

CITY OF McCLEARY COUNCIL

July 19, 2006

6:30 PM Workshop—Julia Gibb of COG Gave a Presentation

7:00 PM – Regular Meeting

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

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

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

It was moved by Councilman Vessey, seconded by Councilman Vatne,
that the minutes be approved as distributed. Carried. MINUTES

Public Comment:

- 1) Janis Moore said she did not believe the issues related to sexually oriented businesses were that urgent. She also said she did not see how a City Business License could be applied fairly. She was stopped by Attorney Glenn from making further comments about Summit Place II since the Public Hearing on the issue is now closed, and nothing else can be added to the public record. Finally, she asked what the City can do to force the Summit Place Phase I residents to form a Homeowners Association. SEXUALLY ORIENTED BUSINESSES SUMMIT PLACE HOMEOWNERS
- 2) Dick Goldy reported that the residents in Summit Phase I have formed their Homeowners Association with help from Ken Brogan, and are moving forward at their own pace. SUMMIT PLACE HOMEOWNERS
- 3) Kelly Stanton referred the Council to the letter he submitted opposing any change that would reclassify his property across SR#8 from C-2 to C-3 as it would adversely affect his property and his ability to develop it. He is still hoping to create an RV Camp Ground. PROPERTY ACROSS SR #8 ZONING
- 4) Loretta Simpson, 1134 Simpson Avenue, stated that she did not want to see proposed zoning changes in her neighborhood that would increase the traffic and which might preclude them from building a home one day. ZONING CHANGES

There were no objections from Council or citizens to the approval of a new liquor license for Gordy's Pizza. LIQUOR LICENSE

City Administrator Davolio reported that Bear Festival appeared to be successful this year. He said that he estimated the value of the efforts made by City employees for the Festival was probably close to \$18,500.00. Evert Challstedt, Festival Treasurer, thanked the City for the work done by staff. BEAR FESTIVAL

City Administrator Davolio said there are currently three requests for services issued by the City: a voice recording system for the Council and Court that would also assist those with impaired hearing, a bid call for the removal of the remaining trees at the Community Center, and proposals for location of a new water source for the City. ASSIST IMPAIRED HEARING TREES WATER SOURCE

Police Chief Crumb reported that the new police car should be on the road soon. NEW POLICE CAR

<p>Engineer Elliott reported that the operations/maintenance manual for the new Treatment Plant has been reviewed and accepted.</p>	<p>MANUAL FOR WWTP</p>
<p>Administrator Davolio reviewed for the Council the options regarding zoning of sexually oriented businesses. After some discussion, it was moved by Councilman Vatne, seconded by Councilman Boling, to table the issue until January 2007. Carried. It was then moved by Councilwoman Lake, seconded by Councilman Vatne, to table the issue of business licenses until January 2007 as well. Carried.</p>	<p>TABLE SEXUALLY ORIENTED BUSINESSES</p>
<p>Councilman Vatne reported that he was giving Attorney Glenn some ideas he had developed and is asking him to draft an ordinance for future consideration, as relates to C-2 and C-3 zoning. Mayor Bentley said he would like the Planning Commission to work on the issue as well. Planning Commission Chairman Evert Challstedt said they could certainly gather more information and look at the issue again.</p>	<p>ZONING-C-2 AND C-3</p>
<p>Ordinance No. 734, entitled AN ORDINANCE RELATING TO TAXATION, AMENDING SECTION III, ORDINANCE 711 & SECTION 3.22, was introduced. There were comments from Council members on both sides of the issue. It was moved by Councilman Boling, seconded by Councilman Vatne, 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 Councilmen Vessey, Vatne and Boling voting in the affirmative, while Councilman Hays and Councilwoman Lake voted against it.</p>	<p>ORIDNANCE #734</p>
<p>It was moved by Councilman Vessey, seconded by Councilwoman Hays, to authorize the Mayor to appoint Neil Aaland as the City's Hearing Examiner and to sign a contract with him for a period of and at a cost of \$50.00 per hour. Carried.</p>	<p>APPOINT AALAND</p>
<p>It was moved by Councilman Vatne, seconded by Councilman Boling, to instruct Attorney Glenn to draft an ordinance accepting the Hearing Examiner's recommendation to approve the Summit Place II Plat with recommendations and conditions. After some discussion, the Council agreed to add two conditions to the approval: construction of a fence around the holding pond for safety, and a modification of residential parking for the homes fronting onto Summit Road. With these added, the motion carried.</p>	<p>HEARING EXAMINER SUMMITT PLACE 11 PLAT</p>
<p>Administrator Davolio announced the a revision of the City's fee schedule will be the workshop topic before the next regular meeting on August 9, at 6:30 PM.</p>	<p>CITY FEES</p>
<p>Ordinance No. 735, entitled AN ORDINANCE RELATING TO SPEED LIMITS UPON SUMMIT ROAD; SPECIFYING PENALTIES; AND REPEALING ANY ORDINANCE IN CONFLICT THEREWITH, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, 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.</p>	<p>ORDINANCE #735</p>
<p>It was moved by Councilman Vessey, seconded by Councilman Boling, that the vouchers be approved as audited. Carried.</p>	<p>VOUCHERS</p>
<p>Court/Police Clerk Jennie Reed and Chief Crumb praised the County's Spillman computer system which McCleary is now connected to. Law enforcement information is inputted from all police agencies and is very</p>	<p>COURT SPILLMAN COMPUTER SYSTEM</p>

beneficial to small cities like McCleary, at a reasonable cost.

Tim Hamilton stated that the process of approving the Summit Place Phase II plat was a real learning process for those residents involved. He commented on the very professional way in which Hearing Examiner Aaland handled everything.

SUMMIT PLACE 11
PLAT

It was moved by Councilman Boling, seconded by Councilman Vessey, to move the Council meeting into executive session, for purposes of legal, approximately 20 minutes. Carried.

EXECUTIVE
SESSION

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