

CITY OF McCLEARY

December 13, 2006
Regular Council Meeting

Mayor Bentley called the meeting to order with the flag salute.

Roll Call: Wallace Bentley, Mayor
Councilwoman Lake
Councilmen Vessey, Vatne, Hays and Boling

Staff Present: Attorney Glenn, Administrator Nutley, Deputy Clerk
Rush and Engineer Cole Elliott of Parametrix

It was moved by Councilman Boling, seconded by Councilman Vatne,
that the minutes of the last regular meeting and the Public Hearing on the
2007 Proposed Budget be approved. Carried. Minutes

Under Public Comment, there were comments of concern made by Teri
Franklin regarding sewer capacity as relates to new residential
development, and from Elsie Franklin who reported that the County will
be holding a public hearing on January 2 regarding plans submitted by
Brogan/Anensen, LLC, to further develop property north of the City
adjacent to the City's aquifer. Franklin(s)-New
Development-Sewer
Capacity

Administrator Nutley reported on the updates being done to the City's
computer system, including the development of an "intranet system."
She will be meeting with all the staff regarding this new system, and
there will be training for employees. She also reported on the new
"tracking system" being developed by Engineer Elliott for new
development and public works projects. It will allow staff to keep track
of the progress of each project, which will benefit both the City
employees and the public involved. Computer Upgrades

Final expenses have been tallied for the WWTP grant, and Payment
Request No. 20 is ready for submission to the USDA for payment.
Administrator Nutley went over some of the items included, such as
engineering and auditing costs, the rate study done by FCS, and final
equipment for the plant itself. It was moved by Councilman Vessey,
seconded by Councilman Vatne, to authorize the Mayor to sign the
payment request. Carried. WWTP Final
Payment Request

It was moved by Councilman Boling, seconded by Councilwoman Lake,
to authorize the Mayor to sign a 5-year mutual aid agreement between the
City and Grays Harbor County. Carried. Mutual Aid
Agreement-GH
County

It was moved by Councilman Vessey, seconded by Councilman Hays,
that the City offer employees a choice between Washington Dental
Service and Willamette Dental with a lower premium cost. Carried. New Dental Plan

It was moved by Councilman Vatne, seconded by Councilman Boling, to
authorize the Mayor to sign an employment agreement between the City
and Deputy Clerk Rush. Carried. Rush-Employment
Agreement

It was moved by Councilman Vatne, seconded by Councilman Vessey, to
authorize the Mayor to sign an amendment to the current contracts
between the City and part-time building officials Mike Curry and Colin
Mercer, including an increase in fees for inspections done on a non-
standard work day. Carried. Contract Changes-
Curry and Mercer

Administrator Nutley asked the Council to withdraw the TIB Sidewalk
Grant in the amount of \$10,000.00 awarded to the City this past year, in
Withdraw TIB
Sidewalk Grant

lieu of applying for a current \$150,000.00 grant It was moved by Councilman Boling, seconded by Councilman Vessey, to withdraw the current grant. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to provide for the necessary \$2,550.00 match for the \$51,000.00 FEMA grant anticipated by the Fire Department. Carried.

FEMA Fire Dept.
Grant

Resolution No. 524 entitled, A RESOLUTION RELATING TO RATES TO BE CHARGED FOR SEWER SERVICE AND REPEALING RESOLUTION 482, was introduced. Councilwoman Lake asked Attorney Glenn to read the rates on page 3 of the resolution. It was moved by Councilman Vatne, seconded by Councilman Boling, to adopt the resolution. Carried.

Resolution No. 524

Resolution No. 525, entitled A RESOLUTION RELATING TO PUBLIC SERVICES; ESTABLISHING AND CONFIRMING FEES; AND PROVIDING FOR EFFECTIVE DATES, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling to adopt the resolution. Carried.

Resolution No. 525

Engineer Elliott gave an overview of standards the City has been working to update, including classification of roadways, development standards and interim electrical standards. Resolution No. 526, entitled A RESOLUTION ADOPTING A CLASSIFICATION OF ROADWAYS WITHIN THE CORPORATE LIMITS, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, to adopt the resolution. Carried.

Resolution No. 526

Resolution No. 527 entitled, A RESOLUTION ADOPTING STANDARDS BY REFERENCE IN RELATION TO DEVELOPMENTS AND SYSTEMIC IMPROVEMENTS OR MODIFICATIONS WITHIN THE CITY; REPEALING RESOLUTION 521; & PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilwoman Lake to adopt the resolution. Carried.

Resolution No. 527

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

Vouchers

Librarian Mary Thornton announced that she will leaving the McCleary Library to become the Head Librarian at Hoquiam on January 1. She thanked everyone for all the support they have given her and said she will miss all the friends she has made.

Librarian Leaving

It was moved by Councilman Vessey, seconded by Councilman Boling, to cancel the December 27 regular meeting. Carried. The next regular meeting will be held on January 10, 2007, and it was agreed that prior to the actual meeting, a dinner workshop be held to solicit input from Council members on what they want to see prioritized for grants and loans in the coming year, and what direction they want to see staff pursue.

Cancellation of
December 27, 2006
Council Meeting

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

Adjourn

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer