

CITY OF McCLEARY

February 11, 2009  
Regular Council Meeting

The regular meeting of the Council was called to order by Mayor Bentley with the flag salute.

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

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

It was moved by Councilman Vatne, seconded by Councilman Boling, to excuse Councilman Hays from the meeting. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to approve the minutes as distributed. Carried.

Resolution No. 582 entitled, A RESOLUTION ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN ADOPTED BY RESOLUTION 478, AS AMENDED BY RESOLUTION NO. 487, was introduced. Administrator Nutley referred the Council members to her staff report dealing with this issue and went over the particulars. It was moved by Councilman Vatne, seconded by Councilwoman Lake, to adopt the resolution. Carried.

Ordinance No. 755, entitled, AN ORDINANCE RELATING TO ZONING, GRANTING A REZONE OF A SPECIFIC SITE, AND SETTING FORTH FINDINGS, was introduced. Councilman Boling commented that it seems like everyone who buys property in McCleary wants to have it rezoned. He said he didn't like this trend. Councilwoman Lake and Administrator Nutley both said that there seemed to be legitimate reasons in this particular case for a rezone—the recently established wetland conditions, the fact that the property does not lend itself well to a commercial business, and the other being that when the Planning Commission recommended Commercial zoning, there had been talk of the hospital possibly moving near to that location. It was moved by Councilman Vatne, seconded by Councilwoman Lake, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilwoman Lake, that the ordinance be adopted. Carried. Roll call showed all three Council members present voting in the affirmative.

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

Elaine Sanders addressed the Council regarding the speed limit on Simpson Avenue at the point it changes from 30mph to 40 mph (heading West) which is right in front of her property. She said cars speed up very quickly and she would like to see the 30 mph extended farther out on Simpson. Police Chief Crumb said that as Simpson is a State Highway, and the City cannot arbitrarily change speed limits. About two years ago, he tried to get it changed through DOT and the Washington State Patrol without success, but he will try again.

It was moved by Councilman Vatne, seconded by Councilman Boling, to hold an executive session on the following items: contract with Rural Fire District No. 5, labor negotiations for IBEW (Light and

Power Department), and litigation for both Harbor Machinery and a claim filed by Brogan & Anensen LLC, for a period of approximately 20 minutes. Carried. The Council went into executive session at 7:30 PM.

The meeting reconvened at 7:51 pm. It was moved by Councilman Vatne, seconded by Councilman Boling, to approve a Memorandum of Understanding between the City and the IBEW as relates to out of classification pay. Carried.

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