

CITY OF McCLEARY

April 9, 2008  
Regular Council Meeting

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

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

Staff Present: Attorney Glenn, City Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Facilities Manager Baun, Building Official Schlenker

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the minutes as distributed. Carried.

Barb Anensen told the Council that the City has property off the East Mox Chehalis Road that needs to be cleaned up. Administrator Nutley said she would be looking into it.

It was moved by Councilman Boling, seconded by Councilman Vatne, to form a Finance Committee with the following members: Mayor Bentley, Administrator Nutley, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Councilwoman Lake and Councilman Vessey. Carried. Their first item of business will be to look over the annual financial reports prior to their submission to the State Auditor's Office.

An Ambulance Advisory Committee has been formed with members from Fire Districts 5 and 12, and the cities of McCleary and Elma. Mayor Bentley will be the first McCleary representative to the committee, with Administrator Nutley as alternate.

Administrator Nutley urged the Council members to attend the AWC Annual Conference in June. She also reported that the preparatory census report is complete, and, as part of this, updated City's Zoning Map are available.

Vern Spatz, Grays Harbor County Auditor, has called and submitted a \$1,110.00 billing for voter registration services in 2007. The Clerk was asked to find out whether the amount was budgeted in the Auditor's 2008 Budget as a revenue—and, if so, why we were not notified for our budgeting process. She was also asked to look back and see what we have been billed in the past.

The Council was referred to the written reports from staff.

Councilman Hays was told that the City is moving ahead on ordering signs.

There was discussion on a proposed contract between the City and WSDOT for street sweeping. It was moved by Councilman Vatne, seconded by Councilman Boling, that the Mayor be authorized to sign a five year contract with an annual fee up to \$3,500.00 and with a schedule to be established and approved by the City Administrator Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve the application from the Olympic Christian Academy for a fireworks stand. Carried.

A discussion ensued regarding the BPA Conservation Program. The City was given \$59,826.00 from BPA for conservation. To date we have spent only \$1,200.00. If the remainder is not spent by October 2009, the City will have to pay whatever is left back to BPA. It was moved by Councilman Vessey, seconded by Councilman Vatne, to expand the conservation program by adopting the EnergySmart Program, which will provide funds for audits and for possible commercial rebates for upgrading of their refrigeration systems. Carried.

It was moved by Councilwoman Lake, seconded by Councilman Vessey, to authorize the Mayor to sign a contract between the City and JWM&A for engineering costs for construction of new sidewalks on Simpson Avenue, between 6<sup>th</sup> and 10<sup>th</sup> Streets. Carried.

There were two proposals for an in-car computer for the Police Department. There was only one bid for the software and installation from Day Wireless for \$3,568.97 because it is site specific to Grays Harbor and also on a State contract. There were five bids received for the actual computer:

Group Mobile	\$3,737.00
Day Wireless	\$4,286.10
ProMark	\$4,368.75
LapTop Logic	\$4,434.96
Panasonic	\$5,099.00

It was moved by Councilman Vessey, seconded by Councilman Vatne to award the bids to Day Wireless for the software and installation, and the computer bid to Group Mobil for \$3,737.00 plus Washington State sales tax. Carried.

Resolution No. 558, entitled A RESOLUTION EXTENDING THE PERIOD FOR COMPLETION OF CERTAIN IMPROVEMENTS REQUIRED BY THE APPROVAL OF THE FINAL PLAT OF CEDAR HEIGHTS, was introduced. It was moved by Councilman Vessey, seconded by Councilman Vatne, to adopt the resolution. Carried.

Resolution No. 559, entitled A RESOLUTION DECLARING MATERIALS TO BE SURPLUS AND PROVIDING FOR THE NEGOTIATED DISPOSITION THEREOF, was introduced. It was moved by Councilman Vessey, seconded by Councilman Vatne, to adopt the resolution. Carried.

The issue of the County's asking the voters to raise the State sales tax 1/10<sup>th</sup> of one percent for the purpose of funding disaster preparedness and their request for the Cities to support them, was discussed. Councilman Vessey said that the majority of cities belonging to COG has indicated they will support it. The question is how much revenue would the City receive if it is approved. Attorney Glenn said he would talk to Jeff Myers, Hoquiam Police Chief, who is spearheading the drive to put the issue to the voters.

It was moved by Councilman Vatne, seconded by Councilman Boling, to approve the vouchers as audited. Carried.

Councilman Vessey reported that he has been attending the Council of Governments meetings regularly, and believes they are doing some good work for their agency members, including McCleary.

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