

CITY OF McCLEARY

June 13, 2007
Public Hearing – Six Year Street Plan
Regular Council Meeting

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

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

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

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

It was moved by Councilman Vessey, seconded by Councilman Vatne, to confirm the Mayor's reappointment of Pam Ator to the Civil Service Commission. Carried.

City Administrator Nutley reported on the following:

- 1) Announced that there will be a picnic lunch in the park for staff and elected officials on Tuesday, June 19.
- 2) She, Deputy Clerk Rush and Utility Accountant Taylor received training on the City's new website and will educate other staff on how the site can best be utilized.
- 3) The annual Water Quality Report will be going out to residents soon in a newsletter.
- 4) Slides were shown of the tanker oil spill on SR #8 last weekend—a bill for City cleanup costs will be sent to Pettit Oil Company.

Councilman Vatne urged other Council members to view a CD he recently borrowed on the duties of building officials. He said it was very informative.

The Public Hearing on the proposed Six Year Street Plan was called to order. Facilities Manager Todd Baun gave a power point presentation on the plan as proposed. Tim Hamilton asked if the increase in traffic on Summit Road by the new development would be addressed. It was explained that Summit Road is a State Highway, and would not be part of the City's Six Year Plan. We would have to deal with the State directly. As there were no other questions or comments on the plan, the hearing was closed.

Fred Murray, the contractor overseeing the remodel project at the Beehive Retirement Center, talked with the Council regarding landscaping around the City owned electric substation. He told the Council that the new entrance to the Beehive will be on 7th Street. He showed the Council the landscaping plan he has developed. It was moved by Councilman Vatne, seconded by Councilman Boling, to have Attorney Glenn draw up an agreement for Mayor Bentley to sign. Carried.

Administrator Nutley gave a power point presentation on City owned vehicles--their age, mileage and repair history. She said she hopes to make an equipment revolving fund part of the proposed 2008 Budget. After some discussion, it was moved by Councilman Vatne, seconded by Councilman Boling, to authorize Administrator Nutley to look into purchase of two utility vehicles through State and/or Federal sources, with a limit of \$18,000.00 on the first truck, and \$12,000.00 on the second. Carried.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to authorize Mayor Bentley to sign a Mutual Aid Agreement between the City of McCleary and Mason County PUD #3. Carried.

The 2007 Budget includes \$11,000.00 for a utility pole trailer. It was moved by Councilman Vessey, seconded by Councilman Vatne, to accept the low bid of \$12,147.72 from General Trailer Parts LLC. Carried. The other bid was from Highline Equipment at \$14,980.00.

As a member of the McCleary Chamber of Commerce, the City has been asked if the office could pass out a "Welcome Bag" to new residents signing up for utilities. Administrator Nutley said she would, from time to time, review what items are put into the bags. It was moved by Councilman Vessey, seconded by Councilman Hays, to allow the City Hall to distribute "Welcome Bags" to new residents. Carried.

Resolution No. 537, entitled A RESOLUTION ADOPTING A SIX YEAR STREET PLAN FOR THE CITY OF McCLEARY, was introduced. It was moved by Councilman Boling, seconded by Councilwoman Lake, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the resolution be adopted. Carried.

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

It was moved by Councilman Vessey, seconded by Councilman Vatne, that an executive session of approximately 45 minutes be held on personnel and legal issues, with possible action after the session. Carried.

Back in regular session, it was moved by Councilman Boling, seconded by Councilman Vatne, that Building Official Mick Schlenker be paid for 80 hours of vacation in lieu of actually taking the time off. Carried.

Attorney Glenn read a prepared revision of Section 7.1 of the Employee Benefits policy dealing with payment of vacation for exempt employees. It was moved by Councilman Vessey, seconded by Councilman Boling, to adopt the 7.1 changes as read. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to reject the request from Fire District No. 5 that the City begin payments for ambulance service. Carried. The matter may be reconsidered following the FCS rate study and possible implementation of ambulance charges to local residents.

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