

CITY OF McCLEARY

Regular Meeting - May 14, 2003

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

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

Staff: Attorney Glenn, Administrator Shay, Cole Elliott of
Parametrix

Citizens: Sign-Up Sheet on file in the Office of the Clerk

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

Minutes

This week, Mayor Bentley signed the final paper work securing the
remaining \$1,620,000 in grant funding from Rural Development needed for
the new Wastewater Treatment Plant.

Rural Development
Grant - Treatment
Plant

It was moved by Councilman Vessey, seconded by Councilman Boling, that
Geri Purvis be allowed to purchase the old metal folding chairs presently
taking up room at the Float Shed for \$5.00. Carried.

Old Chairs

Attorney Glenn discussed with the Council a possible consideration of a
change in the City's Comprehensive Plan regarding extension of utility
services to unincorporated areas, and the question of required annexation
of this property. Attorney Glenn said he would prepare some options for
the Council to consider.

Utilities Extension

It was moved by Councilman Vessey, seconded by Councilwoman Lake, to
adopt a summer Council schedule: June, July and August one regular
meeting on the 4th Wednesdays, with Special Meetings called if necessary.
Carried.

Summer Council
Schedule

Administrator Shay reported that he has reserved four rooms for the AWC
Annual Conference in Spokane on June 18, 19 and 20. He and Mayor
Bentley plan to attend, and he told Council members to let him know if
they want to attend as well. It was moved by Councilwoman Lake,
seconded by Councilman Vessey, to pay the expenses of those attending.
Carried.

AWC Conference

Ordinance No. 702, entitled AN ORDINANCE PROVIDING FOR THE
ANNEXATION OF CERTAIN PROPERTY; ESTABLISHING
ZONING CLASSIFICATION THEREFORE; AND PROVIDING FOR
AN EFFECTIVE DATE, was introduced. It was moved by Councilwoman
Lake, seconded by Councilman Boling, that the ordinance be read by first
and last lines only. Carried. It was moved by Councilman Vessey,
seconded by Councilwoman Lake, that the ordinance be adopted. Carried.
Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 702

Resolution No. 486, DEPARTMENT OF RETIREMENT DEFERRED
COMPENSATION PROGRAM, was introduced. It was moved by
Councilman Jhanson, seconded by Councilwoman Portschy, that the
resolution be read by first and last lines only. Carried. It was moved by
Councilwoman Portschy, seconded by Councilman Jhanson, that the
resolution be adopted. Carried.

Resolution No. 486

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

Vouchers

Teri Franklin asked that the Council consider the comments of Alice Soulek made at a recent Planning Commission prior to making any decision on amending the Comprehensive Plan as relates to extension of utility services outside City Limits.

Franklin - Utilities
Extension

Councilwoman Lake read aloud the letter she had prepared in answer to the letter she received from Attorney Glenn regarding a zoning issue.

Lake Responds

Councilman Jhanson remarked on the idea of resurrecting the Park/Cemetery Board established in 1943.

Park/Cemetery Board

It was moved by Councilwoman Portsschy, seconded by Councilman Jhanson, that the meeting be adjourned. Carried.

Adjourn

Mayor *Dallas J Bentley*

Attest:

A. J. Pickett

Clerk-Treasurer

Claims:

Payroll: