

CITY OF McCLEARY

November 30, 2005 – Regular Council Meeting
Recessed from November 9, 2005

The meeting was called to order at 6:30 PM.

Roll Call: Mayor Pro Tem Chris Vessey
Councilmen Hays and Boling
Councilwomen Lake and Portschy

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

Citizens: Sign Up Sheet on file with the City Clerk

This was basically a work session to allow Administrator Davolio to go over the Proposed 2006 Expenditures with the Mayor and Council, answer their questions, and questions from the audience. Overall the 2006 Budget is down about \$5 million from 2005, which included funding for the WWTP construction. He said he hoped to start capital accounts in various funds where monies would be put aside each year for large expenditures in future years. He said that he felt the City's paramount priority should be to find an alternate water source. The Council and members of the general public followed along with both the computer printouts and spread sheets prepared by the Administrator for the various City funds. He encouraged everyone to look over the written materials, and to contact him with questions. The Final Hearing on the Proposed 2006 Budget in its entirety is scheduled for Wednesday, December 7, 2005, at 6:00 PM.

2006
Expenditures

It was moved by Councilman Hays, seconded by Councilwoman Portschy, to approve an expenditure of \$3,500.00 for a surplus fork lift from the Washington State Surplus to be used by the Light/Power crew. Carried. Funds for this vehicle were budgeted in 2005.

Fork Lift

Options were discussed for a new roof and possible repairs to the City's storage warehouse on Simpson Avenue.

Attorney Glenn explained the two proposed ordinances regarding the 2006 Property Tax levy which will meet the legal qualifications for the Department of Revenue and which will assure that the City will collect the maximum allowed by law. Ordinance No. 726, entitled, AN ORDINANCE RELATING TO THE ESTABLISHMENT OF THE REGULAR TAX LEVY 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, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Portschy, seconded by Councilman Boling, that the ordinance be adopted. Carried. All members voted in the affirmative. Ordinance No. 727, entitled, AN ORDINANCE SETTING LEVIES FOR THE YEAR 2005 FOR COLLECTION IN THE YEAR 2006; MAKING FINDINGS; AND RESERVING RIGHTS, was introduced, with the insertion of \$203,000.00 in Section I. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Portschy, seconded by Councilwoman Lake, that the ordinance be adopted. Carried. Roll call indicated that the vote was unanimous.

2006
Property Tax

A motion was made by Councilwoman Lake, seconded by Councilwoman Portschy, that Ordinance No. 728, a Supplemental Budget for 2005, be introduced. It will be reintroduced at the next Council meeting for possible Council action.

Supplemental
Budget

Administrator Davolio told the Council he would like to hold a Council/Planning Commission/Staff retreat after the first of the year, and will be looking at possible dates. He said he would also be looking at dates to hold an "Open House" for local residents at the new WWTP.

Council
Retreat

It was agreed that an executive session on personnel would be during or prior to the Final Public Hearing on the 2006 Budget scheduled for December 7, 2005 at 6:00 PM.

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be recessed until 6:00 PM, on Wednesday, December 7, 2005. Carried.

Recessed

Mayor: Wallace Bentley

ATTEST: J. J. Ruffalo

Claims:

Payroll: