance utility rates to be charged to local ratepayers to cover the remaining 11 months of the agreement, and will bring proposed rates to the February 13 meeting for Council consideration.

Everyone thanked everyone for all their efforts!

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