

CITY OF McCLEARY

February 13, 2008
Regular Council Meeting

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

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

Staff Present: City Attorney Glenn, City Administrator Nutley, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Facilities Manager Baun, Water/Wastewater Manager Merryman, Police Chief Crumb, and Engineer Cole Elliot of Parametrix

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the minutes of the January 23 regular meeting and January 30 special meeting. Carried.

Administrator Nutley, Attorney Glenn and Police Chief Crumb referred to their written staff reports to Council.

Resolution No. 550 entitled, A RESOLUTION GRANTING ACCEPTANCE OF THE FINAL PLAT OF SUMMIT PLACE, PHASE II, UPON SPECIFIED TERMS AND CONDITIONS, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried. Roll Call showed all members of the Council voting in the affirmative.

Administrator Nutley did a power point presentation on the establishment of a Six Year Service Area for Water System Plan. Following the presentation she took questions from the Council and audience. Kim Anensen said she had questions regarding the plan and looked over a copy provided by a Council member. Susan Strong stated that she felt the proposed plan should be given to the Planning Commission to look over and Councilman Vatne said he agreed. When asked if the plan would be adopted this evening, Attorney Glenn stated that the Council would have to hold a Public Hearing prior to its adoption. In the end, the Council members said they had no objections to further development of a six year water service area plan as currently outlined.

E&FS has nearly completed the rate study work for Light & Power, but there are a number of issues which need to be reviewed by the City that will take additional time. It was moved by Councilwoman Lake, seconded by Councilman Vessey, to authorize the Mayor to sign a contract amendment with E&FS to extend the deadline of the study to May 30, 2008. Carried.

Administrator Nutley reported on a \$20,000.00 CTED grant which was jointly applied for by the City of McCleary and Grays Harbor County. The purpose of the grant is to draft regulations appropriate for development on the Wildcat Creek aquifer. Jim Arthur has agreed to perform the development work needed to insure conformity between the regulations and actual conditions. The grant funds need to be used by June 30, 2008. It was moved by Councilwoman Lake, seconded by Councilman Boling, to authorize the Mayor to sign a contract with Grays Harbor County and Jim Arthur to fulfill the requirements of the Emerging Issues Grant from CTED. Carried.

Resolution No. 551 entitled, A RESOLUTION RELATING TO EMERGENCY MEDICAL SERVICE; MAKING FINDINGS PURSUANT TO SECTION 2 OF CHAPTER 485 PF THE LAWS OF 2005, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, to adopt the resolution. Carried.

Resolution No. 552 entitled, A RESOLUTION RELATING TO EMERGENCY MEDICAL SERVICES; ADOPTING STANDARDS; AND IMPLEMENTING SECTION 2, OF CHAPTER 485, OF THE LAWS OF 2005, was introduced. It was moved by Councilman Boling, seconded by Councilman Vessey, to adopt the resolution. Carried.

Councilmen Vatne and Councilman Vessey said they felt the 1984 Case Backhoe should be taken off the surplus vehicle list prior to acting on the proposed resolution in preparation for an auction sponsored by Grays Harbor County. The backhoe is presently being used by the WWTP and they would like to retain it. Administrator Nutley said she had requested figures on how much it would cost to make necessary repairs, in addition to fixing the brakes, and did not receive them. She also said that no costs for repairs are in this year's budget. In answer to a question, Attorney Glenn said if the resolution is adopted with this piece of equipment is on the attached list, the equipment could be removed right up to the day of the sale. Following the discussion, Resolution No. 553 entitled, A RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF, was introduced. It was moved by Councilman Vatne,. Seconded by Councilman Vessey, that the resolution be adopted with the list as proposed. Carried.

Resolution No. 554, entitled A RESOLUTION GRANTING AUTHORITY IN RELATION TO THE CITY'S APPLICATION FOR GRANTS FOR EMERGENCY AND DISASTER ASSISTANCE FUNDS FROM FEDERAL AND STATE AGENCIES, INCLUDING A PUBLIC ASSISTANCE PROGRAM GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

Ordinance No. 747, entitled AN ORDINANCE ADOPTING A SUPPLMENTAL BUDGET FOR THE CALENDAR YEAR 2008; AMENDING ORDINANCE 744 AS TO A PARTICULAR ELEMENT; AUTHORIZING CERTAIN TRANSFERS; PROVIDING FOR RATIFICATION OF ANY TRANSER MADE PRIOR TO THE ADOPTION OF THIS ODINANCE ; AND DECLARING AN EMERGENCY, was introduced. This ordinance will be considered for adoption at a future meeting.

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

Kim Anensen asked Council members if they were happy with the 2007 Year End Budget figures. Councilwoman Lake said that they haven't had the figures for long, and she has just started going over them. Ms. Anensen said she will ask the same question at the next meeting.

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