

CITY OF McCLEARY

October 25, 2006
Regular Council Meeting
Public Hearing on Proposed 2007 Revenues

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

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

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief
Crumb, Building Inspector Schlenker, Clerk Rush,
Utility Maintenance Baun, and Cole Elliott of
Parametrix

It was moved by Councilman Boling, seconded by Councilman Vatne, to
approve the minutes as distributed. Carried.

Ed Cebron, Vice President of FCS Group, made a presentation to the
Mayor and Council with the results of a rate study of the McCleary
Sewer Fund which was done by his company. With the completion of
the WWTP, the City will now begin to pay off the bonds and interest on a
\$2.5 million dollar loan over a period of 40 years. The purpose of the
completed analysis was to determine how well the City's rates and
charges recover the costs that the City incurs while operating and
maintaining the sewer system. "The forecast incorporates basic fiscal
policies, operating revenues, operating and maintenance (O&M)
expenses, debt service payments, rate funded capital needs, and any other
identified revenues or expenses related to Utility operations." The
"Revenue Requirements Summary" set forth their recommendations for
annual rate adjustments through the year 2015. The most dramatic
increase recommended is for 2007 which would increase the monthly
residential rate from its current \$47.00 to \$61.57, with continuing annual
increases in the range of 3%. The City currently has a "senior citizen
discount" for customers over 62 years of age, which Mr. Cebron
questioned. He suggested that a "low income senior rate" is most widely
used under RCW 35.92.020, and that might be an option for the City to
consider. Their analysis will be a consideration for the 2007 budgeting
process.

FCS Presentation
Sewer Rates to
Pay Back USDA Loan

The Public Hearing on the Proposed Revenues for 2007 was opened.
Administrator Nutley presented the Council with the proposed 2007
Revenues for each fund. There was also a written narrative to go along
with the spread sheets, summarizing portions of the revenue budget and
noting some of the highlights. There were a few questions from Council
members and citizens, and the Public Hearing was closed.

Public Hearing – 2007
Proposed Revenues

There were no comments from the Council regarding the renewal of the
liquor license at Sam's Mini Mart.

Liquor License

Administrator Nutley presented to the Council the proposed contract
between the City and Technology Tamers.

Contract-Technology
Tamers

Chief Crumb gave his monthly report.

Engineer Elliott reported on the pre-construction conference on the
proposed Cedar Heights development.

Cedar Heights

Foreman Baun reported that he will be flushing fire hydrants in the next
few weeks, that repairs will begin on the vandalized property in the park,

Hydrants, Park
Vandalism

and the issue of the remaining trees at the Community Center needs to be revisited.	Trees-Comm. Center
Nancy Koeppen reported on the most recent Planning Commission meeting.	Planning Commission
LeRoy Cox, of LeMay Enterprises, spoke to the Council again on the proposal for a new recycling program. The questions still remains as to where the "glass" recycling bin will be placed in McCleary. John Goodwin asked several questions regarding the plan. The idea of raising the City's portion of each monthly garbage bill .50 cents, from \$1.25 to \$1.75, will be discussed as part of the 2007 Budget. This increase would help to cover the rising costs of "spring clean-up" each year, a program which is very popular among McCleary residents. The new recycle program will be placed on the November 8 agenda for Council consideration.	LeMay-Recycling
It was moved by Councilman Vatne, seconded by Councilman Boling to authorize the Mayor to sign the 5 year mutual aid agreement with Grays Harbor County Public Works, pending any changes by Attorney Glenn. Carried.	5 Year Mutual Aid Agreement-GH County
It was moved by Councilman Vatne, seconded by Councilman Vessey, to authorize the Mayor to sign an agreement with Technology Tamers at a cost of \$5,350.00 plus sales tax. Carried.	Technology Tamers Agreement
Three bids were received by 1:00 PM on October 20,2006 for electrical transformers. They were as follows: 1) General Pacific, \$209,350.00 2) WESCO Distribution, \$242,772.00 3) Hughes Supply, \$166,095.00	Bids-Transformers
It was moved by Councilman Vessey, seconded by Councilman Vatne, to accept the low bid of \$166,095.00 from Hughes Supply. Carried. These expenditures will actually be made in 2007.	
Ordinance No. 739, entitled AN ORDINANCE RELATING TO DEVELOPMENTAL STANDARDS, AUTHORIZING A METHODOLOGY FOR EMPLEMENTING, AND AMENDING SECTION 29, ORDINANCE 631, AS LAST AMENDED BY SECTION 17, ORDINANCE 707 AND SECTION 16.28.010 MMC; PROVIDING FOR A TRANSITION AND 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 Vatne, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.	Ordinance No. 739
Resolution No. 521, entitled A RESOLUTION ADOPTING STANDARDS BY REFERENCE IN RELATION TO DEVELOPMENTS AND SYSTEMIC IMPROVEMENTS OR MODIFICATIONS WITHIN THE CITY & PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Boling, seconded by Councilman Vatne, that the resolution be adopted. Carried.	Resolution No. 521
Councilpersons received the newest zoning map prepared by COG. They were asked to turn in any information regarding the map that may, in fact, warrant changes being made to it before formal adoption. Administrator Nutley asked for these comments by Friday.	Zoning Maps

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

Mayor Bentley reported that he is pleased the way things are progressing since Administrator Nutley started three weeks ago.

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

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer