

CITY OF McCLEARY

Public Hearing - Stanton Annexation Request
Regular Council Meeting
January 12, 2005

The Public Hearing on the request by Kelly Stanton and Nancy Burroughs to annex their property of Parcels 1805 1332 0090, 1805 1333 0020, and 1805 1444 0010, was called to order at 7:00 PM. Administrator Shay and Attorney Glenn outlined the request. Mayor Bentley asked for any public comment. Teri Franklin, of Elma, who began asking questions regarding wetlands, was told that those questions would be addressed once the owner of the property made application for a specific use of the property. At that time, certain steps would have to followed, including a hearing before the Hearing Examiner. Mr. Stuck, Heslep Lane, spoke against the annexation because he feels the extra traffic would cause congestion. Mike Clary, Heslep Lane, spoke in favor of the annexation, saying that he saw no negative impact to surrounding residents. Kelly Stanton said he is aware of the wetland restrictions in the area, and will follow all the rules and regulations required. Cheryl Gillio, of McCleary, said she felt there would be a traffic problem. Jennie Reed, of McCleary, spoke in favor of the annexation. She said the property already gets electric and water from the City of McCleary, which only leaves hook-up to the sanitary sewer system. She said she feels development of the property could be real asset to the City. The hearing was closed at 7:10 PM.

KELLY STANTON
ANNEXATION

The regular meeting was opened immediately with the flag salute.

Roll Call: Mayor Wally Bentley
Councilwomen Portschy and Lake
Councilmen Hays, Boling and Vessey

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb, Building Inspector Schlenker, and Engineer Elliott

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, that the minutes of the last two meetings on December 8 and December 16, 2004, be approved as distributed. Carried.

MINUTES

An executive session on legal was called for approximately 15 minutes.

EXECUTIVE SESSION

The regular session was resumed at 7:30 PM.

It was moved by Councilman Boling, seconded by Councilwoman Lake, to appoint Councilman Vessey as Mayor Pro-Tem for 2005. Carried.

MAYOR PRO TEM

It was moved by Councilman Boling, seconded by Councilman Vessey, to confirm the Mayor's appointment of Richard Vatne to another term on the McCleary Planning Commission. Carried.

VATNE APPT.
PLANNING COMM.

It was moved by Councilman Boling, seconded by Councilwoman Lake, to confirm the Mayor's appointment of Don Eveleth to another term on the Civil Service Commission. Carried.

EVELETH APPT.
CIVIL SERVICE COMM.

It was moved by Councilman Hays, seconded by Councilman Vessey, to confirm the Mayor's appointment of Anita Hunt to another term on the McCleary Library Board. Carried.

HUNT APPT. LIBRARY
BOARD

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to confirm the Mayor's appointment of Sara Stoney to a term on the McCleary Library Board. Carried.

STONEY APPT.
LIBRARY BOARD

Mary Thornton, Planning Commission member, reported that the Commission will be doing some driving around town to research possible changes to the future land use map. Following this, they will call for a public meeting to get citizen input.

PLANNING COMMISSION

There was a discussion regarding possible sale of certain City owned property. Prior to further discussion, Administrator Shay will prepare for the Mayor and Council a complete inventory of all city owned property and assessed values.

INVENTORY OF PROPEL 7

Councilwoman Portschy thanked City employee Todd Baun for his assistance on the park skateboard project.

BAUN THANKED

Police Chief Crumb gave a rundown on 2004 police activities.

Administrator Shay reported on the following:

- 1) He is working with Chief Crumb and Officer Graham preparing a package for purchase of new police car.
- 2) He will have bids for the Council to consider at the second meeting in February for the Simpson sewer system extension.
- 3) Construction of the new Waste Water Treatment Plant is on schedule.
- 4) The City will be sending out letters soon to homeowners who failed the smoke testing for inflow and infiltration. They will be given 90 days to make necessary repairs in accordance with Chapter 13.12 of the McCleary Municipal Code.

NEW POLICE CAR

SEWER EXTENSION
WWTP

SMOKE TESTING

It was moved by Councilwoman Lake, seconded by Councilman Hays, to amend the contract between the City and Dick's Cleaning Service which would increase the monthly fee from \$700 to \$850. Carried.

DICK'S CLEANING
SERVICE

Ordinance No. 718, entitled AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN PROPERTY; ESTABLISHING A ZONING CLASSIFICATION THEREFOR; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR VOIDING IN THE EVENT OF CERTAIN EVENTS, was introduced. Attorney Glenn read the ordinance in its entirety. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to adopt the ordinance with a C-2 Zoning classification in Section 2. Carried. Roll call showed all council members voting in the affirmative.

ORDINANCE NO. 718

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

VOUCHERS

It was moved by Councilman Vessey, seconded by Councilman Hays, that the meeting be adjourned. Carried.

Mayor Wallace Bentley

Attest: A. J. R...