

CITY OF McCLEARY

Annexation Public Hearing
Regular Council Meeting - March 23, 2005

The Public Hearing on the annexation request by Brogan Anensen LLC, for Assessor's Parcel Number 180502420020 was called to order at 7:00 PM. The property, which consists of 9.7 acres, was formerly a gravel pit owned by Grays Harbor County. The property will come in to the City with a zoning classification of "R-1." There were no questions or comments regarding this annexation request, and the hearing was closed.

PUBLIC HEARING
BROGAN/ANENSEN
ANNEXATION

The regular meeting was called to order immediately following the hearing with the flag salute.

Roll Call: Mayor ProTem Chris Vessey
Councilwomen Portschy and Lake
Councilmen Hays and Boling

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb, Building Inspector Schlenker, and Cole Elliott of Parametrix

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

MINUTES

Mary Thornton reported that the Planning Commission will be meeting just before the next Council meeting on April 13.

PLANNING COMMISSION

Building Inspector Schlenker answered questions regarding abandoned vehicles.

ABANDONED VEHICLES

Police Chief Crumb reported that the Police Department has underwent a favorable WSAP audit. He thanked Jennie Reed for all the work she did preparing for the audit.

POLICE AUDIT

Administrator Shay reported on the following:

- 1) Simpson Company employee volunteers have offered to install new playground equipment at the Community Center once it arrives.
- 2) Utility bills this month will carry the message of Spring Clean-Up on April 30. A City newsletter scheduled to go out the first week in April will contain informational material on the clean-up as well.
- 3) Grays Harbor County has an Economic Development Fund (similar to the City's Reed Fund) funded by the extra .08% sales tax). Kelly Stanton may ask the City to apply for some of that funding for his RV park project.

PLAYGROUND EQUIPMENT
COMM. CENTER

SPRING CLEAN-UP

RV PARK

It was moved by Councilman Boling, seconded by Councilwoman Portschy to sell the surplus 1967 Ford fire truck to the Colville Tribal Fire Department for \$1,000.00, and the surplus file cabinet to Donnie Rostedt for \$15.00. Carried. The items had been posted for sale.

FIRE TRUCK SOLD

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to approve a design agreement with Parametrix for a Fir Street storm water drainage ditch improvement in the amount of \$8,526.09 if, as long as the City is able to hire a project surveyor at a cost not to exceed \$3,000.00. Carried.

FIR ST. STORM WATER

The City needs an easement to locate a power pole on the property corner of 164 No. Summit Road to better serve the homes in the area and Sing Square Homes. John Carnell and Jim Ryder own the property and are willing to grant the easement. It was moved by Councilman Boling, seconded by Councilman Hays, to authorize the Mayor to sign the easement. Carried.

SUMMIT ROAD EASEMENT

A couple have shown an interest in possibly purchasing the site of the auction house which recently burned down. Since the fire, the City has incurred bills of over \$20,000.00 to secure and clean up the site, and to cover damage done to City buildings due to the fire. It was agreed to tender an offer to the proposed new owners to recoup the City's costs. They have indicated they would agree to pay these costs. It was moved by Councilman Boling, seconded by Councilwoman Portschy, to tender a proposed agreement with an interest rate of 5%. Carried.

AUCTION HOUSE
FIRE DAMAGE

Ordinance No. 720 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 Councilwoman Portschy, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. The vote was unanimous.

ORDINANCE NO. 720

In extending City sewer lines, there is going to be a question of whether or not residences in the area (presently on private septic systems) will be required to hook up to the system or not. It is an issue that the Council will need to address shortly. Attorney Glenn suggested they start by studying the ordinances presently in place that deal with the subject. Council members will be provided with copies of Ordinances Nos. 399 and 430 as a starting point for discussion.

EXTENDING SEWER LINE

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

VOUCHERS

Councilman Hays reported that the Bear Festival has a bid of \$1,600.00 to re-roof the "float shed." After direction from Attorney Glenn, it was moved by Councilwoman Lake, seconded by Councilman Boling, to give permission to the Bear Festival Committee to go ahead with the roofing as their cost and their liability risk. Carried.

FLOAT SHED ROOF

The Council agreed that the City should go ahead and get a new "Eddie Biers Park" sign, to possibly go on the back of the new McCleary Grade School/City reader board.

SCHOOL READER BOARD

An executive session was called of approximately 15 minutes for discussion of personnel and legal issues.

Back in regular session, Police Chief Crumb introduced Shawn Swint, the newest police reserve.

NEW POLICE RESERVE

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

MAYOR



ATTEST:


CITY CLERK - TREASURER