

CITY OF McCLEARY

Regular Council Meeting  
February 9, 2005

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

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

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

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

MINUTES

It was reported that Larry Birindelli and Scott Miller have applied  
for street excavation permits for their projects on Summit Road.

STREET VACATION

It was moved by Councilman Vessey, seconded by Councilwoman  
Portschy, to authorize the Mayor to sign Amendment Number 3 to  
the Engineering Services Contract with Paremetrix for the WWTP  
project, in particular, the design of the solids handling system, at a  
cost of \$14,800.00. Carried.

WWTP AMENDMENT

It was moved by Councilwoman Lake, seconded by Councilman  
Vessey, to authorize the Mayor to sign a General Transfer  
Agreement with BPA. (The agreement is an extension of our  
contract with BPA and utilizes a third party, in this case, Grays  
Harbor PUD, to bring electrical transmission to the City of  
McCleary.) Carried.

BPA AGREEMENT

Resolution No. 506, entitled A RESOLUTION RELATING TO  
EQUIPMENT AND CERTAIN WEAPONS CURRENTLY  
HELD AS EVIDENCE; DECLARING THEM SURPLUS;  
MAKING FINDINGS; AUTHORIZING THEIR EXCHANGE  
FOR PURPOSES OF PUBLIC SAFETY; AND AUTHORIZING  
FURTHER ACTION, was introduced. It was moved by  
Councilwoman Lake, seconded by Councilman Boling, to read the  
resolution by first and last lines only. Carried. It was moved by  
Councilman Vessey, seconded by Councilwoman Lake, that the  
ordinance be adopted. Carried.

RESOLUTION NO. 506

Resolution No. 507, entitled A RESOLUTION  
IMPLEMENTING THE PROVISIONS OF THE MUNICIPAL  
CODE; AUTHORIZING THE CITY ADMINISTRATOR TO  
DETERMINE CERTAIN FEES AND COSTS; PROVIDING  
FOR THEIR REVIEW, was introduced. It was moved by  
Councilwoman Lake, seconded by Councilwoman Portschy, that  
the resolution be read by first and last lines only. Carried. It was  
moved by Councilman Vessey, seconded by Councilwoman Lake,  
that the resolution be adopted. Carried.

RESOLUTION NO. 507

It was moved by Councilman Vessey, seconded by Councilwoman  
Lake, that the vouchers be approved as audited. Carried.

VOUCHERS

Elaine Sanders asked if the sewer lines are extended down Simpson  
Avenue, in particular to her residence, would she be required, in  
accordance with the current McCleary Municipal Code, to connect  
to the system. She said she has a viable septic system and does not

SEWER EXTENSION

want the financial cost to connect until her septic fails. Attorney Glenn said he would research what other municipalities require and bring the information to the Council at the next regular meeting.

Teri Franklin was told that there are no plat applications pending.

Council was given a number of photos and quotes as relates to play equipment for installation at the Community Center. Councilman Vessey, reiterated that he believes the dead and diseased trees left at the Community Center need to be taken down as part of the project.

PLAYGROUND EQUIP.  
COMMUNITY CENTER

Councilwoman Lake asked if staff would research the connection fees for new water and sewer services in neighboring communities before any decisions are made to amend fees in McCleary.

WATER/SEWER  
CONNECTION FEES

There was an executive session of approximately 15 minutes on legal and personnel.

Back in regular session, it was moved by Councilwoman Portschy, seconded by Councilman Boling, to adjourn. Carried.

Mayor



Attest:

