

CITY OF McCLEARY

December 7, 2005 -- Final Public Hearing 2006 Proposed Budget
Recessed Meeting from November 30, 2005

The recessed meeting was called to order at 6:00 PM with the Flag Salute.

Roll Call: Mayor Wallace Bentley
Councilwomen Lake and Portschy
Councilmen Boling and Hays

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to excuse Councilman Vessey. Carried.

Staff Present: Attorney Glenn, Administrator Davolio, Police Chief Crumb, Building Inspector Schlenker, and Cole Elliott of Parametrix

An Executive Session of approximately 30 minutes was called for legal and personnel. The regular meeting resumed at 6:35 PM.

Executive Session

Administrator Davolio reported on the following:

- 1) There was a surprise inspection in the Light/Power Department by L & I with no citations. He thanked the crew for a good job done. He also said they will be working to develop a safety policy.
- 2) It was moved by Councilwoman Lake, seconded by Councilman Boling, to authorize the Mayor to sign an Agreement between the City and Pierce County for radio communication maintenance. Carried.
- 3) He reminded everyone that the City Council and Planning Commission will be holding a retreat on January 4 from 6:00 to 9:00 PM at the Community Center, to discuss a work plan for 2006. It will be a working dinner meeting for the Mayor, Council, Planning Commission and City staff, but the public is welcome to attend and listen.
- 4) He outlined for the Council three conferences he feels would be beneficial for him to attend. It was moved by Councilwoman Lake, seconded by Councilman Boling, to approve the request. Carried.

Staff report

It was reported that on December 21, Rural Development will make the final walk-through at the WWTP. After the first of the year, a date and time will be set for an "Open House" for residents. After some discussion, it was moved by Councilman Boling, seconded by Councilwoman Lake, to approve WWTP Change Order #6 in the amount of \$9,752.79. Carried. Roll call showed Councilman Hays voting no.

Rural Development
WWTP

Ordinance No. 728, entitled AN ORDINANCE ADOPTING A SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2005; AMENDING ORDINANCE 716 AS TO PARTICULAR ELEMENTS; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

Ordinance No. 728

The final Public Hearing on the Proposed 2006 Budget was opened. Questions and comments were asked for. Teri Franklin wanted to make sure that the Storm Water fees are being invested, for possible use in the future as matching funds for grants. As there were no further comments, the hearing was closed.

Proposed 2006
Budget

Ordinance No. 729. entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CALENDAR YEAR 2006 AND ESTABLISHING SALARIES was introduced. It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Portschy, seconded by Councilwoman Lake, that the ordinance be adopted. Carried. Roll call showed all four embers present voting in the affirmative. Administrator Davolio thanked all the City staff who assisted him in the preparation of the 2006 Budget.

Ordinance No. 729

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

Vouchers

Councilman Hays and Councilwoman Lake asked about the plans for the City storage shed off Simpson Avenue. Administrator Davolio pointed out that there is \$10,000.00 in the 2006 Budget for possible repairs or demolition. He suggested that it be discussed at the Council retreat scheduled for January 4.

Storage Shed

Larry Birindelli said he wanted to thank the City crew for their efforts during the year, particularly in the maintenance of the park and cemetery.

Thank you to the
City Crew

Councilwoman Portschy said she wished to everyone for their support during her years on the Council. She said she had enjoyed her time as Councilwoman.

Portschy

Mayor Bentley said he wanted to commend the Police Department for the professional way they handled the removal of some dynamite found in a vacant house.

Removal of Dynamite

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to recess the meeting until January 4, 2006, at 6:00 PM for a Council Retreat at the Community Center. Carried.

Recessed

Mayor: 

ATTEST: 
Clerk-Treasurer

Claims:

Payroll: