

CITY OF McCLEARY

May 28, 2008  
Regular Council Meeting

The meeting was called to order at 7:00 PM with the Flag Salute.

Roll Call: Mayor Wallace Bentley  
Council Members Vatne, Vessey, Boling, Lake and Hays

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer  
Rostedt, Police Chief Crumb, Facilities Manager Baun  
Deputy Clerk Rush

It was moved by Councilman Vatne, seconded by Councilman Boling,  
that the minutes be approved as distributed. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne,  
to authorize the Mayor to pursue the issue of ambulance service  
through American Medical Resources as compared to the EMS  
coverage we presently have with Rural Fire District No. 5. Carried.

It was agreed that the City would adopt a "summer schedule" for  
Council meetings. It was agreed that in July, August, and September,  
the City Council would meet only on the fourth Wednesday of each  
month, unless issues arise that need action in a more timely manner.  
The newly formed Finance Committee could audit and approve the  
bills between meetings.

Administrator Nutley reported on the following:

- 1) The hanging baskets are just about ready to put up. Grass is  
beginning to grow on the area in back of the Community  
Center.
- 2) The Planning Commission held a public hearing on the  
Comprehensive Park Plan on May 20. No one attended and  
the Commission recommended adoption of the plan by the  
Council. The Council agreed to hold their public hearing on  
the plan on June 25, 2008, at 6:30 PM.
- 3) She referred the Council to the April financial reports.

It was moved by Councilman Vessey, seconded by Councilman Vatne,  
to authorize the Mayor to sign and send a letter, prepared by Attorney  
Glenn, to the Rural Fire District #5 Commissioners. Carried.

It was moved by Councilman Vessey, seconded by Councilman Hays,  
to adopt Engineering Contract Addendums #2 and #3 to the contract  
between the City and Gray and Osborne. Carried. All 5 Council  
members voted in the affirmative.

It was moved by Councilman Vessey, seconded by Councilman  
Boling, to increase the retainer for Attorney Dan Glenn 3.4%,  
retroactive to January 1, 2008. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling,  
to authorize the Mayor to sign a mutual aid agreement with the Grays  
Harbor Sheriff. Carried.

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

Councilwoman Lake thanked the staff for the way the cemetery looked for Memorial Day.

It was moved by Councilman Vatne, seconded by Councilman Boling, to approve the expenses incurred by Councilman Vessey for his attendance at Council of Governments meetings as the City's representative. Carried.

Councilman Vessey reported that COG is considering pursuing several projects, and would like input from the cities as to what direction they want them to go. The projects under discussion are: capital improvement planning, development of industrial lands, and walkways and trails. He asked the Council to consider those suggestion and to let him know if they have a preference among them.

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