

CITY OF McCLEARY

June 14, 2006

Public Hearing—C-2, C-3 Zoning 6:00 PM
Public Hearing—Location of Sexually Oriented Businesses 6:30 PM
Regular Council Meeting—Opened 7:00 PM
Public Hearing—Licensing Sexually Oriented Businesses 7:00 PM
Public Hearing—Six Year Street Plan 7:30 PM

First Public Hearing—C-2 and C-3 Zoning

Administrator Davolio presented his staff report on this matter. He went over “permitted” and “accessory” uses for the C-3 Zone. Attorney Glenn read two letters received from Mike Purvis and Areta Cobb. The following citizens asked questions or commented on the issue: Simpson, Kelly Stanton, Peter Singe, Teri Franklin, Mary Thornton, Helen Lake, Everett Challstedt, Mark Drain of McDonald Land, Elaine Sanders. Mary Thornton felt Councilwoman Lake should recuse herself because of her ownership of property included in these zones. Councilwoman Lake said she had a right to voice her opinion and would vote on the issue if or when it comes before her. There appeared to be feeling that the property across SR #8, which was recently annexed into the City, be designated C-3, but more discussion is necessary before any changes are made to the C-2 zoning rules. The hearing was closed.

1ST Public Hearing
C-3 Zone Uses

Second Public Hearing—Location of Sexually Oriented Businesses

Administrator Davolio presented his staff report on this matter, and Mary Thornton spoke to the issue on behalf of the McCleary Planning Commission. The following citizens spoke or asked questions regarding the proposal: Nancy Koeppen, Ersel May, Teri Franklin. Mary Thornton again stated that Councilwoman Lake should recuse herself because of her personal involvement with the issue, but Councilwoman Lake said she will state her position and vote. This hearing was closed.

2nd Public Hearing
Sexually Oriented
Businesses

The regular meeting was called to order with the Flag Salute.

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

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

Guests: Mayor Bentley introduced Arsenio Fox, new Administrator for the Beehive Retirement Home.

Beehive Retirement

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

Minutes

Third Public Hearing—Business Licensing, in particular Sexually Oriented Businesses

Administrator Davolio read his staff report on this issue. He stressed that legislation before them would set business licenses for all businesses in McCleary. In answer to questions, Mr. Davolio said it would cover companies from out of town, like realtors. Ellsworth Curran said he felt the legislation would be “too restrictive.” Everett Challstedt said he would like to see the cost of the license be determined, in part, by the

3rd Public Hearing
Sexually Oriented
Businesses

amount of work they do. The hearing was closed.

The Public Hearing on the proposed Six Year Street plan was opened. Administrator Davolio gave his staff report. The proposed plan reflects no changes in the 2005 previous plan. Changes may be made as the year progresses, and if so, the plan will be brought back before the Council for amendment. There were a few questions, but no comments regarding the plan, and the hearing was closed.

4th Public Hearing
6 yr. Street Plan

The question of speed limits on Summit Road across from the current Summit Phase I development was discussed again. Administrator Davolio and Engineer Elliott said letters would be going out to DOT regarding that stretch of State Highway to see what can be done about lowering the speed and making it consistent along the road.

Speed Limits
Summit Road

Councilwoman Lake said she would like to apologize for her insistence at the last meeting that the zoning map on the Council room wall was incorrect.

Councilwoman Lake
Apologizes

Administrator Davolio reported that he will be meeting with representatives from Simpson Door Plant regarding a proposed 6% electric utility tax. He reported on a letter received from Thurston County PUD indicating that Brogan/Anensen LLC has offered them \$125,000.00 for their three water systems on the prairie and one across the SR #8. He said he estimated the value to be \$60,000.00 which was the amount the City had considered paying. It was moved by Councilman Vatne, seconded by Councilman Boling, that a letter be sent to Thurston County PUD telling them the City is not interested in purchasing those systems at this time. Carried. Finally, he referred the Council to the letter received from W. C. I. A. indicating that the insurance pool would not be to cover the City for liability if non professional ramps were installed in the Skateboard Park.

Utility Tax-Simpson

Thurston Co. Water
Companies

WCIA-No coverage
For Skateboard
Ramps

Police Chief Crumb and Building Inspector Schlenker gave their reports.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to approve Payment Request #19 for the WWTP project. Carried.

WWTP Payment
Request

It was moved by Councilman Vatne, seconded by Councilman Vessey, to grant a six month moratorium on Sexually Oriented Businesses and a reconsideration of new fees. Carried.

Moratorium-Sexually
Oriented Businesses

Resolution No. 517, entitled A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Hays, that the resolution be adopted. Carried.

Resolution No. 517

Vouchers

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

It was moved by Councilmen Vatne, seconded by Councilman Boling, that property across SR # 8 should be zoned C-3, except portion zoned R-3, but more work needed to be done on C-2. Carried. Other Council members concurred.

Property Across
SR#8 Zoned, Except
Portion R-3

It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session of approximately 15 to 20 minutes, with no action following the session. Carried.

Executive Session

It was moved by Councilman Boling, seconded by Councilman Vessey,

Meeting Recessed

that the meeting be recessed until July 19, 2006 at 6:30 PM for the purpose of further discussion on Sexually Oriented Businesses. Carried.

Mayor Wallace Bentley

Attest: Donnie Rostedt, Clerk-Treasurer