

CITY OF McCLEARY

Regular Meeting - February 23, 2005

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

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

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

It was moved by Councilwoman Portschy, seconded by Councilman Boling, that Councilman Vessey be excused. Carried.

EXCUSE VESSEY

It was moved by Councilwoman Lake, seconded by Councilman Boling, that the minutes of the last meeting be approved as distributed. Carried.

MINUTES

Planning Commission member Mary Thornton reported that the commission had met and discussed the future land use map.

PLANNING COMMISSION

It was reported that the site of the proposed skateboard park will be paved on Monday.

SKATEBOARD PARK

Building Inspector Schlenker reported on the various development around the city.

Following a discussion with Police Chief Crumb, it was moved by Councilwoman Portschy, seconded by Councilman Boling, to purchase two surplus police vehicles from Grays Harbor County at a cost of \$1,200.00 each. Carried.

PURCHASE TWO SURPLUS  
POLICE VEHICLES

Administrator Shay gave the Council an update as relates to Resolution 502 which was passed on September 22, 2004. The resolution allowed that until the new treatment plant is completed and on line, "No more that eighty-three equivalent residential units ERUs) shall be allowed to connect to the City's sewer collection system." He pointed out that ten homes are under construction at this time. He also reported that some repairs have been made (in particular, manholes) that have significantly reduced the I & I.

RESIDENTIAL SEWER  
HOOK-UPS

Simpson's Green Diamond Properties has shown an interest in annexing their property across SR#8. They are in discussion with Mark E. Reed Hospital about selling them a 10 acre parcel for a new facility. It was pointed out that if the hospital were to relocate to that property, grants could be available for extension of the water and sewer utilities.

GREEN DIAMOND  
PROPERTIES/HOSPITAL

Brogan Anensen LLC has submitted a petition for annexation of their 10 acre piece of property they purchased from Grays Harbor County located between Summit Place and their property north of Summit Place. It was moved by Councilwoman Portschy, seconded by Councilman Boling, to accept the annexation petition and set a public hearing on the matter for 7:00 PM on March 23. Carried.

BROGAN/ANENSEN  
ANNEXATION

The City sent bid invitations to Whitneys, Five Star, Titus Will and Braun, for a new police car. Only one was received, from Whitneys, in the amount of \$18,993.69. The estimate for fully

BID NEW POLICE CAR

equipping the car from a company (FCI) who specializes in sales and installation of necessary equipment is \$4,455.22. That puts the total cost of the car at approximately \$24,500.00. The City has budgeted \$25,000.00. It was moved by Councilman Boling, seconded by Councilwoman Portschy, to accept the Whitneys and FCI bids. Carried.

Five bids were received for the Simpson Avenue sewer extension project. (Bid tabulations are attached to these minutes.) The low bidder, Northern CON-AGG, was \$166,376.42 for the initial 400 feet, and \$67,886.77 for an additional 400 feet. The total with the alternative would be \$234,263.19. The City has budgeted \$175,000.00 for the project. To complete the second 400 feet, the City would need to access additional funding from the REED fund, reserves, consider an inter-fund loan or some other alternative solution(s). It was moved by Councilwoman Portschy, seconded by Councilwoman Lake to accept the low bid from Northern CON-AGG, for the entire 800 feet. Carried.

SEWER EXTENSION BIDS

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

VOUCHERS

An executive session on legal matters was called for approximately ten minutes.

Back in regular session, it was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to approve Attorney Glenn attending the WSAMA annual meeting, with McCleary paying 20% of the cost. Carried.

WASAMA

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

Mayor

  
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Attest:

  
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