

CITY OF McCLEARY

May 9, 2007
Regular Council Meeting

The regular meeting was called to order by Mayor Pro Tem Chris Vessey with the flag salute.

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

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

Administrator Nutley, Attorney Glenn, Engineer Elliott, and Police Chief Crumb referred Council members to their written reports.

Administrator Nutley referred Council Members to the "proposed" Grays Harbor County Ordinance which relates to the current moratorium on development north of McCleary. It will be addressed at their next meeting on May 21 at 2:00 PM. If adopted, it would allow homes to be built on lots that existed prior to the imposition of the moratorium. All land divisions and rezones would continue to be prohibited. It was moved by Councilwoman Lake, seconded by Councilman Vatne, to authorize the Mayor to sign a letter in support of the proposed ordinance amending Grays Harbor County Ordinance No. 357. Carried.

Since the time the County adopted the moratorium on development over the aquifer north of McCleary, the City has had a joint contract with Jim Arthur who has acted as mediator/facilitator on our behalf. Administrator Nutley and Mayor Bentley both feel that Mr. Arthur is a key asset in the discussions about water and his services are needed. It was moved by Councilman Vatne, seconded by Councilman Hays, to authorize the Mayor to sign a new contract with Jim Arthur, with a proposed scope of duties and an initial not-to-exceed amount for McCleary of \$5,000.00. Carried.

The Cities of McCleary and Elma, and Fire District No. 12 have reached the point in their negotiations where there will be consideration of an ambulance service contract with EMS. FCS Group has provided the City with a proposal for a two part study: a cost of ambulance services analysis and a suggested rate schedule to meet those needs. FCS Group comes highly recommended. It was moved by Councilman Vatne, seconded by Councilman Hays, to authorize Mayor Bentley to negotiate a proportionate share of a \$15,280.00 cost of service study by FCS Group, and to execute a contract for such services. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign a contract with Department of Transportation for street striping, not to exceed \$5,000.00. Carried.

Resolution No. 535 entitled A RESOLUTION RELATING TO FEES IN RELATION TO ACTIVITIES; REPEALING RESOLUTION 520 & ANY RESOLUTION IN CONFLICT HEREWITH; AND PROVIDING FOR MODIFICATIONS THEREIN, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, to

read the resolution by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilman Boling, to adopt the resolution. Carried.

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

It was moved by Councilman Vatne, seconded by Councilman Boling, to adjourn the meeting. Carried.