

CITY OF McCLEARY

Recessed Regular Meeting - June 15, 2005

The regular meeting of June 8, 2005 which was recessed to June 15, 2005, was called to order at 6:00 PM with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Shay, Cole Elliott of Parametrix

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that Councilman Hays be excused. Carried.

A petition for annexation has been received from Green Diamond Resources for property across SR #8. They have offered ten acres of the property for a new hospital. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to accept the petition and set a Public Hearing on the matter for July 6, 2005, at 6:30 PM. Carried.

Petition for
Annexation
Green Diamond Resources

A second petition for annexation has been received from Brogan/Anensen LLC for property north of McCleary, bordering on both sides of Elma-Hicklin Road. Brogan/Anensen own over 60% of the property in the petition. Following several questions, Attorney Glenn said the Council had three options: accept the petition and set a public hearing, reject the petition, or circulate the petition to the other property owners living within the area in question, to ascertain their feelings on the matter and allow them to sign, and then come back to the Council. Attorney Glenn recommended the third option. It was moved by Councilman Boling, seconded by Councilwoman Portschy, that a petition be circulated to all the property owners in the area to be annexed. Carried.

2nd Petition for
Annexation
Brogan/Anensen

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, to deny permission for John McNew to have a fire works display during Bear Festival weekend. Carried.

Private Fireworks
John McNew

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to allow both the Olympic Christian School and Bear Festival to have fire works stands at two different locations by Beerbower Park. Carried.

Fire works Booth

Administrator Shay read a letter from Mike Clary asking for an easement across City property and permission to build a bridge. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, for Attorney Glenn to prepare a draft agreement between the City and Mr.Clary for a permanent easement for his single family residence, for which he will assume all costs. Carried.

Easement Mike Clary

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, to approve three engineering change orders for Power Systems Engineering, dealing with electric cut over work. Carried.

Change Orders
Power Systems Engineering

It was moved by Councilwoman Lake, seconded by Councilman Vessey, to approve the vouchers as corrected and audited. Carried.

Vouchers

Under Public Comment: Janet Strong asked the Council to proceed carefully on too much annexation. She worries about salmon contamination. She provided them with copies of information on "development and its costs." Tim Hartman stated that he is against the annexation of the property across SR8 and bringing it into the City as C-2. He said he would like to see the Planning Commission hold a public hearing to discuss the possible zoning and make a recommendation to the Council. In answer to a question, Administrator Shay said there is adequate capacity for water and sewer connections. Ken Brogan gave a general overview of his desire to annex property beyond his current Summit Road development for future development.

Public Comment

There was an executive session on legal and personnel of approximately 20 minutes.

Executive Session

Back in regular session, it was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be recessed to July 6 at 6:30 PM. Carried.

Recessed

MAYOR Wallace Bentley

ATTEST:

S. S. Raut

Clerk-Treasurer

Claims:
Payroll: