

CITY OF McCLEARY

Regular Meeting - January 8, 2003

The meeting was called to order at 7:00 PM with the Flag Salute.

Roll Call: Mayor Wallace Bentley
Councilmen Jhanson, Vessey and Boling
Councilwomen Portschy and Lake

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

Citizens: Sign-Up Sheet on file in the Office of the Clerk.

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

Minutes

Mayor Bentley referred the Council to a letter received from the Aberdeen
Housing Service regarding the possibility of the City participating financially
in the remodel of two low-income housing units in McCleary. He has given
it to Attorney Glenn to look over.

Low Income
Housing

Councilwoman Portschy reminded everyone of the spaghetti feed on
January 25 to help fund the proposed skateboard park. She said she has
begun contacting persons and businesses about donations.

Skateboard Park

Engineer Elliott reported that the bids should be in on January 20 for the
sludge drying portion of the treatment plant project.

Treatment Plant

Police Chief White gave the Council copies of his 4th Quarter 2002 police
report. He reported that both Officer Vance and Officer Graham will be
attending training this month.

Police - 4th
Quarter, 2002

Administrator Shay reported that Roglins has begun work on the remodel
of the new library building. A call for bids for the interior work will go out
soon.

New Library

The following bids for the 4th & Oak water project are as follows:

Ken Flodstrom	\$26,930.98
Brumfield Const.	\$44,269.76
Roglins	\$47,996.44
Brinkerhoff	\$63,184.47

4th & Oak Water
Project

It was moved by Councilman Vessey, seconded by Councilman Boling, to
accept the bid of Ken Flodstrom with the stipulation that he complete the A
& B portions of the project first and that a 30 day completion date on Part
3 be included in the acceptance of the bid. Carried.

Ken Brogan, of Capital Contracting, followed up on the letter he had sent to
the Mayor and Council. He is proposing a 70 home development north of
McCleary on 48 acres. He is hoping for extension off the water and sewer
systems for the development and possible annexation. There was a lengthy
discussion of the project, and the Council was in agreement that annexation
must be addressed before any talk of extending utilities services, and as
Attorney Glenn pointed out, annexation options are somewhat limited at
this point with the State Supreme Court decision. Administrator Shay will
provide Mr. Brogan with the information he needs to consider regarding
residential development.

Capital Construction
New Homes

Attorney Glenn has drafted an addendum to the stock lease agreement for
cell towers and forwarded it to Mr. Monselle of Land Acquisitions, Inc.

Cell Tower

for his consideration. Administrator Shay is currently reviewing the issue of the SEPA review to see if it needs to be executed prior to the signing of the lease or as part of the Conditional Use Permit Application.

A proposed draft of an agreement between the City and the McCleary Historical Society has been given to Ellsworth Curran and John Carnell to review.

There was further discussion of Rainbow Park residents parking vehicles on the City's Beerbower Park property. The Mayor and Council agreed that the parked vehicles look shabby, and that it should be the responsibility of the Rainbow Park owners to supply extra parking, not the owners of the park, the McCleary taxpayers. The idea of putting up a fence was discussed, and Police Chief White said it would certainly help the Police Department enforce a "no parking" decision. It was moved by Councilman Vessey, seconded by Councilman Boling to disallow parking on City park property and that a written notice go out to the Rainbow Park owners and residents that they have until February 1 to remove vehicles, after which a fence will be installed. Carried.

Rainbow Park
Parking

The following bids were received for purchase of a used police vehicle:

Territorial Supply	\$14,000.00
FCI Police Vehicles	\$17,475.00
Transportation Services	\$16,500.00

Bids - Police
Vehicle

It was moved by Councilman Vessey, seconded by Councilman Jhanson, to accept the bid of Territorial Supply of \$14,000.00 for a 1999 Ford Crown Victoria. Carried.

The State Fire Marshal has determined that the coffee pot left unattended caused the fire at the McCleary Community Center. WCIA will cover the repair costs in total. It appears that WCIA will be hiring Roglins to do the work. Since the repairs will include extending the back wall off the kitchen and restrooms, Administrator Shay told the Council that he recommended that some of the trees be removed—7 in back of the Center, and 30 along the east side. He had photos for the Council members to look at. Over 50 trees would remain at the back of the building. It was agreed that the 6:30 PM workshop prior to the next Council meeting on January 22 be devoted to discussion and comment on the tree situation.

Community Center
Fire

Community Center
Trees

Resolution No. 483, entitled A RESOLUTION ESTABLISHING RATES AND CHARGES IN RELATION TO THE STORM WATER UTILITY OF THE CITY was introduced. It was moved by Councilwoman Lake, seconded by Councilman Jhanson, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the resolution be adopted. Carried.

Resolution No. 483

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

Vouchers

Councilman Vessey, as relates to the trees at the Community Center, said that the City does need to consider the liability risk. Power companies thin out trees and limbs to protect their power lines and so they are not held responsible for residential storm damage. The trees at the Center are adjacent to a number of residences and pose a risk in a storm.

Community Center
Trees

There was an executive session of approximately 15 minutes on legal and real estate.

Executive Session

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

Adjourn

Mayor Wallace D Bentley

Attest:

A. S. Fennell

Clerk-Treasurer

Claims:

Payroll: