

CITY OF McCLEARY

Regular Meeting - October 22, 2003

The meeting was called to order with the Flag Salute at 7:00 PM.

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

Staff Present: Attorney Glenn, Administrator Shay, Building Inspector Schlenker, Police Chief White, Cole Elliott of Parametrix

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

Minutes

Engineer Elliott said he is working on the second revision of the proposed Summit Place utilities. Recommendations will be forthcoming from Parametrix to Mr. Brogan.

Summit Place

He also referred the Council to the building presentation mock ups for the new WWTP project.

WWTP Project

Teri Franklin was told that the Hearing Examiner's report on the Summit Place project would probably be acted upon at the next Council meeting.

Summit Place

It was moved by Councilman Jhanson, seconded by Councilman Boling, to award the Simpson Avenue Sewer Extension Project design contract to HDR Engineering at a cost not to exceed \$19,819.00 pending Attorney Glenn's approval. Carried.

Sewer Extension

The Council has been given the Hearing Examiner's Findings, Conclusions and Recommendations regarding the Summit Place Long Subdivision application. Attorney Glenn gave the Council members options as relates to the Hearing Examiner's report prepared after the Public Hearing on September 30. It was agreed to set the item for action at the next regular meeting. It was moved by Councilman Jhanson, seconded by Councilman Boling to take action on the item at the next regular meeting. Carried.

Summit Place  
Long Subdivision

Bid packets for the Auction House fire cleanup and disposal were sent to nine companies. Two bids were received: Northwest Rock at \$19,367.80 and Anderson Environmental at \$38,167.43. It was moved by Councilman Boling, seconded by Councilwoman Portschy, to award the bid to Northwest Rock. Carried.

Auction Cleanup

The annual property tax ordinance (for taxes to be collected in 2004) will be on the agenda for the November 12 meeting. It must be submitted to the Grays Harbor Auditor by November 15.

Property Tax Levy

There was a general discussion of the proposed additional 6% electric utility tax that will be on the November 4 ballot.

Utility Tax

Elsie Franklin was told that copies of the Proposed 2004 Budget are now available at City Hall.

Proposed 2004  
Budget

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

Adjourned

Mayor: Wallace Bentley

Attest:

A. S. Russell

Clerk-Treasurer

Claims:

Payroll: