

CITY OF McCLEARY

Regular Meeting
December 8, 2004

The meeting was called to order at 7:00 PM with the flag salute.

The Oath of Office was administered to Don Hays for Council Position No. 2.

HAYS OATH

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

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb and Engineer Cole Elliott

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

MINUTES

It was moved by Councilman Vessey, seconded by Councilman Boling, to confirm the Mayor's appointment of Nancy Koeppen to the Planning Commission. Carried.

KOEPPEN APPT. TO
PLANNING COMMISSION

Councilwomen Lake and Portschy will be attending the Exit Interview with the State Auditor on December 13 at 10:00 AM.

AUDITOR

Mary Thornton stated that the Planning Commission will hold a meeting in sometime in February regarding possible changes to the future land use map of the Comprehensive Plan.

PLANNING COMMISSION

Engineer Elliott reported that the WWTP construction is right on schedule and should be completed in one year.

WWTP

Police Chief Crumb reported on police activities for the month.

It was moved by Councilwoman Lake, seconded by Councilman Vessey, for Mayor Bentley to notify Grays Harbor County of the City's intent to participate in the proposed low income housing interlocal agreement. Carried.

LOW INCOME HOUSING

Administrator Shay reported that the City has been given a TIB grant for new sidewalks on Third Street, from the Police Station to the Shell Station. The amount of the grant is \$10,725.00 with a City match of \$5,775.00. RESOLUTION NO. 504, entitled A RESOLUTION ADOPTING AN AMENDED SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY, was introduced. It was moved by Councilman Boling, seconded by Councilman Vessey, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the resolution be adopted. Carried. It was moved by Councilwoman Lake, seconded by Councilman Vessey, that the Mayor be authorized to sign the TIB grant agreement. Carried.

RESOLUTION NO. 504

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to authorize the Mayor to sign the amended Mutual Aid Agreement with Grays Harbor County. Carried.

MUTUAL AID AGREEMENT

Ordinance No. 716 entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CALENDAR YEAR 2005 AND ESTABLISHING SALARIES was introduced. It was moved by Councilman Vessey, seconded by Councilman Boling, that the

ORDINANCE NO. 716

ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in that affirmative.

Ordinance No. 717 entitled AN ORDINANCE RELATING TO ZONING, AMENDING SECTION 4.7, AS ADOPTED BY REFERENCE IN SECTION I, ORDINANCE 709, AND PROVIDING AN EFFECTIVE DATE, was introduced. Attorney Glenn read the entire "changes" proposed in this amending ordinance. It was moved by Councilwoman Portschy, seconded by Councilman Boling, to adopt this ordinance. Carried. All 5 members voted in the affirmative.

ORDINANCE NO. 717

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to set the Public Hearing for the annexation request by Kelly Stanton, designating a C-2 zoning classification, for January 12, 2005 at 7:00 PM. Carried.

STANTON ANNEXATION

RESOLUTION NO. 505, entitled A RESOLUTION REJECTING UNLAWFUL DISCRIMINATION ON THE BASIS OF RACE, COLOR, RELIGION, GENDER, SEXUAL ORIENTATION, ETHNIC BACKGROUND, OR NATIONAL ORIGIN, was introduced. Attorney Glenn read the resolution in its entirety. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the resolution be adopted. Carried.

RESOLUTION NO. 505

An executive session on legal matters was set for 15 minutes. After 15 minutes, it was extended another 15 minutes.

EXECUTIVE SESSION

Back in regular session, it was moved by Councilman Vessey, seconded by Councilwoman Portschy, to approve the vouchers as audited. Carried.

VOUCHERS

It was moved by Councilman Boling, seconded by Councilwoman Portschy to cancel the December 22 regular meeting, and to adjourn. Carried.

Mayor

Walter Bentley

Attest:

A. S. Russell
Clerk-Treasurer