CITY OF McCLEARY

Public Hearing - Petition for Annexation
Regular Meeting - October 13, 2004

The Public Hearing on the request and petition for annexation submitted to the City be Kelly Stanton was opened at 7:00 PM.

The following persons testified regarding this request: Teri Franklin, Elsie Franklin, Lonnie Stuck, Margaret Simmons, Margo Keller, Kelly Stanton, Ken Brogan, Richard Gorrel, Gary Anensen, Nancy Koeppen, Michael Green, and Ed Olson.

PUBLIC HEARING
STANTON ANNEXATION

The Public Hearing was adjourned at 7:31 PM.

The regular meeting was called to order at 7:31 PM with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb, 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

It was reported that Councilman Jhanson has resigned from the Council. Applications for this position will be available to the public to be due no later than November 5.

JHANSON RESIGNS

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to adopt the proposed schedule of hearings on the 2005 Budget. Carried.

BUDGET HEARINGS

The Planning Commission will be holding a Public Hearing on October 27, 2004, at 5:30 PM on the following items: Changes to the Annexation Provisions of the Zoning Ordinance, Changes to Future Land Use Map and the Comprehensive Plan, and Changes to the Accessory Structure Provisions of the Zoning Ordinance.

PLANNING COMMISION

Administrator Shay reported on the following:

1) Final Plat Approval for the Summit Place Subdivision will most likely be on the next regular meeting agenda for consideration.

SUMMIT PLACE
FINAL PLAT

2) The Evergreen Heights water line is in—street restoration is next.

EVERGREEN HEIGHTS

3) Construction of the new Wastewater Treatment Plant is on schedule.

WWTP

4) Michael Tracey, Economic Development Director, will be placed on the Council agenda (probably the first meeting in December) to update Council members on developments county-wide.

EDC

It was moved by Councilwoman Lake, seconded by Councilman Vessey, to approve the purchase of an underground wire locator for approximately $2,500.00. Carried.

UNDERGROUND WIRE
LOCATOR

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to authorize the Mayor to sign an agreement with the McCleary

SCHOOL DIST.
BILLBOARD

School District regarding a new billboard to be placed on City property next to the school. Carried.

It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign Amendment #2 with Parametrix for the project engineering. Carried.

PARAMETRIX AMENDMENT # 2

The Council was given a list of equipment the Fire Department wishes to surplus. The Council asked for more information on the status of the items.

SURPLUS FIRE EQUIPMENT

Regarding a proposed agreement between the City and Grays Harbor County for a low income housing program, Attorney Glenn has drafted a letter to the County Commissioners indicating the City feels they should have a vote on the committee, not just the Commissioners.

LOW INCOME HOUSING

Ordinance No. 713, entitled AN ORDINANCE RELATING TO UNIFORM CODES; REPEALING THE FOLLOWING SECTIONS OF THE MUNICIPAL CODE: SECTIONS 15.04.010, 15.04.020, 15.04.030, 15.04040, 15.04.045, 15.04.046 AND 15.04.050 MMC; AND ADDING NEW SECTIONS TO CHAPTER 15.04, M.M.C., was introduced. It was moved by Councilwoman Lake, 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, to adopt the ordinance. Carried. Roll call showed all four members present voted in the affirmative.

ORDINANCE NO. 713

Ordinance No. 714, entitled AN ORDINANCE OF THE CITY OF McCLEARY, WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A REVENUE BOND ANCITIPATION NOTE FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR IMPROVEMENTS TO THE SEWERAGE SYSEM OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,700,000; PROVIDING THE FORM, TERMS AND MATURITY OF SAID NOTE; CREATING A SPECIAL FUND FOR THE PAYMENT OF SAID NOTE; AND APPROVING THE SALE OF THE NOTE, was introduced. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to read the ordinance by first and last lines only. Carried. It was moved by Councilwoman Portschy, seconded by Councilman Vessey, that the ordinance be adopted. Carried. All four members present voted in the affirmative.

ORDINANCE NO. 714

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

vouchers

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

MAYOR Wallace Bentley

ATTEST:

L. S. Rockett

Clerk-Treasurer