

CITY OF McCLEARY

Regular Meeting - April 27, 2005

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

Roll Call: Mayor Wallace Bentley
Councilwomen Portschy and Lake
Councilmen Vessey and Hays

Staff Present: Administrator Shay, Attorney Coker, and Police Chief Crumb

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

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

MINUTES

Representatives from E One Sewer Systems were present to demonstrate a force main sewer system which Brogan/Anensen hope to utilize for their next phase of development pending subdivision approval. Administrator Shay believes that under the City's Municipal Code the City engineer can authorize the use of an "alternative system." But since it is a major change for our public works department, there should be some direction from the Council.

ALTERNATIVE SEWER SYSTEM

There was a five minute recess.

It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the Council set a summer meeting schedule—in June, July and August, with one meeting to be held on the second Wednesday of each month. Carried.

SUMMER SCHEDULE

Mary Thornton reported that the Planning Commission has met again, and will be waiting for revised maps from Council of Governments before setting an input meeting for the public.

REVISED MAPS

Police Chief Crumb went over his monthly report and reported that he has received 3 entry level applications, but no laterals.

POLICE HIRING

At an earlier meeting, the Council authorized the \$8,526 Parametrix design of the Fir Street Storm water improvements subject to hiring a surveyor for under \$3,000. The City just received a bid from Lenher Surveying in Elma for \$2,900. Administrator Shay said he felt that perhaps the proposed costs for this project may be excessive, and perhaps the design costs could be put to better use simply solving the problem. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to table this item of business until the first meeting in June. Carried.

FIR ST. STORM WATER

Administrator Shay showed the Council cost estimates and colored catalog photos he had received from NW Playground Equipment and Big Toys as relates to new equipment for installation at the Community Center. The City has a \$10,000.00 grant from the Lillian Bishop Foundation and there are extra funds in the Park/Cemetery Fund that could be used. After some discussion, it was moved by Councilwoman Lake, seconded by Councilman Vessey, that a committee be formed which would include Administrator Shay, Councilwoman Portschy and Councilman

PLAYGROUND EQUIPMENT COMMUNITY CENTER

Hays, and that this committee would meet at the end of the regular meeting to make the final selections. Carried.

It was moved by Councilwoman Portschy, seconded by Councilman Hays, to authorize the Mayor to sign a contract with HDR Engineering (pending approval by the Attorney) to do the Water System Plan Update at a cost of \$23,000.00. Carried.

HDR CONTRACT

The City of McCleary has two unimproved 60 foot ROW's that two developers (Dave Pearsall and Neil King) are proposing to use as future City streets. Each ROW has some trees that must be removed prior to development. Both developers are requesting that they be allowed to remove and harvest the trees in consideration for their costs in improving the ROW's. Attorney Coker said he felt Attorney Glenn would want signed agreements between the City and the developers, and it was agreed not to take action until after the Council members take a look at such a proposed agreement.

CITY ROW
PEARSALL/KING

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

VOUCHERS

Administrator Shay reported that both Brogan/Anensen and Neil King have completed SEPA check lists for their proposed future subdivisions.

BROGAN SEPA

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

Mayor Wallace Bessie

Attest: A. S. Pickett