

CITY OF McCLEARY COUNCIL

August 9, 2006

7:00 PM – Public Hearing on Extension of Moratorium on Sexually
Oriented Businesses
Regular Council Meeting

Mayor Bentley called the Public Hearing to order at 7:00 PM. Administrator Davolio explained the necessity of extending the moratorium on adult businesses. He and Attorney Glenn answered questions from Councilpersons and residents.

Public Hearing-Sexually
Oriented Businesses

Ordinance No. 736, 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 USE, AND DECLARING AN EMERGENCY, was introduced. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be read by first and last lines only. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

Ordinance No. 736

Mayor Bentley closed the public hearing.

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

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

Staff Present: Attorney Glenn, Administrator Davolio, Police Chief Crumb, and Engineer Cole Elliott

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

Minutes

Angela Nilsson, Director, Children's Advocacy Center of Grays Harbor, addressed the Council regarding the services they provide to local law enforcement agencies. She did admit that the City of McCleary pays the same contract amount as the other Grays Harbor entities, however, there are times when small municipalities actually use their services more than the larger communities. Police Chief Crumb stated that he totally supported the work of the Children's Advocacy Center, and that he has used them on numerous occasions.

Children's Advocacy
Center

Kelly Stanton told the Council that he would like to extend his conditional use permit. He was told that the Planning Commission will be addressing the issue in a Public Hearing on August 23, 2006 at 6:00 PM. The Planning Commission will make a recommendation to the Council for consideration at their next meeting on September 13.

Stanton-Conditional
Use Permit Extension

One bid was received for a recording system to be used for both Council and Municipal Court. The bid, in the amount of \$4,989.45 (including \$339.45 for sales tax on parts and software), was received from Technology Tamer, Inc. It was moved by Councilman Vessey, seconded by Councilman Vatne, to accept the bid. Carried.

Recording System Bids

It appears that they will need to put in grinder pumps for sewer at the Cedar Heights development. It was agreed to discuss the issue at the next regular Council meeting workshop on September 13, 2006, at 6:30 PM.

Grinder Pumps

Engineer Elliott was asked to prepare information for this session and to participate.

There is a flooding problem on the ditch at 5th and 6th Streets. Engineer Elliott was asked to prepare a survey and cost estimates for a possible correction of the problems.

Flooding Problems
5th and 6th Ditch

Clerk Rostedt provided Council members with semi-annual reports on expenditures, revenues and operation of cash. This will give them the opportunity to compare budgeted amounts with actuals for the first six months of the 2006 budget. She said once they have a chance to look them over, feel free to come into City Hall to go over them and ask questions.

Six Month Budget
Figures-2006

It has come to the City's attention that when Green Diamond Properties, asked to have their property across SR #8 annexed into the City Limits, two parcels were accidentally omitted that were intended to be included. Eighty percent of the property in question is surrounded by property within the corporate limits of McCleary. Attorney Glenn said he will look into what needs to be done to add those parcels.

SR#8 Annexation of
Green Diamond Prop.

Kelly Stanton reported that he would be willing to design a "force main and pump system" for his property on the other side of SR #8, but he is reluctant to do that if his proposal could be out and out rejected. Engineer Elliott told him that he needs to have this proposal drawn up by an engineer, and that as the City's engineer, he would study it for possible revisions or changes that needed to be made. The City certainly would not be looking to simply reject any proposal.

Stanton-Pump System
Across SR#8

Resolution No. 518, entitled A RESOLUTION GRANTING PRELIMINARY PLAT APPROVAL TO PHASE II, SUMMIT PLACE LONG PLAT APPLICATION FILED BY TODD HANSEN, INC, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, to read the resolution be first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilman Boling, to adopt the resolution. Carried. Roll call showed all members of the Council voting in the affirmative.

Resolution No. 518

Ordinance No. 737, entitled AN ORDINANCE RELATING TO ZONING; AMENDING THE FOLLOWING PORTIONS OF SECTION 1, ORDINANCE 709: THAT CERTAIN MAP ADOPTED BY REFERENCE PURSUANT TO SECTION 17.16.020; AMENDING SECTION 17.16.030 MMC; AMENDING SECTION 17.16.040 MMC, AMENDING SECTION 17.20.030 MMC; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

Ordinance No. 737

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

Vouchers

Mary Stalcup told the Council regarding the discussions over several months regarding the Summit Place additions, she feels that for the first time in a long time, that citizens are being listened to and asked to participate in the process of deciding the City's future. She said that everyone should have the same goals—citizens, Council and Planning Commission—and that is to do what is best for the community as a whole.

Summit Place
Development

It was moved by Councilman Vatne, seconded by Councilman Boling,

Executive Session

that an executive session be held on personnel issues, not to exceed 20 minutes. Carried.

Back in regular session, it was moved by Councilman Vessey, seconded by Councilman Boling, that the meeting be adjourned. Carried. Adjourn

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer