

CITY OF McCLEARY

April 25, 2007
Regular Council Meeting

The regular meeting was called to order by Mayor Bentley with the flag salute.

Roll Call: Wallace Bentley, Mayor
Council Members: Boling, Vatne, Vessey, Hays and Lake

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief Crumb, Deputy Clerk Rush, Facilities Manager Baun, and Engineer Cole Elliott of Parametrix

It was moved by Councilman Boling, seconded by Councilman Hays, that the minutes of the last regular meeting be approved as distributed. Carried.

Brycen Huff, Elma High School, along with two other students, made an FFA Agricultural Presentation on Milk Labeling.

Administrator Nutley reported on the following:

1) There have been several requests from residents (and potential residents) requesting the extension of the water line on Old McCleary Road. She said our present Water Comprehensive Plan allows for extension of our system within that area. She said she had informed residents of what steps need to be completed for service extension and the fact that they will have to sign annexation covenants.

2) Burn barrels have been illegal for several years in Washington State. As part of this year's Spring Cleanup, the Fire Department and the utility crew will be picking up barrels for disposal. The Fire Department recently stopped by the homes of local residents who have barrels and distributed leaflets to them relating to the current law.

3) She referred Council persons to the 1st Quarter Budget Reports touching on some of the highlights.

Mayor Bentley reminded staff members that they need to get their staff reports to the Deputy Clerk by Friday or early morning Monday prior to the Wednesday night Council meetings.

It was moved by Councilwoman Lake, seconded by Councilman Hays, that \$18,745.00 be included in the 2007 Budget for seasonal summer help. Carried.

A quarterly report on water line leaking shows no system leaks at this time.

Engineer Cole Elliott told the Council that the Todd Hanson developers for Summit Place II need to build a pump station, which will mean a closure of portions of Summit Road for possibility two weeks. They said they will provide the barricades and flagger and would wait until after school is out for the summer. Engineer Elliott said the plans are preliminary and he assured the Council he will keep them abreast of the situation as it progresses.

Administrator Nutley reported that two engineering firms interviewed with her and Water/Wastewater Manager Vern Merryman to pick up where HDR Engineering left off in the update of the City's System Water Plan. She and Mr. Merryman both recommended Parametrix as the firm to complete the job. She also pointed out that Vern

Merryman has done a lot of the research, as time permitted, and that should help in the long run. It was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the Mayor to sign a contract with Parametrix for completion of the Water Plan update, at a cost not to exceed \$44,000.00, and with a completion date of October 2007. Carried.

It was moved by Councilman Vessey, seconded by Councilman Hays, to authorize the Mayor to approve the only Fireworks Permit Application received to date from the Olympic Christian Center, after all permit requirements (including liability insurance) are met. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve the following summer Council meeting schedule: June 13 and 27, July 11, August 8 and September 26. Carried. It was agreed that if more meetings become necessary, they would be scheduled.

It was moved by Councilman Boling, seconded by Councilman Vessey, to authorize the Mayor to sign a new Memorandum of Understanding between the City and the Teamster Union for incorporation into the 2006-2008 Contract. Carried.

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

Those present were reminded that the City's Spring Cleanup is scheduled for the next weekend, April 27 and 28, and the Friends of the Library 3rd Annual Plant Sale is May 5.

It was moved by Councilman Boling, seconded by Councilman Vessey, that an executive session on legal issues be held for approximately 20 minutes, with Council action following the session. Carried.

Following the executive session, it was moved by Councilman Vatne, seconded by Councilwoman Lake, to enter into arbitration between the City of McCleary and Fire District No. 5 regarding ambulance service. Carried. Administrator Nutley reiterated the importance of doing a rate ambulance utility structure study, and said she felt the Cities of McCleary and Elma could go together on cost. It was moved by Councilman Vatne, seconded by Councilman Vessey, for the City to proceed with a rate study, with the City of Elma sharing in the cost. Carried.

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