

CITY OF McCLEARY

Regular Meeting - July 23, 2003

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

Roll Call: Mayor Wallace Bentley  
Councilmen Jhanson, Vessey, and Boling  
Councilwomen Portschy and Lake

Staff Present: Attorney Glenn, Administrator Shay, Building Inspector Schlenker, and Cole Elliott of Parametrix

Citizens: Sign-Up Sheet on file in the Office of the Clerk

It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, that the minutes be approved as distributed. Councilwoman Lake questioned the statement that no Council members showed an interest in inviting Gary Tierney to speak on groundwater. She said she would be interested in having him speak. The minutes were approved as written.

Minutes

Mayor Bentley reported that there is an opening on the Civic Service Commission and would welcome any letters of interest.

Civil Service  
Commission

Councilman Jhanson and Councilwoman Portschy, agreed to serve as a committee to interview engineering firms for the sewer line extension project out Simpson Avenue, and make a recommendation to the Council.

Sewer Line Extension

Clerk Rostedt reported that there were 6 month Revenue and Expenditure Reports for Council members and 6/30/03 Fund Cash Balances.

6/30/03 Reports

Administrator Shay said that thirty days have gone by since abatement letters were sent to the owner of the McCleary Auction House which burned down May 24. He said we need to move forward in cleaning up the site. It was moved by Councilman Vessey, seconded by Councilman Jhanson, that a call for bids go out for the specialized clean-up, and the Mayor be authorized to hire one of the companies at a cost not to exceed \$30,000.00, and, finally, that steps proceed to put a lien on the property. Carried.

Call for Bids -  
Specialized Cleanup -  
Auction House

It was moved by Councilwoman Lake, seconded by Councilman Vessey, that a letter be sent to 911 reaffirming our present contract with them. Carried.

E911 Contract

Public Comment:

- 1) Teri Franklin was told that Capital Construction has filed their plat application for their proposed development at the end of Summit Road.
- 2) Michael Green was told that if the plat application was filed before adoption of the critical areas ordinance, the ordinance would not apply unless the application was "incomplete."
- 3) In answer to a question from Cheryl Gillio, there was a discussion of the square footage for minimum lot sizes to be included in the new zoning ordinance, whether it should be 7,200 or 7,500 square feet. To divide an acre into six lots for a short plat, it would appear that 7,200 was intended, but Attorney Glenn was asked to research it for a later date.
- 4) Jeanie Lillie asked the City to work with the Bear Festival to revise the parade route for next year. She indicated that she had Beehive

Summit Place  
Plot Applications

Residential Lot Size

Bear Festival Parade

Retirement Center residents seated on the sidewalk for the parade only to find that it had been changed from last year and it did not go by the Beehive for residents to watch. She was told that the City will work with Bear Festival next year to make sure the problem is corrected.

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to authorize the Mayor to sign the HIPAA Compliance Agreement between the City and the Grays Harbor L.E.O.F.F. I Disability Board. Carried.

HIPAA Agreement

Ordinance No. 703, entitled AN ORDINANCE TO CRITICAL AREAS; ADOPTING DEFINITIONS, ESTABLISHING PROCEDURES; ADDING NEW SECTIONS TO CHAPTER 18 OF THE MUNICIPAL CODE; AND PROVIDING AN EFFECTIVE DATE, was read in it entirety. It was moved by Councilwoman Lake, seconded by Councilman Jhanson, that the ordinance be adopted. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 703

The proposed subdivision ordinance will be placed on the August 27 agenda, and the proposed zoning ordinance will probably be considered sometime in September.

Subdivisions

It was moved by Council Jhanson, seconded by Councilman Vessey, that the vouchers be approved as audited. Carried.

Vouchers

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

Adjourned

Mayor:

Wallace Bentley

Attest:

A. J. Puccio

Clerk-Treasurer

Claims:

Payroll: