CITY OF McCLEARY

Public Hearing – May 28, 2003 – 5:00 PM

Proposed Ordinances: Zoning, Subdivisions, Critical Areas

The hearing was called to order at 5:00 PM.

Elected Officials present: Councilwomen Lake and Portschy, Councilmen Jhanson and Boling, and Mayor Pro-Tem Vessey.

Planning Commissioners present: Jeff Catterlin, Richard Vatne, Alice Soulek, Evert Challstedt, and Mary Thornton.

Staff present: Attorney Glenn, Administrator Shay, Engineer Cole Elliott, and John Kleim, Advisor to the Planning Commission.

Citizens present: Cheryl Gillio, Michelle Ames, Sam Oleson, Teri Franklin, Elsie Franklin, Akira Jan Fors, Vidette, and Michael Green

Public Hearing - Proposed Zoning

Cheryl Gillio and Sam Oleson testified against changing the zoning ordinance as relates to the property next to Ms. Gillio's home at 817 West Simpson.

John Kleim outlined aspects of the proposed subdivisions and critical areas ordinances for those present.

There were no further comments from citizens, and the Public Hearing was closed.

Regular Meeting - May 28, 2003 – 7:00 PM

The meeting was called to order at 7:00 PM, by Mayor Pro-Tem Vessey, with the Flag Salute.

It was moved by Councilman Jhanson, seconded by Councilwoman Portschy, to approve the minutes as distributed. Carried.

Minutes

Vicki Cummings, Executive Director of Council of Governments, addressed the Mayor and Council regarding their development of a new five year "work program." COG concentrates on four areas: administration, regional planning, transportation and planning contracts for specific jobs for COG members. To help in their 5 year plan, she brought questionnaires to be filled out by elected officials, staff, etc. Administrator Shay said he and the Clerk would collate the completed questionnaires and submit to COG an outline of what the City sees as priorities for the future.

COG Presentation

Councilwoman Portschy gave a rundown of the events planned by the skateboard park committee for Customer Appreciation Days.

Customer Appreciation

It was moved by Councilwoman Lake, seconded by Councilman Jhanson, to authorize the Mayor to sign an agreement with RUAD (Reduce Underage Drinking) which would allow for reimbursement for some officer overtime costs. Carried.

RUAD

Administrator Shay met with representatives from the Department of Transportation to discuss plans for the eventual ribbon cutting ceremony when the SR#8 over pass is completed and opened near the beginning of July.

SR #8 Overpass

The library "book pass" is scheduled for June 2, the "soft opening" of the new library is scheduled for June 10, and the Grand Opening will be on

New Library

June 28 at 2:00 PM. Mary Thornton thanked the city crew members for all the work they did moving and installing shelving.

Resolution No. 487 entitled A RESOLUTION ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN ADOPTED BY RESOLUTION NO. 478 was introduced. After some discussion, it was agreed to amend SECTION III to allow the Council discretion in deciding on a case by case basis whether or not to extend water or sewer utilities into unincorporated areas. It was moved by Councilman Jhanson, seconded by Councilwoman Portschy, to read the resolution by first and last lines only. Carried. It was moved by Councilman Jhanson, seconded by Councilwoman Portsschy, to adopt the resolution. Carried. Four Council members voted in the affirmative, Councilwoman Lake voted against.

Resolution No. 487

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to authorize the Mayor to send a letter to the Grays Harbor County Commissioners supporting their county-wide tax proposal for an increase in sales tax of 1/10 of 1 percent to help fund E-911 Dispatch. Carried.

E-911 Tax

A Public Hearing on the 6 Year Street Plan was set for June 25, 2003, at 7:00 PM.

6 Yr. Street Plan

Attorney Glenn is drafting a change in the sewer connection fees for new services for consideration at a later meeting. Our current rate is $1900.00, but an increase to $4065.00 is recommended in our Wastewater Facility Plan.

Sewer Connection Fees

Resolution No. 488 entitled A RESOLUTION RELATING TO WORK IN PUBLIC RIGHTS OF WAY AND IMPLEMENTING THE PROVISIONS OF ORDINANCE NO. 684 was introduced. It was moved by Councilman Jhanson, seconded by Councilwoman Portschy that the resolution be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilman Jhanson, that the resolution be adopted. Carried.

Resolution No. 488

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the vouchers be paid as audited. Carried.

Vouchers

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

Adjourn

Mayor Wallace G. Bentley

Attest:

A. S. Rostedt

Clerk-Treasurer

Claims:

Payroll: