

CITY OF McCLEARY

Public Hearing - Green Diamond Resources Petition for  
Annexation  
Recessed Regular Council Meeting  
July 6, 2005  
June 8, 2005 and June 15, 2005

The Public Hearing was called to order at 6:30 PM with the flag salute. Attorney Glenn set the parameters for the hearing.

- 1) Jean Roberts, Director of Mark E. Reed Hospital, gave a rundown of all the services the hospital has provided to the community over 50 years, and how many more services could be provided with an updated facility and equipment. She feels a levy for construction of a new hospital could pass, based in part on the proposed sight across SR#8. If annexed, the new facility would be able to use City utilities, and would have local police and fire protection. A new hospital at that site would continue to be a part of the community. Mark Reed Hospital
- 2) Teri Franklin pointed how work had been done by the Planning Commission on the City's most recent Comprehensive Plan and said she felt that plan provided no support for the extension of boundaries across the freeway. Comprehensive Plan
- 3) Paul Wing, Green Diamond Resources, said they would like to see their entire 38 acres across SR#8 to be annexed, and stated that their discussions with the Mark E. Reed Hospital Board has been very positive. Green Diamond Resources  
Annexation SR # 8
- 4) Elsie Franklin stated that she agreed with the comments of Teri Franklin. CONTINUED
- 5) Evert Challstedt said he is neither in favor or against the annexation, but would like to see it delayed until after the Planning Commissions Public Meeting on the proposed four zoning maps. The meeting is scheduled for July 27.
- 6) Kelly Stanton stated he is in favor of the annexation and would like to see a hospital built at that location.
- 7) Penney Challstedt testified that she is in favor of a new hospital across SR#8, but she is against the annexation because she believes more development at the site would hurt the downtown core businesses.
- 8) Paul Nott stated that he cares about the town he lives in and knows that it will grow. He would like to see the City controlling the growth within its own boundaries, so he is favor of the annexation. He pointed out that construction of the new SR#8 overpass has changed everything and that needs to be considered.
- 9) Tim Hartman said he is OK with the annexation, but is against zoning that would allow large businesses to come in and develop in that area. He would like to see some type of "medical zoning" be enacted. Ann Hartman said she agreed with her husband on the issue.
- 10) Janis Moore is concerned about development across the freeway, and believes it may keep people from frequenting

the downtown area. She worries about who would pay for the extended utilities, but is very much in favor of a new hospital.

- 11) Mary Raub, who lives near the site, stated that we need good health care facilities in McCleary. She said prospective new residents will be looking at the services provided to them locally.
- 12) Dick Vatne said he is in favor of the annexation and a new hospital.
- 13) Jim Gravatt said he was not happy with the limited area for the meeting here at City Hall. He said he believes those property owners near the annexation site should have been notified. He is against the annexation.
- 14) David Bailey, who also owns property in the area, pointed out that the proposed annexation property was posted according to law. He said he is favor of the annexation and wants to see a new hospital built.
- 15) Dan Glenn, at this point, pointed out that Green Diamond Properties owns all the property in the proposed annexation. All the property in the area around the annexation would remain the same under County zoning.
- 16) Dean Schwickerath is against the annexation, for the same reasons he was against the attempt to annex in the area a number of years ago.

There being no further testimony, the Public Hearing was closed.

Public Hearing  
closed

Administrator Shay reported that the railroad crossing out on Summit Road is finally scheduled to be repaired and improved.

Railroad crossing

Janis Moore showed the Council maps she has prepared (as part of a class) of the City's water recapture zone. She is concerned that the majority of the zone is still in the County and worries about the lack of control.

Water recapture zone

Cole Elliott of Parametrix has revised his proposal to design the 5<sup>th</sup> and Fir Street Drainage Project, with a total cost of \$4,600.00. It was moved by Councilwoman Lake, seconded by Councilman Vessey, to accept the drainage plan. Carried.

Drainage Plan  
5th and Fir Street

It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign the 5 year General Inter-Local Agreement with the County, pending proposed changes in Section 5 by Attorney Glenn. Carried.

5 yr. General  
interlocal Agreement

It was moved by Councilman Boling, seconded by Councilman Vessey, to accept the J.H. Baxter bid for power poles in the amount of \$23,691.71, but to reject all bids for transformers. Carried.

Bid for Power pol

It was moved by Councilwoman Lake, seconded by Councilman Vessey to approve Change Order #4 which will leave a contingency at approximately \$26,000.00. Carried.

Change Order # 4

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to approve a change order in the amount of \$2,180.00 for the Simpson Avenue sewer extension project. Carried.

Change Order  
Simpson Ave Sewer

There was an executive session of approximately 10 minutes on personnel matters.

Executive Session

Back in regular session, it was moved by Councilman Boling, seconded by Councilman Vessey, to approve a call for bids for two used transformers from Carried.

Bids for Transformers

It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign the new union contracts with the IBEW and the Teamsters. Carried.

Union Contract

Ordinance No. 721 entitled AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN PROPERTY; ESTABLISHING A ZONING CLASSIFICATION THEREFOR; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR VOIDING IN THE EVENT OF CERTAIN EVENTS was introduced. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to read the ordinance by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed Councilman Hays voting against, Councilwoman Portschy and Councilmen Vessey and Boling voting in favor, and Councilwoman Lake abstaining, as she sits on a hospital board. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance become effective immediately. Carried.

Ordinance No. 721

Ordinance No. 722 entitled AN ORDINANCE ESTABLISHING A MEANS OF SETTING CONNECTION FEES, ADDING NEW SECTIONS TO CHAPTER 13.24; REPEALING SECTION 13.24.005 AND SECTION 1, ORDINANCE 554, AS LAST AMENDED BY SECTION 1, ORDINANCE 615; REPEALING SECTION 13.24.023 MMC AND SECTION II OF ORDINANCE 596, AS LAST AMENDED BY SECTION I OF ORDINANCE 634; AND DECLARING AN EMERGENCY, was introduced. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to adopt the ordinance. Carried. Roll call showed all Council Members voting in the affirmative.

Ordinance No. 722

Resolution No. 509 entitled A RESOLUTION RELATING TO PUBLIC SERVICES; ESTABLISHING AND CONFIRMING FEES IN RELATION TO CONNECTION TO THE CITY'S UTILITY SYSTEMS; REPEALING RESOLUTION 365; AND PROVIDING FOR EFFECTIVE DATES, was introduced.

Resolution No. 509

Before voting on the resolution in its entirety, the following motions were made. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the "inside limits" water charge will be \$2,000.00. Carried. It was moved by Councilwoman Lake, seconded by Councilman Hays, that the "inside limits" sewer charge will be \$4,000.00. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the "outside limits" water connection will be \$3,000.00, and the "outside limits" sewer connection charge will be \$6,000.00. All three motions were approved, and roll call on all three was unanimous. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that Resolution No. 509 be adopted. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 723 entitled AN ORDINANCE RELATING TO GOVERNMENTAL OPERATIONS; ESTABLISHING SALARIES TO BE PAID TO ELECTED OFFICIALS;

Ordinance No. 723

PROVIDING FOR A METHOD OF ADJUSTMENT; ADDING NEW SECTIONS TO CHAPTER 2.04 MMC, REPEALING THE FOLLOWING SECTIONS OF CHAPTER 2.04 MMC: 030, 040, 070, 080, 090, 100, 110, 120, 130, 170, 190, 200, 210, 220, 230, 280, 290, 300; AND PROVIDING AN EFFECTIVE DATE was introduced. It was moved by Councilman Hays, 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 Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

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

Vouchers

It was moved by Councilwoman Lake, seconded by Councilman Vessey, that Attorney Glenn and Clerk Rostedt work out a payment plan for the three residents who had previously submitted applications to connect to the Simpson Sewer Line Extension, with an interest rate of 3%. Carried.

Payment Plan for  
3 residents for Simpson  
Sewer Line Extension

It was moved by Councilwoman Lake, seconded by Councilman Vessey to accept the \$2,500.00 proposal "as is." Carried.

Ann Hartman said she was incredulous that the City Council voted in favor of the SR#8 Annexation this evening.

It was moved by Councilman Vessey, seconded by Councilman Boling that the meeting be adjourned. Carried. Next regular Council meeting will be held on August 10, 2005.

Adjourned

Mayor

Wallace Bentley

ATTEST:

J. S. Rostedt

Claims:  
Payroll: