

CITY OF McCLEARY

January 14, 2009
Regular Council Meeting

The regular meeting of the Council was called to order by Mayor Bentley with the flag salute.

Roll Call: Mayor Wallace Bentley
Council Members: Vatne, Hays, Lake and Boling

Staff Present: Attorney Glenn, Administrator Nutley, Facilities Manager Baun , and Engineers Hinton and Bird of Gray & Osborne

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

Under Public Comment, Ann Hartman thanked Manager Baun and his crew for the snow removal during the recent storm, however, as an owner of Hartman Jewelers, she did not feel all the business owners were treated equally as far as keeping access to their businesses open. She asked that should there be another weather emergency, that all businesses be treated the same.

Mayor Bentley and Administrator Nutley also thanked Manager Baun and his crew for all the snow removal work, and thanked Ardyce Taylor and Jennie Reed for manning the phones and keeping City Hall open. Administrator Nutley asked all staff members for input on how the storm was handled—their input could be essential for future disaster planning for the City.

Administrator Nutley referred Council to a draft Wildcat aquifer management plan for future action.

It was moved by Councilman Vatne, seconded by Councilman Boling, to set a Public Hearing for 7:00 PM on January 28, 2009 to consider the recommendation of the Planning Commission to grant the requests by M & M Harbor Properties to change the McCleary Comprehensive Plan designation from Single Family Residential to Multifamily Residential for Parcel Number 618051332004, located at the SE corner of the intersection of McCleary Road and Mox Chehalis Road. Carried.

It was moved by Councilman Vatne, seconded by Councilwoman Lake, to authorize the Mayor to sign a contract amendment between the City and Technology Tamers to make necessary repairs and changes to the City's E-Mail system and server at a cost of \$7,350.75. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign a 2009 contract between the City and Grays Harbor Economic Development Council with an annual fee of \$1,000.00. Carried.

Resolution No. 580 entitled, A RESOLUTION RELATING TO PUBLIC SERVICES; ESTABLISHING AND CONFIRMING FEES IN RELATION TO CONNECTION TO THE CITY'S UTILITY SYSTEMS; REPEALING RESOLUTION 509; AND PROVIDING FOR EFFECTIVE DATES, was introduced. It was moved by

Councilman Boling, seconded by Councilman Vatne, that the resolution be adopted. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, to confirm an emergency bid from Bill's Design in the amount of \$2,684.37 to replace the Court Room carpeting which was destroyed by the flooding. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to apply for a PWTF loan for six years, at 0% interest, at an approximate amount of \$50,000.00—for use in drafting a Storm Water Capital Improvement Plan. Carried.

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

Council members thanked the crew and staff again for the work done during the recent snow and flood conditions.

It was moved by Councilman Vatne, seconded by Councilman Boling, to hold an executive session regarding employee labor negotiations and continuing negotiations with Rural Fire District No. 5 for a contract extension for ambulance service. Carried. The session began at approximately 7:45 PM.

Back in session at 8:11 PM, it was moved by councilman Vatne, seconded by Councilman Boling, to authorize the Mayor to sign a contract extension of four months between the City of McCleary, the City of Elma, Fire District #12 and Fire District #5 for ambulance service, with an updated rate schedule attached. Carried.

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