

CITY OF McCLEARY

Regular Meeting - February 11, 2004

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 and Boling

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White,
and Cole Elliott of Parametrix

Citizens: Sign-Up Sheet on file in the Office of the Clerk

It was moved by Councilwoman Portschy, seconded by Councilman
Jhanson, to excuse Councilman Vessey. Carried.

Vessey Excused

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

Minutes

It was moved by Councilwoman Portschy, seconded by Councilman Boling,
to confirm the Mayor's appointment of Bobbie Sue Schankel to another
five year term (expiring on December 31, 2008) on the McCleary Library
Board. Carried.

Library Board
Bobbie Sue Schankel

It was moved by Councilwoman Portschy, seconded by Councilman
Jhanson, to confirm the Mayor's appointment of Susie Stoney to fill the
vacancy left on the McCleary Library Board with the resignation of Ray
Palmer, to expire on December 31, 2007. Carried.

Library Board
Susie Stoney

Teri Franklin asked if the City has received approval from the Department
of Health for the Summit Place development. Administrator Shay told her
not yet.

Summit Place

There followed a discussion of the interim zoning ordinance passed at the
last regular Council meeting. Taking part in the discussion were Mary
Thornton, Helen Lake and jeweler, Tim Hartman. The major objection
was the issue of where car dealerships could locate in the business areas of
the city. Attorney Glenn reiterated that the items in question were included
as "conditional uses." As such, persons interested in establishing an auto
dealership would have to apply for a conditional use permit with a hearing
in front of the Hearing Examiner. It would not be automatic. Depending
upon the circumstances and input from citizens, the conditional use could
be denied. The Examiner would certainly be taking into consideration all
views. It was agreed that a "chart" of zone definitions would be made
available to citizens to study at the McCleary Library.

Zoning

Attorney Glenn read aloud the proposed agreement between the City and
the developers of the Summit Place subdivision. This agreement allows for
up to four wells to monitor for contamination, at a cost to the developer not
to exceed \$750.00. It was agreed to provide the contract to
Brogan/Anensen, LLC, before formal approval of the Council.

Summit Place Well
Monitoring Agreement

It was moved by Councilwoman Lake, seconded by Councilwoman
Portschy, to authorize the Mayor to sign an amendment to the Mutual Aid
Agreement between the City and Grays Harbor County. Carried.

G.H. Mutual Aid

Regarding the proposed franchise agreement between the City and Comcast
Cable, Attorney Glenn suggested that the City adopt the agreement at the
same time as the proposed ordinance on utility taxes. The City will only be
able to legally collect 5% on the franchise fee, rather than the current 6%.

Comcast Franchise

That 1% could be made up in the new utility tax ordinance.

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

Vouchers

Elsie Franklin asked if a crosswalk could be put in by Gordon's Grocery on Simpson Avenue. Administrator Shay said that since Simpson is a State highway, the State would have to approve it. He will get in touch with them. She also said she would like to have the bushes trimmed back at 8th and Simpson.

Crosswalk

An executive session of approximately 15 minutes was held on personnel.

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

Adjourned

Mayor:

Wallace Bentley

Attest:

A. S. Patten

Clerk-Treasurer

Claims:

Payroll: