

CITY OF McCLEARY

November 9, 2005 – Regular Council Meeting

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

Roll Call: Mayor Wally Bentley
Councilmen Hays, Boling and Vessey
Councilwomen Portschy and Lake

Staff Present: Attorney Glenn, Administrator Davolio, Police Chief Crumb, Building Inspector Schlenker and Cole Elliott of Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, to amend and approve the minutes as distributed. Carried.

Vouchers

Guest: Major W. Harris, Jr., a Mentor Program Coordinator for the Juvenile Rehabilitation Administration Program under DSHS, addressed the Council regarding his project. He is looking for volunteers 21 years or older to serve as mentors to troubled youth. He reported that there will be a training session at the TRL Library in Shelton on November 19. He left brochures for everyone, and thanked the Council for the time.

Juvenile Rehab
Administration
Program

Councilman Hays reported that the float shed is in very poor condition. It is leaking and collapsing in places. It is in desperate need of repairs or replacement. Administrator Davolio will get together with Inspector Schlenker and look into the matter.

Float Shed

There were no objections to renewal of the Rounder's liquor license.

Administrator Davolio reported that he would like to see City Hall meet more ADA requirements, and has contacted a local Grays Harbor architect to do an assessment of the building.

ADA requirements

Engineer Elliott reported that a "substantial completion" order has been issued for the new WWTP.

WWTP

Administrator Davolio reported that he has been concentrating on the preparation of the Proposed 2006 Budget. He asked that a Council workshop on the budget be scheduled for November 30 at 6:30 PM. He said that the proposal does not include any new staff additions (with the exception of a 4th police officer position that is now in the 2005 Budget, but which has not been filled). He said that he is proposing one or more part time employees go full time next year. He will provide the Mayor and Council with budget material as it is completed.

Proposed 2006
Budget

Administrator Davolio reported that the Police Department received an estimate last year for replacement of the outside door to the station. Funds for this work were included in the 2005 Budget. Council Members suggested that the estimate of \$2,187.00 seemed high. Chief Crumb indicated that the scope of the work included replacement of the entire door, the window, and frame, and that the work was needed for safety and security. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize the expenditure of monies for a new door, not to exceed \$2,187.00, with the understanding that additional quotes for the work would be sought. Carried.

Police Department
Door

Ordinance No. 725, entitled AN ORDINANCE SETTING LEVIES FOR THE YEAR 2005 FOR COLLECTION IN THE YEAR 2006; MAKING FINDINGS; AND RESERVING RIGHTS, was introduced. It was moved by Councilwoman Lake, seconded by Councilman Boling, to read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to adopt the ordinance. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No.725

Resolution No. 511, entitled A RESOLUTION CONFIRMING THE GRANTING OF PRELIMINARY PLAT APPROVAL TO CEDAR HEIGHTS, was introduced. It was moved by Councilwoman Portschy, seconded by Councilman Vessey, that the resolution be adopted. Carried. Four Council members voted in the affirmative. Councilwoman Lake recused herself.

Resolution No. 511

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

Vouchers

Councilman Hays said he would like to see written comments from department heads relating to NIMS.

NIMS

Councilwoman Lake said she would like to see someone address the Council regarding the drug Meth (perhaps someone from the Washington State Patrol) and identify theft. There was interest shown for these speakers, and she said she will look into it further.

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the meeting be recessed until 6:30 PM on November 30, 2005. Carried.

Meeting recessed

Mayor: Walter Bentley

ATTEST: J. S. Russell

Clerk-Treasurer

Claims:

Payroll: