

CITY OF McCLEARY

February 8, 2006 – Regular Council Meeting

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

Roll Call: Mayor Wally Bentley
Councilmen Vatne, Hays and Boling
Councilwoman Lake

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

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

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

Under Public Comment:

- 1) Janis Moore thanked Clerk Rostedt for the letter of explanation she received regarding a delinquent utility bill left Ms. Moore by a renter.
- 2) Jeffrey Gibson, 414 W. Pine, was referred to Chief Crumb and Administrator Davolio regarding a nuisance complaint for a neighboring home.
- 3) Lori Mansmith complained about travel trailers (especially run down models) being parked on the street for indefinite times. Building Inspector Schlenker said his department is working on it, taking pictures, etc. Letters will be going out to property owners violating the ordinance.

Mayor Bentley thanked the City utility crew members for all their hard work during the recent winter storms.

Chief Crumb and Building Inspector Schlenker gave their monthly reports.

The McCleary Planning Commission will be meeting at 5:30 PM on March 1, for the purpose of discussing the possible addition of a C-3 Zone to the City's municipal code.

It was moved by Councilman Boling, seconded by Councilman Vatne, to confirm the Mayor's appointment of Ben Ator to the McCleary Planning Commission. Carried.

There was a brief discussion of requests for extension of water and sewer utility lines outside City limits. The City is in the process of updating the Comprehensive Water Plan. The updated plan would be useful in decision making regarding water line extension. He pointed out once again that the City's primary concern is protecting its sole source aquifer, and hopefully developing a second source. It was moved by Councilman Vatne, seconded by Councilman Boling, to continue the discussion to the March 22 meeting. Carried.

There followed a discussion of the options for repairs at the storage shed by the WWTP. Administrator Davolio said that after inspection, the best option seems to be repairing the roof.

It was moved by Councilwoman Lake, seconded by Councilman Vatne, to authorize the Mayor to sign contracts with Mason County Fire Protection district No. 4 and McLane Fire and Life Safety District in Thurston County. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign a contract with Grays Harbor Council of Governments. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign a 2006 Mutual Aid Agreement with Grays Harbor County. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, that the Mayor be authorized to sign a 2006 contract with Grays Harbor Children Advocacy. Carried. Attorney Glenn said he feels the contract should be looked at carefully before it is considered for 2007. He does not feel the annual fees, which for 2006 are \$4,000.00 each for ALL Grays Harbor municipalities, is not equitable considering that we get fewer services annually. Administrator Davolio said that perhaps the City could also look into other agencies besides Grays Harbor Advocacy that provide similar services.

Ordinance No. 731 entitled, AN ORDINANCE ADOPTING AN ADDITIONAL SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2005; AMENDING ORDINANCE 716 AS TO PARTICULAR ELEMENTS; AND PROVIDING AN EFFECTIVE DATE, was introduced. Council members asked Attorney Glenn to read the ordinance by first and last lines only. It was moved by Councilwoman Lake, seconded by Councilman Boling, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

Ordinance No. 732, entitled , AN ORDINANCE ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS AND THE ISSUANCE OF LICENSES AND LAND USE, BUILDING AND DEVELOPMENT PERMITS FOR SEXUALLY ORIENTED BUSINESS USES, AND DECLARING AN EMERGENCY, was introduced. Council asked Attorney Glenn to read the ordinance by first and last lines only. It was moved by Councilman Boling, seconded by Councilman Vatne, that the ordinance be adopted. Carried. Roll call showed all members present voting in the affirmative. A Public Hearing on this issue was set for March 22, 2006, at 7:00 PM.

It was moved by Councilman Vatne, seconded by Councilwoman Lake to approve Change Order No. for the WWTP. Carried.

Resolution No. 513, entitled A RESOLUTION RELATING TO THE FIRE SERVICE; PROVIDING FOR PROCEDURES RELATING TO CERTAIN ASPECTS OF THE SELECTION AND SERVICE OF MEMBERS OF THE VOLUNTEER ELEMENT OF THE FIRE DEPARTMENT; AUTHORIZING THE ADOPTION OF FURTHER MATTERS; AND PROVIDING FOR TRANSITIONAL EMPLEMENTATION, was introduced. It was moved by Councilman Boling, seconded by Councilman Vatne, that the resolution be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilman Hays, that the resolution be adopted. Carried.

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

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