

CITY OF McCLEARY

Regular Meeting - May 25, 2005

The meeting was called to order at 7:00 PM with the flag salute.

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

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

It was moved by Councilman Boling, seconded by Councilwoman
Portschy, that Councilman Vessey be excused. Carried.

EXCUSE VESSEY

It was moved by Councilwoman Portschy, seconded by
Councilwoman Lake, that the minutes be approved as distributed.
Carried.

MINUTES

Attorney Glenn reported that he is working on a "domestic
violence" policy for police officers in light of the Brame
murder/suicide in Tacoma.

DOMESTIC VIOLENCE

The Planning Commission is setting July 27 at 6:00 PM for public
input on the proposed land use map.

PLANNING COMMISSION

The ramps are being ordered for the Skateboard Park.

SKATEBOARD PARK

Mayor Bentley reported there is still a vacancy on the Civil Service
Commission and he is looking for candidates.

CIVIL SERVICE COMM.

Administrator Shay reported on the following:

- 1) Testing will be scheduled soon for entry level police officers.
The list is always open for "laterals."
- 2) He gave a rundown on utility crew activities, i.e., park
maintenance, storm drainage, electrical "cut-overs," and
brush cutting.
- 3) He is hoping DOT will be able to schedule street striping in
McCleary soon.

POLICE TESTING

CREW ACTIVITIES

STREET STRIPING

Brogan/Anensen LLC have asked to close the warranty account they
opened at the McCleary Sterling Savings to protect the City during
the development of their Summit Road housing project. In lieu of
the account, the City would be given a "letter of credit" which would
continue to accomplish the same goal. It was moved by
Councilman Hays, seconded by Councilwoman Portschy, to
authorize the Mayor to sign a letter of credit as drafted by Dan
Glenn. Carried.

BROGAN/ANENSEN
LETTER OF CREDIT

Jean Roberts, Director of Mark E. Reed Hospital, spoke to the
Council regarding the decision by the hospital board to put a levy on
the September primary ballot for funds to build a new hospital and
clinic on 10 acres across SR #8 to the east of the new overpass, now
owned by Green Diamond Resources. She answered questions
raised by the Council and members of the audience, and stated they
do not have a clear cost figure as yet.

NEW HOSPITAL

Administrator Shay stated that East County Commissioner Bob
Beerbower has asked for Council support for re-opening the ORV
Park east of town. It was moved by Councilwoman Lake, seconded

ORV PARK

by Councilman Hays, to send a letter to the County supporting the project. Carried.

In the case of the property Dave Pearsall plans to develop, there is a definite economic benefit for him to utilize City ROW for a road within his subdivision. The ROW in question has saleable timber on it. It was pointed out the importance of treating all requests to use unimproved City ROW in the same manner. It was agreed that the City should wait until a proposal has been received from Mr. Pearsall.

CITY ROW PEARSALL

Councilwoman Lake has information to share with the City regarding alternative sewer grinder systems similar to the E One Sewer System that was demonstrated at an earlier Council meeting. She would like to see representatives from other companies address the Council as well. Attorney Glenn said prior to approving any type of alternative sewer connection system, the City will have to make the decision whether or not the City will maintain the pumps for private citizens (as is the case in Montesano) or place that responsibility on the property owners. These types of decisions will certainly affect future City budgets.

ALTERNATIVE SEWER SYSTEMS

Attorney Glenn said he is gathering information as relates to a request to have a fireworks show on private property in McCleary, and will prepare a memo of advisement for the Council prior to any decision being made.

FIREWORKS DISPLAY

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

VOUCHERS

There was an executive session of approximately 20 minutes on legal and real estate.

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

Mayor



Attest:



Clerk-Treasurer