CITY OF McCLEARY

Regular Meeting - September 24, 2003

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

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

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

Minutes

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

Planning Commission Recommendations

The Planning Commission met prior to the regular meeting and issued two recommendations on the Summit Place Development to the Hearing Examiner. Administrator Shay said that the Commission also recommends that the issue of storage/canopy tents be revisited, that the City of Issaquah Standards be adopted, that the F Zone on SR 108 go to R-1, and that the Building Code be used for side setbacks as relates to drip lines. According to Planning Commission Chairman, Dick Vatne, their next meeting will be on October 8 at 5"00 PM.

Radar Trailer

Chief White reported that the police have used the new radar trailer machine was used in the school zone this week. The machine was purchased with a grant, for use in several neighboring communities.

Outage Switch Over Work

Administrator Shay announced that there will be a power outage on October 5 at 4:00AM to allow BPA to do some "switch over" work It is hoped to have power restored between 10:00 AM and noon. The outage will be covered in the newsletter going out next week.

Contract HDR

Administrator Shay, Mayor Bentley, Councilman Jhanson and Councilwoman Portschy, and WWTP Operator Merryman, interviewed five engineering firms for the Simpson Avenue sewer extension project. The Council and REED committee have authorized $158,000.00 for design and construction. HDR Engineering was the interviewer's choice. It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to negotiate a contract with HDR for Council consideration. Carried.

Subdivision and Zoning

It was agreed that the Council will attempt to pass the subdivision ordinance be the second regular meeting in October, and the zoning ordinance by the first meeting in November.

Resolution No. 49

Resolution No. 492, entitled A RESOLUTION AUTHORIZING AN INTERFUND LOAN UNDER CERTAIN TERMS AND CONDITIONS AND THE OBTAINING OF A COMMITMENT FOR INTERIM FINANCING FROM A FINANCIAL INSTITUTION, was introduced. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the resolution be adopted. Carried.

Vouchers

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

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

Adjourn

Mayor: Wallace Bentley

Attest:

Clerk-Treasurer

Claims:

Payroll: