

CITY OF McCLEARY

Regular Meeting - March 9, 2005

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

Roll Call: Mayor-Pro Tem Chris Vessey
Councilmen Boling and Hays
Councilwomen Lake and Portschy

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

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

EXCUSE BENTLEY

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

MINUTE

Mary Thornton reported that the Planning Commission will be meeting next on March 23 at 5:15 PM.

PLANNING COMMISSION

The skateboard park has been paved and is ready for the ramps. Councilman Hays said that money was needed for purchase and erection of signs at the new park. Administrator Shay said that there are some funds in the Park/Cemetery Fund that might be used, and that when the project started, the Council did not plan on spending City funds on the project. Officer Eric Cowsert has asked if he could haul away the broken concrete that is now at the City Pit to use as fill on his property. The Council agreed to the request as long as he meets certain criteria as set down by the City. Attorney Glenn will draft an agreement.

SKATEBOARD PARK

Police Chief Crumb reported that he has received a grant which will cover 50% of the cost of replacing some of the bullet proof vests worn by the officers.

BULLET PROOF VESTS

A bid has been received on the 1967 Ford fire truck from the Colville Indian Tribe in the amount of \$ 1,000.00. It was moved by Councilman Boling, seconded by Councilwoman Portschy to accept this bid. Carried. After interest to purchase was shown by an audience member, it was moved by Councilwoman Lake, seconded by Councilman Boling to reconsider the Colville offer at the next meeting. Carried. It was moved by Councilwoman Lake, seconded by Councilman Hays, that once the fire truck is actually sold, the funds be used for the signs at the skateboard park. Carried.

1967 FORD FIRE TRUCK
BID

It was moved by Councilwoman Portschy, seconded by Councilman Boling, to authorize the Mayor to sign an HDR Engineering Contract Amendment/Contract Management and Inspection Service Agreement, not to exceed \$9,500.00, for inspection of the sewer extension project on Simpson Avenue. Carried.

HDR ENGINEERING
CONTRACT AMENDMENT

Engineer Elliott said he would have the design and construction costs for the Fir Street storm water ditch ready by the next meeting.

FIR STREET STORM
WATER DITCH

Ordinance No. 719 entitled, AN ORDINANCE OF THE CITY COUNCIL OF McCLEARY, WASHINGTON, PROVIDING FOR THE ISSUANCE OF A SEWER REVENUE BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF \$2,700,000 TO PROVIDE PERMANENT FINANCING FOR THE COST OF

ORDINANCE NO. 719

ACQUIRING, CONSTRUCTING AND INSTALLING CERTAIN ADDITIONS AND BETTERMENTS TO AND EXTENSIONS OF THE SEWERAGE SYSTEM OF THE CITY; FIXING THE DATE, FORM, TERMS, MATURITIES AND COVENANTS OF SAID BOND; RESERVING THE RIGHT TO ISSUE FUTURE REVENUE BONDS ON A PARTIY WITH SAID BOND UPON COMPLIANCE WITH CERTAIN CONDITIONS; AND PROVIDING FOR THE SALE OF THE BOND HEREIN AUTHORIZED, was introduced. Attorney Glenn read the proposed ordinance by first and last lines only. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the ordinance be adopted for \$2.7 million, for 40 years, and at 4.5% interest, and that City Clerk Rostedt and Mayor ProTem Vessey be authorized to sign all bond closing documents. Carried. Roll call showed all members of the Council voting in the affirmative.

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

VOUCHERS

An executive session on legal and personnel was called for approximately 10 minutes.

Back in regular session, Councilwoman Lake addressed several items.

- 1) Former agenda items that aren't necessarily concluded and whether or not they should continue to be placed on future agendas. It is possible, but Administrator Shay suggested that Council members contact him if they have an item they wish to revisit, just let him know and he will certainly put it on the agenda. Even if an item is not on the agenda, a Council member can certainly bring it up at any meeting and at any time.
- 2) She asked if the County notifies the City of proposed developments just outside our City limits. Administrator Shay said they do notify the City, but often there is not enough time to allow the Council or Planning Commission to meet to draft and submit comments on the project. He said he often sends a letter to the County on these matters, for example, the Mohny/Gage development plan, pointing out to them the fact that the project will be situated over the City's sole aquifer. He said he will provide the Council with copies of his letter.
- 3) She said she is worried about the City having only one water source at this time and wondered whether or not the Council should ask for a speaker to address them on this issue.

AGENDA ITEMS

PROPERTY DEVELOPMENTS

ACQUIFER

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

Chris R. Vessey
Mayor Pro Tem

A. A. Rostedt
Clerk - Treasurer