CITY OF McCLEARY

January 28, 2004

Regular Meeting

The regular recessed meeting of the Council on January 14, 2004, was reconvened at 6:00 PM on January 28, 2004.

Flag Saluate

Roll Call: Mayor Wallace Bentley
Councilmen Vessey, Boling and Jhanson
Councilwomen Lake and Portschy

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White and Engineer Cole Elliott of Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman Jhanson that the minutes of the last regular recessed meeting be approved as distributed. Carried. Minutes

The majority of the first hour of the meeting was devoted to a discussion of the proposed zoning ordinance. Administrator Shay went over a "laundry list" of items yet to be decided/defined by the Council for inclusion in the final draft of the ordinance. Attorney Glenn answered questions as well. Council consensus on the items will be added/amended by Attorney Glenn into the next draft for consideration. Councilman Boling said he felt enough time has been spent on preparation and discussion of this ordinance, and would like to see the second regular meeting in March as a possible adoption day. Councilman Vessey concurred. Zoning

At 6:45 PM, Fred Keel and John Hevener reported to the Council on some of the equipment which has been purchased with the FEMA grant awarded to the McCleary Fire Department. Of particular interest was the "thermal imaging machine" which was passed around the table for officials to demonstrate. Fire Dept. FEMA

The January 28 regular meeting was opened at 7:00 PM.

It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the Mayor be authorized to sign the 2004 agreements between the subscriber members and E-911. Carried. E911 Contract

Councilwoman Portschy reported on the following:

1) There will be a meeting of the Skateboard Park Committee on February 2. The volunteer contractor will attend. Skateboard Park
2) She attended the workshop at Montesano City Hall put on by the W. C. I. A. entitled "City Council Do's and Don'ts." She said that considering the fact that the largest area of lawsuits and liability is decisions (especially in the area of land use) made by elected officials, she thought it was very informative. Attorney Glenn said that if McCleary elected officials would like the Director, Lew Leigh, to come down and do a similar presentation, to let him or the Clerk know. WCIA Workshop at Montesano City Hall
3) She also reported on the AWC Legislative workshop she had attended.

It was moved by Councilwoman Lake, seconded by Councilman Vessey, that the mayor be authorized to sign a 2004 agreement with Grays Harbor Children's Advocacy, with dues of $4,000.00. Carried. Children's Advocacy Agreement

Teri Franklin detailed some of the water tests she feels the City should continue to do at the Summit Place Subdivision and the associated costs. — Summit Place

Attorney Glenn once again referred the Council to the proposed franchise agreement between the City and the Comcast Cable Company. He said that he knew a representative of Comcast would be happy to meet with the Council if they so desired. He told them to let him know or contact him with any questions they might have. The Council requested that Attorney Glenn draft an ordinance to adopt the franchise. — Comcast Franchise

The contract between the City and the developers of the Summit Place Subdivision for a "monitoring well" will be presented at the next regular meeting. — Summit Place - Monitoring Well

Attorney Glenn referred the Council to the proposed cellular tax ordinance (which will cover other utility taxes as well). He said that before the next regular meeting, he would like to set up a meeting with Administrator Shay, Clerk Rostedt, Mayor Bentley and possibly two Council members to go over the proposal in detail. Having all the taxes in one ordinance and in one place in the Municipal Code will be very helpful to staff. — Utility Taxes

Ordinance No. 708, entitled AN ORDINANCE RELATING TO ZONING, EXERCISING AUTHORITY GRANTED UNDER RCW 35A.63.220; ADDING NEW SECTIONS TO SECTION I (6.02) OF ORDINANCE 489 AND SECTION 17.24.020, M.M.C.; SECTION I (7.03) OF ORDINANCE 489 AND SECTION 17.28.030, M.M.C.; MAKING FINDINGS; & DECLARING AN EMREGENCY, was introduced. It was moved by Councilman Boling, seconded by Councilman Jhanson, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilman Vessey, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative. Councilman Jhanson stated that he voted for the ordinance, but feels the timing is not appropriate since the new zoning ordinance will probably be adopted by March. — Ordinance No. 708

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the vouchers be paid as audited. Carried. — Vouchers

Librarian Mary Thornton thanked the City Crew for clearing the library parking lot during the recent snow storm. She also reported that the statue of Sacajawea, donated to the library by Mr. Frank Merriweather, has been set in the library lobby. — Sacajawea

Mayor Bentley mentioned the tool sale being held today at the VFW Hall. He said he would like to see the Chamber of Commerce consider some similar events in the future to bring people into McCleary.

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be adjourned. Carried. — Adjourned

Mayor: Wallace Bentley

Attest:

Clerk-Treasurer

Claims:

Payroll: