McCleary City Council

PROPOSED AGENDA

June 25, 2008

6:30 Public Hearings:

1. **Comprehensive Park and Recreation Plan**
2. **Six-Year Street Plan**

7:00 Council Meeting

Flag Salute
Roll Call
Minutes (Tab A)
Public Comment
Mayor's Report
Staff Reports: Busse Nutley, City Administrator (Tab B)
Dan Glenn, City Attorney (Tab C)
May Financial Report (Tab D)

Old Business:

New Business:

Ordinances: Amending the Sign Code (Tab E)

Resolutions: Adopting the Comprehensive Park and Recreation Plan (Tab F)
Adopting the Six-Year Street Plan (Tab G)
Extending the Deadline for Improvements to Cedar Heights (Tab H)
Declaring Police Equipment Surplus (Tab I)

Vouchers
Mayor/Council Comment
Public Comment
Executive Session
Adjournment

Americans with Disabilities Act (ADA)
Accommodation is Provided Upon Request

Please Turn Off Cell Phones – Thank You

CITY OF McCLEARY

June 11, 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 Vessey, Boling, Hays, Lake and Vatne

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer Rostedt, Police Chief Crumb, Deputy Clerk Rush, Facilities Manager Baun, Building Official Schlenker, Engineers Jon Hinton and Nick Bird

It was moved by Councilman Boling, seconded by Councilman Hays that the minutes be adopted as distributed. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne, that Police Chief Crumb proceed with declaring some of the older weapons surplus, and replace them, with the concurrence of Mayor Bentley and Attorney Glenn. Carried.

Mayor Bentley said he has received a number of compliments on the new hanging baskets. He also reported that the City will be beginning labor negotiations with the Teamster and IBEW unions as relates to their contracts which expire the end of 2008.

Administrator Nutley reported that the 2008 annual reports on the City's water quality are being sent out to residents this month.

Jim Arthur, the City-County consultant working on the Wildcat Creek Aquifer study, presented the Mayor, Council Members and citizens present with his final report to be submitted to CTED, the agency that funded the study. Part 1 dealt with "Hydrogeology and Development" background information. Part 2 deals with "Recommendations" which include the formation of an inter-local agreement between the City and Grays Harbor County "to coordinate risk management and other actions to ensure the long-term benefits to the economy and to public health and safety provided by the Wildcat Creek Aquifer." This would include such things as measuring flows in Wildcat Creek, monitoring wells, publishing an annual report, and filing joint applications for funding. It was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to apply to the Health Department for an amendment to the Well Head Protection Designation for our City wells. Carried.

It was moved by Councilman Boling, seconded by Councilman Vessey, to insert a 6 ½ percent interest rate in the Recapture Agreement between the City and Brogan/Anensen for reimbursement of future hookups to Summit Place I. Carried.

Resolution No. 564, entitled A RESOLUTION DECLARING MATERIALS TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF, was introduced It was moved by Councilman Vessey, seconded by Councilman Boling, that the resolution be adopted. Carried.

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

Councilwoman Lake said she worried about whether or not Department of Ecology would have the time or manpower to make sure that the inter-local agreement between the City and the County, regarding the City's aquifer, is followed. Administrator Nutley said the City will make sure both agencies abide by the rules.

Larry Birindelli thanked the City for honoring his earlier request regarding the sidewalk project in front of his new business on Simpson Avenue. He said the project has been completed successfully to the benefit to both him and the City.

Chuck Klinger introduced himself and asked for support in his race for County Commissioner.

It was moved by Councilman Vessey, seconded by Councilman Vatne, that an executive session, of approximately 15 minutes for personnel and possible litigation, be held. Carried.

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

STAFF REPORT

To: Mayor and City Council
From: Busse Nutley, City Administrator
Date: June 23, 2008
Re: Current Non-Agenda Activity

Wildcat Creek Aquifer

Jim Arthur completed his report about the aquifer and it has been submitted to CTED, the granting agency. The final version contains quite a bit more information about the geology of our valley, so I encourage everyone to read it again. This report also contains (on the last page) a copy of the revised aquifer map the county prepared. A copy is attached.

Also included for your information is the County's proposed amendments to its Critical Area Ordinance pertaining to the Wildcat Creek Aquifer. This proposal must be available for public comment for sixty days before the County may adopt it. The plan is for the County to adopt the new regulations at the same time it repeals the moratorium.

Remodeling

The remodel of the Clerk-Treasurer's Office continues to make progress.

Bear Festival

The staff met with Kathy Elofson from the Bear Festival to make sure we are coordinated with their plans. She indicated that there would be no changes from last year, so we believe that things should go smoothly. Vendors will begin setting up on Wednesday, with the first event, Kids in the Park, on Friday.

We have purchased a set of walkie-talkies (for very little money, too), and they will allow for good communication among City staffers – and perhaps a couple of key Festival leaders. This will be especially important on Saturday when there is a lot of garbage pickup and other crisis management that always occurs.

Simpson

Ardyce and I met with several managers at Simpson to discuss energy conservation. We indicated that the City is open to listening to them and we are setting up another meeting with the BPA conservation specialist, the Mayor, and our L & P rate consultant.

We had asked Simpson for an easement to construct a water line to loop our system as a part of the Rossvale subdivision development. As a result of the meeting, we were able

to finalize that effort and we will be working to complete the easement agreement so that the loop can be constructed as a part of the subdivision.

Employee Handbook

The City's personnel policies and procedures need an "upgrade." This is a project of immense proportion that I finally decided to wade through and get past. The employee handbook will be reorganized and important new sections will be added to better conform with various state and federal regulations. My plan is to put it out for staff review and ask for Council action at the end of July, assuming there are no major problems.

WILDCAT CREEK AQUIFER
HYDROLOGY, REGULATORY ALTERNATIVE, AND RECOMMENDATIONS - FINAL REPORT

Prepared for:

Grays Harbor County
and
The City of McCleary

Prepared by:

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June 13, 2008

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Map of Wildcat Creek Aquifer and Wellhead Protection Areas

Part 1 – Hydrogeology and Existing Development

Introduction

The Wildcat Creek Aquifer is a naturally occurring, cost-free reservoir that provides clean, safe drinking water to several hundred individual domestic wells, three Group B public water system wells, and three Group A public water system wells, one of which is the City of McCleary's water system. As the only practical, abundant source of water in the vicinity, the Wildcat Creek Aquifer is a significant natural resource supporting the economy, health, and safety of residents of the City of McCleary and the surrounding unincorporated land under Grays Harbor County jurisdiction.

Because of uncertainty about how future development could affect this indispensable water supply, on February 12, 2007, the Grays Harbor County Board of County Commissioners declared a moratorium on development of land above the Wildcat Creek Aquifer and extended it twice. The current extension expires on August 12, 2008.

While the moratorium has been in effect, County and City officials have been working together to learn more about the aquifer and how to protect it. In 2007 they were assisted by Dan Cappellini of Evergreen Rural Water, which is headquartered in Shelton, and Scott Horsley and his associates at the Horsley Witten Group, a ground water and planning consulting firm from Massachusetts. The Washington State Department of Health paid for Horsley Witten's assistance through a contract with Evergreen Rural Water.

The County and City hired consultant Jim Arthur from Olympia to coordinate their partnership and to prepare this report. The report describes what is now known about the Wildcat Creek Aquifer and recommends actions for its protection and management. The Washington State Department of Community, Trade, and Economic Development funded the report through an Emerging Issues Grant, with matching funds from the County and City. Linton Wildrick, a licensed hydrogeologist with Pacific Groundwater Group, Tumwater, assisted Mr. Arthur in the preparation of this report.

Hydrogeology of the Wildcat Creek Aquifer

How the Aquifer Was Formed

Wildcat Creek Aquifer is a semi-confined aquifer located within sedimentary deposits that partly fill a northeast-to-southwest oriented valley. The nearby hills are composed of basaltic and sedimentary bedrock. The aquifer material consists mostly of sand and gravel that are fragments of rocks from the southeastern Olympic Mountains and the northern Cascades.

The aquifer-containing sediments were carried to the Wildcat Creek Valley by an advancing glacier of the Double Bluff glaciation period. As the glacier moved toward the valley, streams flowing out of the glacier's melting end deposited these "advance outwash" sediments at least 100,000 years ago. As the glacier then advanced into the valley, it over-rode the advance outwash materials and deposited glacial till beneath the ice. Commonly called hardpan, till is a mixture of clay, silt, and gravel, with some sand. Though saturated with water like the outwash below, till is far less permeable and usually does not yield water readily to wells.

The Double Bluff glacier stopped at the southwestern end of the valley, pushing up a terminal moraine of sand and gravel. That is partly why the three branches of Wildcat Creek converge where they do. More than 100,000 years later, the final Ice Age glaciation, called the Vashon stade of the Frasier glaciation, advanced again toward the southwest. It stopped in the upper reaches of the Skookum Creek watershed and deposited only a thin veneer of advance and recessional outwash over the old till in the Wildcat Creek Valley. Since then, modern streams have eroded channels through the glacial materials and deposited minor pockets of sediments along the channels. So, looking at the valley in cross-section:

- At the bottom is bedrock – basalt to the east and south, sandstone to the west and north.
- Above that is the advance outwash, up to 75 feet thick – the aquifer layer that contains the productive water supplies.
- Above that is the till, an aquitard, which varies from as little as 10 feet to as much as 40 feet.
- Above the till is a thin (5 feet or less) discontinuous veneer of Vashon outwash.
- On top are recent alluvial sediments, deposited by running water along Wildcat Creek and its tributaries during the 13,000 years since the last Ice Age.

Only One Aquifer

Previous reports written about Wildcat Creek Aquifer are correct in assuming the presence of a confining layer in the northeast portion of the aquifer. Pacific Groundwater Group's analysis has concluded that the confining layer is till and that it extends throughout the aquifer. The only significant aquifer resides within advance outwash material beneath the till, not in thin or absent outwash material at the surface or deeper in the main aquifer.

- There is only one aquifer.
- Both shallow domestic wells and slightly deeper City wells are drilled through the overlying till into this aquifer.
- The semi-confining effect of the till accounts for the upward pressure in the City wells.
- While some recharge comes from the surrounding hillsides, most recharge percolates down from precipitation falling directly on the land surface overlying the aquifer. There is little contribution via fractures in basalt.

- Because of its silty or clayey matrix, the till delays the percolation of rainwater down to the aquifer. That delay provides some protection against aquifer contamination but also lowers the recharge rate.

To develop this understanding of the aquifer as a whole, Mr. Wildrick examined all 200-plus well logs for the area. By contrast, Hart Crowser interpreted 67 logs, most of them located in the northeastern part of the valley, the more relevant area to analyze for a study that focused on the City's wellfield. Mr. Wildrick also spoke with Robert L. Logan, the geologist who most recently mapped the local geology for the Department of Natural Resources (Logan, R. L. 1987.)

In analyzing these well logs, what puzzled Mr. Wildrick was that the drillers all noted the presence of yellow clay, gravel, and "hardpan," the driller's term that usually means glacial till. Till is formed by the weight of ice, and the yellowish color, a sign of iron oxide, means that a deposit has weathered for a long time. Mr. Logan explained that the outwash that makes up the aquifer came not from last Ice Age advance, as had been assumed, but from the next-to-last advance. Because it has been more than 100,000 years since the Double Bluff advance deposited the till, ample time has passed for deep weathering to have occurred in the area's wet, maritime climate.

Though precipitation percolates through the till to recharge the aquifer in the advance outwash layer, the till does act as a semi-confining layer. Mr. Wildrick determined that the confined water level (the piezometric head) usually occurs above the top of the confined aquifer and about 5 to 20 feet below land surface, but never above land surface, which would make it artesian. He also noted that a water table occurs within the surficial Vashon outwash or Double Bluff till at a slightly higher level than in the Wildcat aquifer and may reach the surface during winter, forming seasonal wetlands.

The water table and piezometric water levels can be readily explained by the hydrodynamic balance of local recharge from precipitation as it percolates downward through the less permeable till into the much more permeable outwash, where it then flows down the valley or toward the creeks. Additional recharge by surface water from the surrounding hills is not required to explain the head distribution. The computer model used by Hart Crowser confirmed this conceptual interpretation by reproducing the head distribution and flow pattern in the northeastern part of the valley.

Finally, the very thin outwash and uppermost weathered till do not constitute an aquifer; no known wells tap these deposits. A few wells appear to tap thin, discontinuous, permeable lenses of sand and gravel within the till. These lenses could be called aquifers in the strict sense of the scientific term, but are insignificant in volume compared to the Wildcat Creek Aquifer and so do not constitute a second, independent aquifer of importance to our considerations.

Learning More about the Aquifer and Safe Yield

Fieldwork by the Horsley Witten Group in 2007 indicated that groundwater from the Wildcat Creek aquifer is discharging to the branches of Wildcat Creek. Groundwater

discharge to streams, called baseflow, is the natural source of streamflow during the dry months in western Washington. Monitoring streamflow below the confluence of the three branches would make it possible to estimate the average annual recharge of the aquifer. In other words, each year there is an approximate balance between the amount of water that is recharged and the amount that drains away to the streams; otherwise the groundwater level would rise or fall in the long-term.

Streamflow monitoring could be accomplished with a simple staff gauge that would be observed weekly or even monthly, coupled with several flow measurements each year, using a current meter on a wading staff. Monitoring need only be done during the dry season (June through October), since most water in the creeks would then be baseflow from groundwater. Several years of streamflow monitoring would improve the estimate of groundwater recharge, because recharge varies with the weather.

It would also be useful to monitor water elevations in various locations in the aquifer. Monitoring levels in two or three wells would be sufficient. For example, one of the un-pumped City could be monitored along with one or two newer, private wells. One should only monitor wells for which a driller's construction log is available, because the depth and geology must be known for the results to be meaningful. Depth-to-water measurements in wells usually are done with an "electrical tape" (e-tape), consisting of a coaxial cable on a reel, with depth markings on the cable and an indicator needle. Initially monitoring should be done monthly, but once the typical seasonal pattern is known, the monitoring can be cut back to quarterly or half-yearly.

In especially dry years, well owners may be concerned about whether their water supply will be depleted. Historic data on water levels compared to annual rainfall could then help water managers and governments compare current conditions to the past.

Another long-term benefit of combined streamflow and groundwater level monitoring would be improved understanding of the specific dependency of Wildcat Creek on baseflow from the aquifer. Pumping groundwater always reduces baseflow to some extent. The tough questions one must answer to define "safe yield" for an aquifer are how much effect on streamflow and other wells is acceptable to the community and to regulatory agencies. Also, if the City needs additional water rights, the monitoring results would permit more accurate estimates of the effects of new pumping, as is routinely required by Department of Ecology.

Development in the Valley

Unincorporated Area

Approximately 250 parcels in the unincorporated part of the valley have houses on them. Forty-five houses do not have on-site sewage disposal permits but are assumed to have on-site sewage systems. The County issued 171 permits for on-site systems before 1995, and has issued 74 permits since then. The new standards that took effect in 1995 have resulted in the construction of a greater number of pressure distribution systems, and there are now about 50 such systems in the valley. County records show that 13 on-site

systems have been repaired in the valley, a number that may be low since repairs before 1980 may not have been recorded.

There are fewer individual wells than on-site sewage systems because of homes served by the six public water system wells: Two Group B wells (Olin 330 & Sky Acres) and one Group A well (Pit Co 328) in the northeastern portion of the valley; one Group B well (Wintercreek MHP) and one Group A well (Forrestview Senior 55+ community) in the southwestern portion of the valley; and the City of McCleary's water utility, which serves four homes located outside City boundaries on Larson Road.

Approximately two-thirds of the unincorporated area is presently zoned for 5 acre or larger lot sizes. The remaining one-third is R2 – General Residential and RR – Rural Residential.

The minimum lot size in the RR zone is one acre, provided that various conditions are met. As a practical matter, however, County requirements for distances between on-site sewage systems and wells suggest that the actual minimum lot size would be between one and two acres. (The County requires a setback of 100 feet from the edge of an on-site system's soil dispersal component and a set-aside area for a reserve drainfield. Also, wells must be 50 feet from any sewage tank and distribution box, sewer line, and non-perforated distribution pipe.)

In the R2 zone, the minimum lot size is 10,000 square feet for a single family home, or 11,500 square feet for a duplex, provided that (1) the area is within the designated urban service area of a city, town, water, or sewer district or (2) the area is adjacent to a city or developed area and has an adequate public water system and either an adequate public sewer system or is suitable for the long-term use of on-site septic systems at the permitted density.

Under current zoning, the build-out potential above the aquifer and within County jurisdiction is an additional 400 to 500 homes on individual, on-site sewage systems, for a total of approximately 650 to 750 residences.

City of McCleary

Approximately one-third of the aquifer lies within the City of McCleary, including the downtown commercial district and the Simpson mill. The land in the very center of the aquifer is zoned industrial but, except for the 14-acre site of a former pole yard, is undeveloped. Port Blakely operated the pole yard for several years but only to peel poles, which were then shipped to another company for treatment.

In recent years the City has annexed northward along Summit Road and approved subdivisions for the construction of approximately 125 homes, all of which will be located within this report's recommended City wellhead protection area. The 2007 estimated City population is 1,550.

Risks to Wells

On-Site Sewage Disposal

The primary source of potential contamination in the Wildcat Creek Aquifer is on-site sewage systems. In much of the portion of the aquifer under County jurisdiction, the risk to wells is low because of the current low density of development. The more significant risks to manage for are those associated with wells of the group public water systems, including the City of McCleary, and individual wells in the R2 and RR zones that may be located too close to improperly functioning, on-site sewage systems.

Hazardous Chemicals

The Hart Crowser report listed potential contamination sites for hazardous materials upgradient to the City wells. That list was updated in the City of McCleary's *Wellhead Protection Plan* (Cleveland, 1999.)

Monitoring Private Wells

One unknown about the aquifer is the quality of water in the several hundred private wells. The risk presumably would be for wells receiving water from failed on-site sewage systems. A program to check the quality of private well water should test for nitrate, at a minimum. Caffeine and methylene blue substances (used in detergents) also are relatively inexpensive to detect and their presence can indicate an impending problem.

An initial round of tests would establish the background concentration of these substances. There is always some nitrate from natural sources, but caffeine and methylene blue substances should not be detectable. Subsequent testing could then focus on areas downgradient from and close to housing developments having a relatively dense concentration of septic systems. Retesting once every few years likely would be adequate.

Previous reports (Hart Crowser and Horsley Witten) have recommended extending public water and sewer to houses on Lynch and Larson Roads, immediately north of the City wells. Monitoring private wells in this area could reveal whether, in fact, on-site sewage systems there are causing a problem.

Wellhead Protection Areas

The City of McCleary's Time-Related Capture Zone

Hart Crowser conducted a capture zone analysis to determine areas where the McCleary wellfield is most vulnerable to land use impacts. The analysis used a numerical modeling method, with input from the aquifer pumping test that the firm conducted on a City well from July 27 to July 30, 1993. (For more about the Hart Crowser analysis, please see pages 5, 8-10, and Appendices A and B in the Hart Crowser report, 1994.)

Hart Crowser's method and test procedures were state-of-the-art and equivalent to those currently recommended by EPA and the Department of Ecology. As noted in their report, however,

> It is important to recognize that these modeled capture zones are subject to uncertainty.... The uncertainty is unavoidable because it is not possible to have perfect knowledge of the aquifer and its hydraulic properties. [p. 10]

Because of this uncertainty and to provide a margin of safety, Pacific Groundwater Group has recommended that Hart Crowser's original 10-year time-of-travel capture zone be enlarged (see Wildcat Creek Aquifer Map). This enlargement increases the width by about 50 percent to the west; to the east it extends the zone to the railroad and highway to draw attention to the potential for spills from road vehicles or trains.

While this larger capture zone does not cover the entire area from which water may be influencing City wells, the so-called "beneficial recharge area," it is believed to sufficiently encompass the area that could contribute contaminants to the wells for the foreseeable future. The distinction between "capture zone" and "beneficial recharge area" refers to the way that water in an area beyond a capture zone can reduce drawdown around a well without actually getting pumped up a well. Beneficial recharge helps to maintain the groundwater level at a well (by causing less drawdown) even though most if not all of the water in the "beneficial recharge area" never shows up at the well and, in fact, bypasses the well field.

In addition to the added protection of the expanded capture zone, we now recognize that older glacier till covers the entire Wildcat Creek aquifer. This layer provides additional filtration for septic effluent and delays the vertical movement of contaminants down to the aquifer, thereby allowing more time for cleanup of accidental spills.

Wellhead Protection Areas for Other Group Water Systems

At present the wellhead protection areas for other group public water system wells using the Wildcat Creek Aquifer are defined by the simple "fixed-radius" method, which does not incorporate the effect of recharge. Time-related capture zones for these wellhead protection areas could be estimated reliably by EPA's "WhAEM 2000" model (Kraemer and others, 2007), which would use the same hydraulic inputs as Hart Crowser's model but is much simpler to construct and execute.

Part 2 – Regulatory Alternatives

Introduction

Several state and federal statutes address the protection and management of groundwater resources, especially for communities without a practical alternative drinking water source. All such programs require detailed applications, considerable funding, and appear to be more complicated than needed for present management of the Wildcat Creek Aquifer.

Sole Source Aquifer Protection Program

The federal Safe Drinking Water Act authorizes the U. S. Environmental Protection Agency to designate aquifers that are the sole or principal source of drinking water for an area. To meet the criteria for designation, a sole source aquifer must supply at least 50 percent of the drinking water to persons living over the aquifer, and there can be no feasible alternate source of drinking water. Once designated, EPA can review proposed projects that are to receive federal funds and that could contaminate the aquifer. The EPA Sole Source designation is also referred to in several state statures as justification for applying a state program.

Washington State Statutes and Programs

The Water Resources Act of 1971

Chapter 90.54.140 of the Revised Code of Washington singles out sole sources and is referenced in several Department of Ecology groundwater programs:

> The legislature hereby declares that the protection of groundwater aquifers which are the sole drinking water source for a given jurisdiction shall be of the uppermost priority of the state department of ecology, department of social and health services, and all local government agencies with jurisdiction over such areas. In administration of programs related to the disposal of wastes and other practices which may impact such water quality, the department of ecology, department of social and health services, and such affected local agencies shall explore all possible measures for the protection of the aquifer, including any appropriate incentives, penalties, or other measures designed to bring about practices which provide for the least impact on the quality of the groundwater.

Regulation of Public Groundwaters Act, Chapter 90.44 RCW

Excerpts from RCW 90.44.400, Groundwater Management Areas:

> (1) This legislation is enacted for the purpose of identifying groundwater management procedures that are consistent with both local needs and state water resource policies and management objectives; including the protection of water quality, assurance of quantity, and efficient management of water resources to meet future needs. In recognition of existing water rights and the need to manage groundwater aquifers for future use, the department of ecology shall, by rule, establish standards, criteria, and a process for the designation of

specific groundwater areas or sub-areas, or separate depth zones within such area or sub-area, and provide for either the department of ecology, local governments, or groundwater users of the area to initiate development of a groundwater management program for each area or sub-area, consistent with state and local government objectives, policies, and authorities. The department shall develop and adopt these rules by January 1, 1986.

(2) The department of ecology, in cooperation with other state agencies, local government, and user groups, shall identify probable groundwater management areas or sub-areas. The department shall also prepare a general schedule for the development of groundwater management programs that recognizes the available local or state agency staff and financial resources to carry out the intent of RCW 90.44.400 through 90.44.420. The department shall also provide the option for locally initiated studies and for local government to assume the lead agency role in developing the groundwater management program and in implementing the provisions of RCW 90.44.400 through 90.44.420. The criteria to guide identification of the groundwater areas or sub-areas shall include but not be limited to, the following:

(a) Aquifer systems that are declining due to restricted recharge or over-utilization;

(b) Aquifer systems in which over-appropriation may have occurred and adjudication of water rights has not yet been completed;

(c) Aquifer systems currently being considered for water supply reservation under chapter 90.54 RCW for future beneficial uses;

(d) Aquifers identified as the primary source of supply for public water supply systems;

(e) Aquifers designated as a sole source aquifer by the federal environmental protection agency; and

(f) Geographical areas where land use may result in contamination or degradation of the groundwater quality.

(3) In developing the groundwater management programs, priority shall be given to areas or sub-areas where water quality is imminently threatened.

Special Protection Area – Department of Ecology

Excerpt from WAC 173-200-090:

(1) The purpose of a special protection area is to identify and designate ground waters that require special consideration or increased protection because of one or more unique characteristics.

(2) The unique characteristics of a special protection area shall be considered by the department when regulating activities, developing regulations, guidelines, and policies, and when prioritizing department resources for ground water quality protection programs.

(3) The characteristics to guide designation of a special protection area shall include, but not be limited to, the following:

(a) Ground waters that support a beneficial use or an ecological system requiring more stringent criteria than drinking water standards;

(b) Ground waters, including, but not limited to, recharge areas and wellhead protection areas, that are vulnerable to pollution because of hydrogeologic characteristics; and

(c) Sole source aquifer status by federal designation.

(4) Special protection areas may be proposed for designation at any time by the department upon its own initiative or at the request of a federal agency, another state agency, an Indian tribe, or local government.

Statutes for Counties and Cities

Aquifer Protection Areas Act (RCW 36.36.010)

The purpose of this statute is to allow counties to create

...aquifer protection areas to finance the protection, preservation, and rehabilitation of subterranean water.... When a county legislative authority proposes to create an aquifer protection area it shall conduct a public hearing on the proposal.... After the public hearing, the county legislative authority may adopt a resolution causing a ballot proposition to be submitted to the registered voters residing within the proposed aquifer protection area to authorize the creation of the aquifer protection area, if the county legislative authority finds that the creation of the aquifer protection area would be in the public interest.... An aquifer protection area shall be created by ordinances of the county if the voters residing in the proposed aquifer protection area approve the ballot proposition by a simple majority vote. The ballot proposition shall be in substantially the following form:

Aquifer protection areas are authorized to impose fees on the withdrawal of subterranean water and on on-site sewage disposal...to fund:

(1) The preparation of a comprehensive plan to protect, preserve, and rehabilitate subterranean water, including groundwater management programs adopted under chapter 90.44 RCW. This plan may be prepared as a portion of a county sewerage and/or water general plan pursuant to RCW 36.94.030;

(2) The construction of facilities for:

(a) The removal of water-borne pollution;
(b) water quality improvement;
(c) sanitary sewage collection, disposal, and treatment;
(d) storm water or surface water drainage collection, disposal, and treatment; and
(e) the construction of public water systems;

(3) The proportionate reduction of special assessments imposed by a county, city, town, or special district in the aquifer protection area for any of the facilities described in subsection (2) of this section;

(4) The costs of monitoring and inspecting on-site sewage disposal systems or community sewage disposal systems for compliance with applicable standards and rules, and for enforcing compliance with these applicable standards and rules in aquifer protection areas created after June 9, 1988; and

(5) The costs of:

(a) Monitoring the quality and quantity of subterranean water and analyzing data that is collected;

(b) ongoing implementation of the comprehensive plan developed under subsection (1) of this section;

(c) enforcing compliance with standards and rules relating to the quality and quantity of subterranean waters; and

(d) public education relating to protecting, preserving, and enhancing subterranean waters.

Critical Aquifer Recharge Areas – The Growth Management Act (Chapter 36.70A RCW)

The GMA requires all counties and cities, even those not planning under the Act, to designate and protect critical areas, among which are critical aquifer recharge areas. Critical aquifer recharge areas are defined as "areas with a critical recharging effect on aquifers used for potable water." As examples of critical aquifer recharge areas, the Washington Administrative Code, Chapter 365-190-080, lists:

(i) Sole source aquifer recharge areas designated pursuant to the Federal Safe Drinking Water Act.

(ii) Areas established for special protection pursuant to a ground water management program, chapters 90.44, 90.48, and 90.54 RCW, and chapters 173-100 and 173-200 WAC.

(iii) Areas designated for wellhead protection pursuant to the Federal Safe Drinking Water Act.

(iv) Other areas meeting the definition of "areas with a critical recharging effect on aquifers used for potable water" in these guidelines.

Chapters 36.70 and 35.63 RCW for Non-GMA Counties and Cities

Counties and cities not planning under the Growth Management Act, such as Grays Harbor County and the City of McCleary, must include two elements in their comprehensive plans – a land use element, which designates the proposed general distribution, location, and extent of land uses, and a circulation element, consisting of the general location, alignment, and extent of major thoroughfares, transportation routes, terminals, and trunk utility lines. The statutory language for the required lnd use element includes the following wording: "The land use element shall also provide for protection of the quality and quantity of groundwater used for public water supplies...." [RCW 36.70.330 and RCW 35A.63.061]

Consistency of Development Regulations with Comprehensive Plan

Beginning July 1, 1992, the development regulations of each city and county that does not plan under RCW 36.70A.040 [The Growth Management Act] shall not be inconsistent with the city's or county's comprehensive plan. For the purposes of this section, "development regulations" has the same meaning as set forth in RCW 36.70A.030. (RCW 36.70.545 and RCW 35.63.125)

Grays Harbor County Comprehensive Plan

As a result of the Rural Lands Study, 1982, two elements were added to the Grays Harbor County Comprehensive Plan: The Rural Lands Element and the Community Plan Coordination Element.

The Rural Lands Element

The Rural Lands Element established the policy basis for deciding how 29,000 acres of marginally productive agricultural land in the eastern part of the county were to be zoned. As stated in its introduction, "One of the key purposes of a comprehensive plan is [to] guide decisions and the Rural Lands Element's goals, objectives, and policies are intended to guide the manner in which the rural areas of Eastern Grays Harbor County are zoned." [p. vi]

For purposes of managing and protecting the Wildcat Creek Aquifer, the important policies in the Rural Lands Element are those that guide the designation of land use densities of less than one unit per five acres. Reprinted below are the Rural Lands Element's two goals and the relevant objectives, followed by the policies for the RR – Rural Residential Zone and the R2 – General Residential Zone.

Goals

1. To provide opportunities for rural development at appropriate intensities while protecting the natural resources and character of the rural lands.
2. To develop a land use pattern which minimizes development, service, and maintenance costs for residents, property owners, builders, and public agencies. [p. 2]

Objectives

5. To protect and maintain the high quality of the air, water, and groundwater resources of the rural lands.
11. To ensure that County, Regional, City, and Town development plans, programs, and policies are well coordinated and integrated.
13. To ensure County policies, programs, and ordinances, especially zoning and capital improvement programs, will be coordinated with and support the goals, objectives, and policies of this plan. [p. 2]

Policies for Rural Residential

Reprinted below are the relevant sections from the Plan:

Purpose: The purpose of the Rural Residential designation is to provide areas for small acreage rural residential development where compatible with the area's natural resources, natural limitations, public facilities, and public services. [p. 3]

Description: These areas would be primarily composed of rural residential uses with a maximum density of not more than one (1) unit per acre. The permitted density may vary depending on the suitability of the site for development. During the platting process a determination shall be made as to whether conditions are present which limit the site's development potential. These conditions include:

(a) Areas within the one hundred year flood plain.
(b) Areas subject to riverbank erosion.
(c) Areas of very steep slopes.
(d) Areas of low suitability for on site waste disposal systems.
(e) Areas of high groundwater tables or ponding.
(f) Other conditions or hazards which limit development.

If any of these conditions are present, measures may be required as necessary to overcome the limitations including, but not limited to: special site designs, the clustering of structures, special construction requirements, engineered drainage and/or waste disposal systems, and reductions in the maximum permitted density. While the primary character of these areas will be rural residential, a mix of compatible forestry and agricultural uses will be permitted and encouraged.

...

Criteria for Designation: [p. 4]
Areas suitable for this designation shall meet the following criteria:

(a) The areas shall have an adequate supply of ground water given the one acre density or access to a community water system.
(b) The areas shall be located to minimize the travel distances of residents, school buses, and emergency equipment over substandard roads.
(c) The areas shall be located to minimize their impact on those fire and school systems least able to accommodate growth.
(d) In addition, designated urbanizing areas may be designated Rural Residential until they are served by adequate public facilities, including streets, water, and sewer systems.

Areas to be avoided by this designation: [p. 4]

(a) Areas which would require major public expenditures to adequately accommodate the permitted growth.
(b) Areas substantially or wholly within the one hundred year flood plain.
(c) Areas subject to major riverbank erosion.
(d) Extensive areas of soils with a poor suitability for on site waste disposal systems.
(e) Areas where septic systems may contaminate groundwater resources.

Policies for R-1 and R-2 Zones

Reprinted below are the relevant sections from the Plan:

Purpose: The purpose of the Residential designation is to provide for low and moderate density residential communities adjacent to developed areas where adequate facilities and services are available or can be economically provided. [p. 13]

...

Criteria for Designation: Areas suitable for this designation include either:

(a) The designated urban service areas of a city, town, water or sewer district. Or;
(b) Areas which have all of the following characteristics:

(i) The area is adjacent to either the corporate limits of a city or town or the built-up portions of a developed area. Areas designated Residential shall not be more than a half mile from the corporated limits or built-up area. (See definition of developed area.) [DEVELOPED AREA: An area of compact, continuous development containing residences, businesses, and other land uses served by a water system(s), a road system and other public facilities. The built-up portion of the developed area is the area of contiguous development. p.33]

(ii) An adequate public water system shall be available to serve the area or expansion of a public water system into the area must be planned.

(iii) An adequate sewer system shall be available to service the area or the area shall be suitable for the long term use of on-site septic systems at the permitted density.

(iv) The area should be located to minimize the impact of new residences on those fire and school systems least able to accommodate growth.

Areas to be avoided by this designation:

(a) Areas within the one hundred year flood plain.
(b) Areas subject to riverbank erosion.
(c) Areas where the available public facilities and services are not adequate to serve the development.
(d) Areas adjacent to planned agricultural lands.
(e) Areas of high resource value.

Community Plan Coordination Element

Reprinted below are the Goal, Objectives, and Relevant Policies of the Community Plan Coordination Element:

Goal
To ensure the continued development of a balanced land use pattern with adequate areas for housing, commerce, industry, agriculture, forestry, recreation, and other uses through the development of a coordinated land use plan. [p. 29]

Objectives

1. To encourage the development of urban land uses within areas designated to be served by urban facilities and services.
2. To promote appropriate land uses within suitable areas.
3. To ensure the coordination of the region's land use pattern by considering the plans and concerns of cities, towns, and other affected agencies during the development and administration of county plans and implementing ordinances.
4. To encourage cities, towns, and other agencies to consider county plans and concerns during the development and administration of their plans and implementing ordinances thereby ensuring the continuity of land uses throughout the region.
5. To ensure that county, regional, city, and town development plans, programs, and policies are well coordinated and integrated.
6. To ensure that jointly adopted plans, programs, and policies are incorporated into land use, public facilities, and public services decisions.
7. To coordinate amendments and updates to jointly adopted plans with all affected jurisdictions.
8. To encourage the joint review of development proposals which because of size, location, or public services needs affect more than one jurisdiction.

Policies

1. [Adoption of city and town plans by reference.]
2. Residential and commercial growth should be encouraged in areas designated for urban services including water, sewer, and other public services.
3. [Procedure for joint adoption of plans.]
4. The jointly adopted plans should guide county decisions on rezones, conditional uses, site plans, subdivisions, the provision and extension of public facilities and services, appropriate densities, land use plan revisions, and other land use matters within the areas to which they apply.
5. [Evaluating development proposals and joint review.]
6. [Procedure for county to inform other jurisdictions.]
7. [Joint review is advisory.]
8. [Providing public services to a development.]
9. The County should encourage community comprehensive plans to designate urban services areas. Urban services areas are those lands that cities, towns, and special districts intend to incorporate into their communities and provide with urban services, such as water and sewer.
10 – 12. [More about providing urban services.]
13. [Special district plans.]

City of McCleary Comprehensive Plan

Introduction

Three subjects in the City of McCleary's Comprehensive Plan bear on aquifer protection and management: (1) development in the wellhead protection area; (2) industrial zoning; and (3) stormwater management.

1. Development in the Wellhead Protection Area

The City's Comprehensive Plan, adopted in 2002, has two objectives that are relevant for managing and protecting the aquifer:

LU 2.1 Protect critical areas within the city: [including]...areas with critical recharging effect on aquifers.

LU 2.3 Manage development so growth does not negatively affect the quality and quantity of groundwater and surface water.

These objectives are followed by Implementation Steps:

- Manage areas with development constraints by:
  - Enforcing the city's critical areas ordinance.
  - Protecting Wildcat Creek as a Critical Area.
- Maintain water quality and quantity by:
  - Keeping the city's wellhead protection program current to protect the public water supply;
  - Developing and enforcing [words appear to missing here in the City text] that protect the city's aquifer recharge areas;
  - Requiring new development in all zoning districts to be on the city sewer system to protect ground water quality;
  - Requiring new development to provide adequate stormwater management as specified and adopted by the City.
  - Adopting requirements for minimum removal of vegetative cover for reducing storm water runoff.

With the City's approval of 125 new homes in the City's recharge area not long after the Comprehensive Plan was adopted, the City's emphasis for aquifer management and protection is now focusing on the second set of implementation steps, those for maintaining water quality and quantity. Because the new homes are served by City water and sewer, the approach now is on maximizing recharge given the additional impervious surfaces and educating residents about proper use of pesticides and fertilizers.

Although the 2002 Comprehensive Plan did not anticipate the new growth along Summit Road, it did project that the City would encompass the developed area along Lynch and Larson Roads, presently zoned R2 – General Residential by the County. Both the Hart Crowser and Horsley Witten reports cite this area as one of concern because of the proximity of private on-site sewage systems to City wells, some of which are within the wells' one-year travel time capture zone.

2. Industrial Zoning

Goal 5, on Industrial Development, calls for increasing "... McCleary's economic diversity by encouraging new industrial land uses in suitable locations." The associated objective, LU 5.1, calls for maintaining "... a supply of industrially zoned land for new industry that will provide minimal disruption to existing citywide land use patterns." The associated implementation step calls for pursuing "... the potential for industrial expansion in northern areas of McCleary."

Land to the north of the City is zoned industrial, but its development for industrial use would need to overcome several constraints: a high water table making it unsuitable for the construction of heavy buildings; delineated wetlands between the zone and Simpson

Road to the south complicating access to the freeway; and the only other access being Larson Road, a residential neighborhood. In addition, the land lies at the center of the aquifer, between the Middle Fork and East Fork of Wildcat Creek. As such, its undeveloped condition may prove to be useful to the City as an area worth investigating for a back-up wellfield – and associated recharge area.

3. Stormwater Management

The purpose of "low impact development" is to maximize recharge to groundwater and reduce stormwater runoff. A technical manual published by the Puget Sound Action Team and the Washington State Extension Service uses the following definition:

> Low impact development is a stormwater management and land development strategy applied at the parcel and subdivision scale that emphasizes conservation and use of on-site natural features integrated with engineered, small-scale hydrologic controls to more closely mimic pre-development hydrologic functions. (Hinman, 2005)

The City of McCleary can employ low impact development in two ways – by requiring this approach in new development and by using it to the extent feasible when upgrading existing neighborhoods and managing stormwater.

Part 3 -- Recommendations

A. Joint County – City Recommendations

1. Establish the Wildcat Creek Aquifer Management Area by inter-local agreement.

a. Purpose: To coordinate risk management and other actions to ensure the long-term benefits to the economy and to public health and safety provided by the Wildcat Creek Aquifer.

b. Management Principles: To ensure a margin of safety, manage the aquifer in accordance with the following principles:

i. Maximize recharge to the aquifer.
ii. Minimize the transmission of contaminants to the aquifer.
iii. Monitor well water and measure streamflows to learn more about the aquifer's hydrogeology, groundwater conditions, and safe yield.
iv. Regulate land use in a manner that is clear, fair, and assures that groundwater will be protected.
v. Manage the aquifer comprehensively through compatible city and county policies, actions, and ordinances.

c. Responsibility:

i. Designate staff with responsibility for each action listed under (e) below.
ii. Designate lead officials from each jurisdiction to oversee staff.
iii. Publish an annual report on aquifer management.

d. Funding: Where appropriate, apply jointly for funding to carry out the management purposes of the Management Area.

e. Actions:

i. Update the list of potential point-source contamination sites within aquifer boundaries. Include sites on surrounding hillsides from which surface runoff could carry hazardous contaminates to the aquifer.
ii. Monitor individual wells in the RR and R2 zones for quality. If water quality tests show a problem with a well, work with the landowner to correct the problem; the emphasis should be on assistance, not penalty.
iii. Measure streamflow below the confluence of the three branches of Wildcat Creek and measure water levels in several wells to learn more about groundwater movement and quantity.
iv. Review and coordinate spill-response plans(s) for accidental spills along transportation corridors within the Wildcat Creek Aquifer Management Area. Include Fire District 12 in this action.

v. Educate the public about the do's and don'ts of living above their water supply.
vi. Adopt by reference the Low Impact Development Technical Guidance Manual for on-site development and surface water management.
vii. Review and, where appropriate, revise the zoning ordinances of both jurisdictions to prevent the location above the aquifer of land uses and activities that would introduce risks that could not be eliminated by development conditions and operating practices. This would include a review of a zoning district reclassification of general development five-acre (G-5) for any property currently zoned industrial (I-1 or I-2).

2. Under the Community Plan Coordination Element of the Grays Harbor County Comprehensive Plan, review and, if necessary, revise the City and County plans for the area. In accordance with Policy (9), designate an urban services area for the City of McCleary.

B. Recommendations for Grays Harbor County

1. Adopt an ordinance that (1) affirms the Grays Harbor County Comprehensive Plan's policy basis for zoning in the Wildcat Creek Valley and (2) cancels the development moratorium upon the completion of the adoption process for amending Grays Harbor County Code 17.56.180 governing critical areas.

2. Designate the City of McCleary's wellhead 1-year capture zone, the 5-year capture zone, and the 10-year capture zone, as delineated by Pacific Groundwater Group in this report, as a critical aquifer recharge area.

3. Amend the Grays Harbor County Code for critical areas, Title 17, to define the Wildcat Creek Aquifer as a specific area.

4. Set forth requirements and review responsibilities for development activities, including rezones and subdivisions, located within the Wildcat Creek Aquifer.

5. Set forth requirements for development activities, including rezones and subdivisions, located within a Wildcat Creek critical aquifer recharge area, including a wellhead and wellhead time-of-travel protection plan. Specify that purveyors shall review the proposals and that the Grays Harbor County Environmental Health Division shall determine whether the proposal would provide a reasonable margin of safety for the critical aquifer recharge area; and further, that the if proposal does not, the proposal shall be (a) required to be revised to increase the margin of safety, including a reduction in lot density, or (b) shall be denied based upon evidence that the proposal represents a probable significant adverse impact to the critical aquifer recharge area.

C. Recommendations for the City of McCleary

1. Investigate the feasibility of establishing a back-up wellfield.

2. Designate the City portion of the wellhead protection area for the City wells as a critical aquifer recharge area.

3. Revise the City's wellhead protection area to conform to the ten-year time-travel capture zone, based on the delineation by Pacific Groundwater Group.

4. Revise the City's Integrated Pest Management program to make it more workable.

5. Develop a monitoring program to determine whether on-site sewage systems located in the wellhead protection area on Lynch and Larson Roads are contributing contaminants to City wells.

6. Reconsider the existing industrial zoning above the aquifer.

7. Continue efforts to reduce per capita water consumption.

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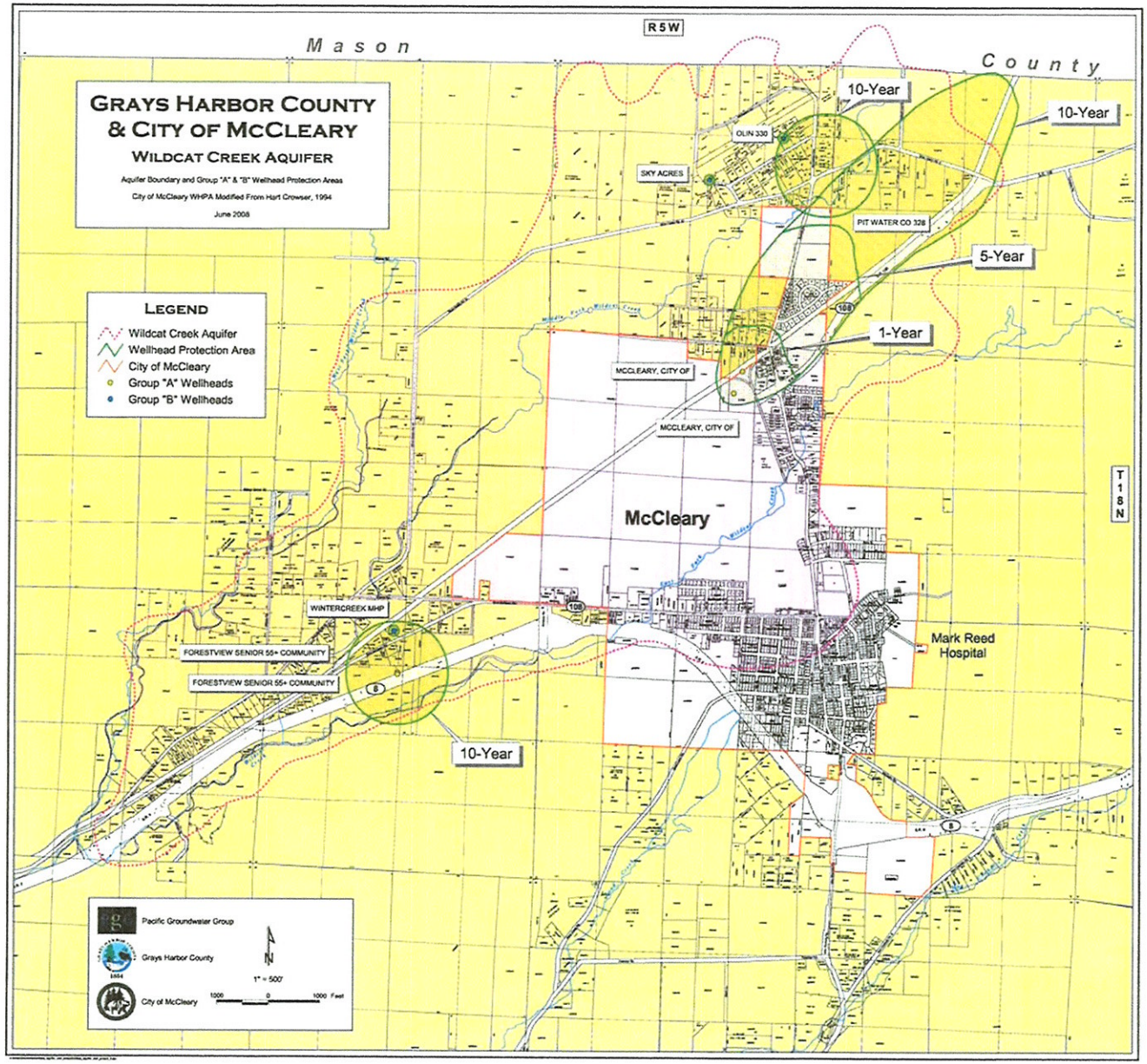
GRAYS HARBOR COUNTY
& CITY OF MCCLEARY
WILDCAT CREEK AQUIFER
Aquifer Boundary and Group "A" & "B" Wellhead Protection Areas
City of McCleary WHPA Modified From Hart Crowser, 1994
June 2008
LEGEND
Wildcat Creek Aquifer
Wellhead Protection Area
City of McCleary
Group "A" Wellheads
Group "B" Wellheads
Mason
County
R5W
T18N
10-Year
10-Year
5-Year
1-Year
10-Year
OLIN 330
SKY ACRES
PIT WATER CO 328
MCCLEARY, CITY OF
MCCLEARY, CITY OF
McCleary
WINTERCREEK MHP
FORESTVIEW SENIOR 55+ COMMUNITY
FORESTVIEW SENIOR 55+ COMMUNITY
Mark Reed Hospital
Pacific Groundwater Group
Grays Harbor County
City of McCleary
1" = 500'
1000 0 1000 Feet

OFFICE OF
COUNTY COMMISSIONERS
BOB BEERBOWER
FIRST DISTRICT
MIKE WILSON
SECOND DISTRICT
ALBERT A. CARTER
THIRD DISTRICT
DONNA CATON
ADMINISTRATIVE ASSISTANT
CLERK OF THE BOARD

GRAYS HARBOR COUNTY
1854
STATE OF WASHINGTON

100 West Broadway, Suite #1
MONTESANO, WASHINGTON 98563
PHONE (360) 249-3731
FAX (360) 249-3783

June 16, 2008

Growth Management Services
Department of Community, Trade and Economic Development
PO Box 42525
906 Columbia St. SW
Olympia, WA 98504-8350

RE: Wildcat Creek Aquifer

Attn: Review Team:

In accordance with the RCW 36.70A.106, the Grays Harbor County Board of Commissioners notifies the Department of Community, Trade and Economic Development of its intent to amend the County Code to designate the Wildcat Creek Aquifer as a Critical Aquifer Recharge Area.

This proposed amendment is one component of the County's efforts to manage the aquifer in a manner that protects the functions and values of this important natural system so that it continues to provide the public with clean, safe, and available drinking water. Other components will include an aquifer management program with the City of McCleary; monitoring ground water and stream flows to learn more about water quality and the safe yield of the aquifer; public education; integrated pest management programs; and low impact development practices for site development and surface water management.

Grays Harbor County shares jurisdiction over the Wildcat Creek Aquifer with the City of McCleary and has been working in partnership with the City to develop management practices and regulations to ensure that aquifer management is comprehensive and compatible.

Our understanding is that the 60-day state review period is a time when state agencies, local officials, and concerned citizens may comment on proposed amendments to the Grays Harbor County Critical Areas Ordinance.

The attached electronic copy contains two parts: The proposed amendments to the Critical Areas Ordinance; and the report funded by an Emerging Issues Grant and by matching funds from Grays Harbor County and the City of McCleary. This report provided the basis for the proposed County CAO amendments.

The County Planning Commission will hold a public hearing on the proposed amendments to

receive official public testimony. The Board of County Commissioners will then schedule an official, 14-day public comment period, during which it will hold a public hearing on the proposed final draft amendment for the purpose of receiving public testimony.

We are providing you an electronic copy of the proposed amendment to the Grays Harbor County Code. If you have any questions concerning these amendments, please call Lee Napier at 360.249.4222.

Respectfully yours,

BOARD OF COMMISSIONERS, GRAYS HARBOR COUNTY

Albert A. Carter, Chairman

Bob Beerbower, District 1

Mike Wilson, District 2

17.56.180 Critical area overlay.

Critical areas designated under authority of RCW 36.70A.060(2) shall comply with the following additional regulations:

(A) ~~Land-filling~~ Fill and grade activities within frequently flooded areas shall be a conditional use in all zones, and the minimum mitigation shall include replacement of flood storage capacity.

(B) Except for activities allowed by a Washington State Department of Natural Resources Class III Forest Practices Permits, earth changing on and/or within forty (40) feet of landslide hazard areas shall follow the requirements for engineered grading requirements in the current edition of the International Building Code regardless of grading volume.

(C) Subdivision for residential construction ~~is prohibited~~ within critical aquifer recharge areas shall be subject to the requirements set forth in Section 17.56.180(D)(5).

(D) The following requirements set forth in this sub-section shall apply to development activities located within the Wildcat Creek Aquifer.

(1) "Wildcat Creek Aquifer" means that area of unincorporated Grays Harbor County depicted on the Grays Harbor County Map identified as the 'Wildcat Creek Aquifer' dated June 2008

(2) All rezones and subdivisions within the Wildcat Creek Aquifer shall be required to prepare and implement a Plan that contains (a) hazardous material best management practices, (b) integrated pest best management practices, and (c) landscape maintenance best management practices.

The Plan shall be included in the conditions of any rezone and in any subsequent resulting conditions, covenants and restrictions of a recorded subdivision and carried forth to all deeds for the individual lots resulting from the subdivision. Educational materials pertaining to the Plan shall be provided to each initial homeowner in the subdivision.

The Plan shall be reviewed by the Environmental Health Division prior to any County decision on the proposal.

(3) Any surface water management plan prepared for a subdivision or rezone or other development within the Wildcat Creek Aquifer shall include low impact development techniques consistent with those contained in the January 2005 Puget Sound Action Team and Washington State University Pierce County Extension document entitled "Low Impact Development: Technical Guidance Manual for Puget Sound".

The Plan shall be reviewed and approved by the Public Works Division prior to any County decision on the proposal.

(4) The installation and use of underground and above-ground automotive motor fuel and liquefied natural gas fuel-dispensing and storage facilities within the Wildcat Creek Aquifer shall comply with the requirements set forth in the current edition of the International Fire Code (IFC), the underground storage tank regulations set forth in Washington Administrative Code 173-360, and the tank system requirements set forth in Washington Administrative Code 173-303-640.

(5) The 100-foot protective radius for Group A and Group B Public Water System wells or their Washington State Department of Health recognized Wellhead Protection Area Zones depicted on the Grays Harbor County Map identified as the 'Wildcat Creek Aquifer' dated June 2008 are hereby designated as critical aquifer recharge areas.

(a) All proposed rezones and subdivisions within the critical aquifer recharge areas identified in Section 17.56.180(D)(5) shall be required to prepare a Wellhead and Wellhead Time-of-Travel Protection Plan (WPP).

For Group A and Group B Public Water System Wells, the Plan shall be reviewed by the Group A Public Water System purveyor or Group B Public Water System purveyor and the Grays Harbor County Environmental Health Division prior to any County decision on the proposal. In the event that the Division finds that the proposal does not provide a reasonable margin of safety for the critical aquifer recharge area, the proposal shall be (a) required to be revised to increase the margin of safety, including a reduction in lot density, or (b) shall be denied based upon evidence that the proposal represents a probable significant adverse impact to the critical aquifer recharge area.

For the City of McCleary wellhead capture zone, the Plan shall be reviewed by the City of McCleary and the Grays Harbor County Environmental Health Division prior to any County decision on the proposal. In the event that the Division finds that the proposal does not provide a reasonable margin of safety for the critical aquifer recharge area, the proposal shall be (a) required to be revised to increase the margin of safety, including a reduction in lot density, or (b) shall be denied based upon evidence that the proposal represents a probable significant adverse impact to the critical aquifer recharge area.

(b) Grays Harbor County shall prepare and record a notice with the Grays Harbor County Auditor for any site within the critical aquifer recharge areas identified in Section 17.56.180(D)(5) on which a development proposal is submitted.

The notice shall indicate in the public record the presence of the critical aquifer recharge area, the application of this code to the site, and that limitations on development activities may exist. Only

one such notice is required to be recorded on any individual property or lot.

The notice shall be as set forth:

"Notice: This site lies within a critical aquifer recharge area as identified in Grays Harbor County Code 17.56.180(D)(5). The site was the subject of a development proposal for [application number] filed on [date]. Restrictions on use or alteration of the site may exist due to natural conditions of the site and resulting regulation. Review of such application provides information on the location of the critical aquifer recharge area and the restrictions on the site. A copy of the plan showing the critical aquifer recharge area is attached hereto".

(c) For all proposed subdivision proposals within critical aquifer recharge areas identified in Section 17.56.180(D)(5), the applicant shall include a note on the face of the plat.

The note shall be as set forth below:

"Notice: This site lies within a critical aquifer recharge area as identified in Grays Harbor County Code 17.56.180(D)(5). Grays Harbor County shall prepare and record a notice with the Grays Harbor County Auditor for any site within the critical aquifer recharge areas identified in Section 17.56.180(D)(5) on which a development proposal is submitted.

The site was the subject of a development proposal for [application number], filed on [date]. Restrictions on use or alteration of the site may exist due to natural conditions of the site and resulting regulation".

The note shall be recorded as part of final plat approval for any subdivision.

(E) Wetlands in all districts are declared critical areas for purposes of State Environmental Policy Act Review. The words used in this section shall carry the meaning given by RCW 36.70A and Grays Harbor County Resolution 192-39 as amended.

MEMORANDUM

TO: MAYOR AND CITY COUNCIL, City of McCleary

FROM: DANIEL O. GLENN, City Attorney

DATE: June 23, 2008

RE: LEGAL ACTIVITIES as of JUNE 25, 2008.

THIS DOCUMENT is prepared by the City Attorney for utilization by the City of McCleary and its elected officials and is subject to the attorney-client privileges to the extent not inconsistent with laws relating to public disclosure.

1. **SIX YEAR STREET PLAN**: It is my understanding the hearing is scheduled for this evening. It is my understanding that it has been prepared with the assistance of the City Engineer. I believe a draft will have been distributed for your review. Upon opening of the hearing and whatever presentation of the contents of the plan will be provided by the City, there may well be questions and comments from the Public or yourselves. I would ask that, when the hearing is closed, you move forward with consideration of the resolution itself, assuming the contents of the plan proposed, subject to modification by you, are acceptable. TIB has its own time frame for adoption.

As a point of information, if during the year a different street becomes the target of a funding application and it is not on the adopted plan, one can go through an amendatory process. Further, the sequence on the attachment does not tie the City to that sequence in implementations.

2. **CEDAR HEIGHTS MATTER**: It is my understanding that Mr. King is requesting that the time period be extended within which the last of the required improvements for final plat approval may be completed. Basically, it boils down to the same two elements as was the subject of the prior extension, the as-builts and the adaptive crosswalk. It is my understanding that a set of the as-builts have been provided but the review for acceptance has not been completed.

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

06/23/2008 10:05 3609437721 GLENN PAGE 01/13

In the event that you wish to extend the time period, I have prepared a draft resolution for that purpose. The suggested time period is an additional two months. Obviously, such an extension is in your discretion but would seem to within the scope of reasonableness.

3. **COMPREHENSIVE PARKS PLAN**: The Planning Commission, in their role as the Parks Board, has apparently completed the development of a proposed update for the City's comprehensive plan for parks. From what I have been able to determine, the last extensive updated was in 1997. They are now recommending it to you for consideration and adoption.

A public hearing has been scheduled for this evening on this matter. Assuming that nothing arises during the course of the presentation and testimony which would draw you to conclude that the matter requires further review, a resolution have been provided for your consideration which would formally adopt it. I twill then be available for inclusion in any grant application the City may present to any pertinent agency or entity.

4. **PUBLIC RECORDS**: In prior reports I have mentioned the appropriateness of looking at the methodologies utilized by the City at this stage in terms of maintaining the public records required by the law. As years have passed, the nature of the information which must be maintained has broadened significantly. That fact is reaffirmed to us in a number of ways. The most direct way has been the City's need to respond to several requests for emails relating to the aquifer issue. Further, it is reaffirmed each time I receive the electronic communications from what has been denominated the "Sunshine Committee" which was established by the Legislature to study items and make recommendations. (Please note, I am not a member of that committee but simply have signed up to receive their communications given the impacts upon cities and my role as a member of WSAMA's Board.)

The importance of updating the methodologies and requirements was reaffirmed at the seminar put on by WCIA for Municipal Attorneys last week. I would ask that you consider the methodology you wish to deal with the issue, including the possibility of creating a new temporary committee for that purpose only.

5. **SURPLUS RESOLUTION: POLICE DEPARTMENT**: Since the preparation and adoption of the most recent surplus property resolution, I have had a series of discussions with the Chief on the proper method to handle certain property, some of which is equipment used by the Department and some of which has been seized under the applicable laws. As to the former, they are

CITY OF McCLEARY
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McCLEARY, WASHINGTON 98557

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rifles which are going to be replaced. Thus, they are within the "A" category on the attachment. The "B" category is material which is being surplused in the normal sense, except that any item seized under the provisions of RCW 69.50 will generate funds to be maintained in the criminal investigation fund to the extent the funds are not required to be turned over to the State.

6. **DIRECTIONAL SIGN ORDINANCE**: The administration of the Beehive has been in contact with the City in relation to the placement of signage to make it easier for visitors to find their site. As it turns out, the current code in relation to signs will not allow such signs. Thus, on Thursday, the City Administrator sent proposed criteria for an amendatory ordinance. Over the weekend a draft was prepared which now includes a few additional items identified as benefitting potentially from modification by staff and myself.

I would note that at this time, we are still reviewing the definitional area as to the proper categorization of the type of facility involved. We are using "assisted living facility" as the category in the current draft. That phrase fits easily into the ICBO. However, I have asked Mick and Colin to take a look at RCW 18.20 to determine if the phrase used there, "boarding home", tied to the particular licensing aspect might not be more effective.

As always, this is not meant to be all inclusive. If you have any questions or comments, please direct them to me.

DG/le

CITY OF McCLEARY
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CURRENT EXPENSE BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
REVENUES				
Beginning Balance				
Begin Net Cash	250,000.00			
Begin Investments	190,000.00			
REET[1]	175,000.00			
Begin City Assistance	0.00			
Total Beginning Balance	**615,000.00**			
General Property Tax				
Real & Personal Property Tax	142,000.00	45,064.41	31.74%	
Special Levy Property Tax	200.00	15.09	7.55%	
Total General Property Tax	**142,200.00**	**45,079.50**	**31.70%**	Tax received in spring & fall
Retail Sales & Use Tax				
Private Harvest Tax	1,200.00	400.49	33.37%	
Retail Sales & Use Tax	70,000.00	41,688.67	59.56%	
C.J. Sales Tax from County	13,000.00	8,523.01	65.56%	
Total Retail Sales & Use Tax	**84,200.00**	**50,612.17**	**60.11%**	
Private Utility Tax				
Natural Gas	12,500.00	6,408.72	51.27%	
Television Cable	19,000.00	10,091.70	53.11%	
Telephone Tax	13,000.00	6,050.10	46.54%	
Cellular Telephone Tax	16,000.00	7,464.98	46.66%	
Total Private Utility Tax	**60,500.00**	**30,015.50**	**49.61%**	
Total Public Utility Tax	**196,000.00**	**89,155.14**	**45.49%**	
Real Estate Excise Tax (REET)	**10,000.00**	**4,473.20**	**44.73%**	
Licenses & Permits				
Building Permits	135,000.00	23,304.99	17.26%	
Platting Fees	2,000.00	0.00	0.00%	
Review Fees	10,000.00	24,996.05	249.96%	
Plat Inspection Fees	8,000.00	4,369.50	54.62%	
Animal Licenses	150.00	60.00	40.00%	
Total Licenses & Permits	**155,150.00**	**52,730.54**	**33.99%**	
Total Direct Federal Grants	**0.00**	**33,121.00**	**0.00%**	
State Entitlements				
City Assistance	30,000.00	12,392.40	41.31%	
Criminal Justice Pop	800.00	500.00	62.50%	
CJ-CTED Programs 1-3	1,200.00	602.04	50.17%	
DUI Cities	500.00	140.87	28.17%	
Liquor Excise Tax	9,000.00	3,746.60	41.63%	
Liquor Board Profits	9,000.00	2,665.63	29.62%	
Total State Entitlements	**50,500.00**	**20,047.54**	**39.70%**	
Total Interlocal Grants	**0.00**	**0.00**	**0.00%**	
Fire District 12	8,240.00	0.00	0.00%	
Mason County Fire	720.00	0.00	0.00%	
Total Interlocal Gov Payments	**8,960.00**	**0.00**	**0.00%**	
Charges for Services				
Sales Maps & Publications	0.00	0.00	0.00%	
Printing & Duplicating Services	300.00	0.00	0.00%	
Animal Control & Shelter Fee	100.00	0.00	0.00%	
Total Charges for Services	**400.00**	**0.00**	**0.00%**	

CURRENT EXPENSE BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Fines and Forfeits				
Municipal Court	30,000.00	11,357.34	37.86%	
NSF Fines	800.00	256.00	32.00%	
Total Fines and Forfeits	**30,800.00**	**11,613.34**	**37.71%**	
Miscellaneous Revenues				
Interest Earnings - Investments	13,000.00	15,849.10	121.92%	
Interest - Prop Tax/ Real Estate	800.00	319.29	39.91%	
Rent - Cell Tower	11,000.00	5,492.64	49.93%	
Donations from Private Source	100.00	0.00	0.00%	
Other Misc. Revenues	1,500.00	44.00	2.93%	
Total Miscellaneous Revenues	**26,400.00**	**21,705.03**	**82.22%**	
Non-Revenues		**9,588.23**		
TOTAL CURRENT EXPENSE REVENUES	**1,370,110.00**	**363,667.99**	**26.54%**	
EXPENDITURES				
Reserves				
Ending Net Cash	192,112.00	15,000.00		
Ending Investments	190,000.00			
REET	155,000.00			
Cumulative Reserve - Equipment	10,000.00			
Unanticipated Expense	20,000.00			
Total Reserves	**567,112.00**	**15,000.00**		
Legislative/Council				
Salaries & Wages	6,000.00	2,500.00	41.67%	
Personnel Benefits	600.00	254.50	42.42%	
Travel	200.00	0.00	0.00%	
Miscellaneous	500.00	0.00	0.00%	
Training	200.00	0.00	0.00%	
Total Legislative/Council	**7,500.00**	**2,754.50**	**36.73%**	
Judicial				
Salaries & Wages	31,710.00	13,407.50	42.28%	
Personnel Benefits	5,085.00	1,917.10	37.70%	
Office Supplies	750.00	272.18	36.29%	
Professional Services	250.00	211.25	84.50%	Interpreters
Communication	1,100.00	550.00	50.00%	
Travel	50.00	0.00	0.00%	
Miscellaneous	500.00	125.00	25.00%	
Repair & Maintenance	0.00	0.00	0.00%	
Dues	100.00	100.00	100.00%	
Process Serving	0.00	0.00	0.00%	
External Taxes	0.00	0.00	0.00%	
Capital Outlay	250.00	0.00	0.00%	
Total Judicial	**39,795.00**	**16,583.03**	**41.67%**	
Executive/Mayor				
Salaries & Wages	3,600.00	1,500.00	41.67%	
Personnel Benefits	400.00	165.40	41.35%	
Professional Services	50.00	0.00	0.00%	
Travel	150.00	0.00	0.00%	
Miscellaneous	300.00	0.00	0.00%	
Training	300.00	0.00	0.00%	
Total Executive/Mayor	**4,800.00**	**1,665.40**	**34.70%**	

CURRENT EXPENSE BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Finance & Administration				
Salaries & Wages	20,535.00	8,091.95	39.41%	
Personnel Benefits	6,150.00	1,682.68	27.36%	
Supplies - General	6,000.00	2,883.73	48.06%	
Supplies - F & A	3,000.00	2,275.08	75.84%	
Professional Services	7,000.00	21,278.77	303.98%	Ambulance settlement
Communications	7,400.00	11.94	0.16%	
Travel	2,000.00	780.63	39.03%	
Miscellaneous	800.00	1,778.85	222.36%	Newspaper ads (RFP, rosters)
Misc: Special Projects/Legal	0.00	1,417.11	0.00%	
Rental/Lease Equipment	3,500.00	1,890.77	54.02%	Change in copy machine/fax
Repair & Maintenance	0.00	0.00	0.00%	
Training	1,500.00	503.00	33.53%	
External Taxes	400.00	186.45	46.61%	
Capital Outlay - Building	11,000.00	0.00	0.00%	
Capital Outlay - Equipment	5,000.00	1,991.70	39.83%	Replace computer
Election Services	500.00	0.00	0.00%	
Total Finance & Administration	**74,785.00**	**44,772.66**	**59.87%**	
Legal				
Professional Services	27,520.00	13,119.49	47.67%	
Indigent Defense	7,200.00	3,000.00	41.67%	
Codification	0.00	0.00	0.00%	
Prosecution	7,200.00	952.20	13.23%	
Total Legal	**41,920.00**	**17,071.69**	**40.72%**	
Other General Gov Services				
Professional Services	12,000.00	4,375.00	36.46%	
Rent - City Hall	720.00	300.00	41.67%	
Insurance	22,019.00	22,019.00	100.00%	
Misc - AWC/COG/EDC	7,200.00	7,117.30	98.85%	
Total Other General Gov Services	**41,939.00**	**33,811.30**	**80.62%**	
Law Enforcement				
Salaries & Wages	202,510.00	84,050.51	41.50%	
Overtime Wages	25,000.00	16,873.96	67.50%	
Personnel Benefits	101,085.00	53,808.05	53.23%	
Uniform Allowance	2,400.00	463.86	19.33%	
Overtime Benefits	3,400.00	0.00	0.00%	
LEOFF Retirees - Benefits	24,615.00	0.00	0.00%	
Supplies	9,000.00	2,415.65	26.84%	
Gas	7,500.00	3,576.50	47.69%	
Professional Services	13,000.00	8,218.48	63.22%	
Communications	4,700.00	2,897.58	61.65%	Phones, mail
Travel	500.00	0.00	0.00%	
Advertising	500.00	0.00	0.00%	
Rental/Lease Equipment	1,300.00	283.49	21.81%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	2,500.00	1,556.26	62.25%	Winter months
Repair & Maintenance	5,000.00	166.37	3.33%	
Miscellaneous	500.00	0.00	0.00%	
External Taxes	100.00	0.00	0.00%	
Capital Outlay - Facilities	3,500.00	0.00	0.00%	
Capital Outlay - Equipment	12,000.00	0.00	0.00%	
Capital Leases	0.00	0.00	0.00%	
Training	1,000.00	0.00	0.00%	
Total Law Enforcement	**425,248.00**	**179,448.71**	**42.20%**	

CURRENT EXPENSE BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Fire Control				
Salaries & Wages	18,300.00	1,559.00	8.52%	
Personnel Benefits	2,940.00	2,445.40	83.18%	Annual payment
Supplies - Operating	7,500.00	4,805.42	64.07%	
Gas	1,200.00	202.77	16.90%	
FEMA Grant Expenditures	0.00	2,574.76	3949.67%	
Professional Services	1,000.00	821.93	82.19%	
Communications	180.00	0.00	0.00%	
Travel	100.00	0.00	0.00%	
Rent - City Hall	420.00	175.00	41.67%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	1,500.00	1,035.98	69.07%	Winter months
Repair & Maintenance	3,000.00	968.75	32.29%	
Miscellaneous	500.00	0.00	0.00%	
External Taxes	0.00	35.79	0.00%	
Capital Outlay - Building	0.00	0.00	0.00%	
Capital Outlay - System	0.00	0.00	0.00%	
Capital Outlay - Equipment	0.00	0.00	0.00%	
Training	1,000.00	0.00	0.00%	
Total Fire Control	**42,778.00**	**19,762.80**	**46.20%**	
Total Detention & Correction	**8,000.00**	**3,735.00**	**46.69%**	
Development Services				
Salaries & Wages	32,650.00	14,121.90	43.25%	
Personnel Benefits	11,640.00	4,488.28	38.56%	
Supplies - Operating	3,000.00	757.86	25.26%	
Gas	0.00	270.67	270.67%	
Professional Services	2,500.00	684.75	27.39%	
Professional Services - Engineer	13,000.00	6,636.67	51.05%	
Plat Review Services	30,000.00	15,271.37	50.90%	
Communications	1,550.00	116.66	7.53%	
Dues	175.00	100.00	57.14%	
Training	1,000.00	750.00	75.00%	
Travel	500.00	440.34	88.07%	
Repair & Maintenance	1,000.00	1,286.29	128.63%	Brakes for truck
Miscellaneous - Public Notice	3,000.00	139.49	4.65%	
Capital Outlay - Building	665.00	0.00	0.00%	
Capital Outlay - Equipment	500.00	460.82	92.16%	Moisture meter
Total Development Services	**101,180.00**	**45,525.10**	**44.99%**	
Total Communications (E-911)	**9,710.00**	**4,854.91**	**50.00%**	
Total Pollution Control	**693.00**	**693.00**	**100.00%**	
TOTAL CURRENT EXPENSE EXPENDITURES	**1,365,460.00**	**385,678.10**	**28.25%**	

PARK & CEMETERY FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	18,000.00			
Beginning Investments	65,000.00			
Beginning Fund Balance	**83,000.00**			
Real & Personal Property Taxes	**54,000.00**	**17,332.46**	**32.10%**	
Intergovernmental Grants	**0.00**	**0.00**	**0.00%**	
Cemetery Fees	**4,500.00**	**0.00**	**0.00%**	
Interest Earnings - Investments	2,500.00	1,792.65	71.71%	
Rent - Equipment	2,000.00	96.00	4.80%	
Rent - Community Center	2,500.00	1,045.00	41.80%	
Donations - Private Source	100.00	80.00	80.00%	
Other Miscellaneous Revenue	500.00	0.00	0.00%	
Miscellaneous Revenues	**7,600.00**	**3,013.65**	**39.65%**	
Transfer from REET	30,000.00	0.00	0.00%	
Transfer from REED	30,000.00	0.00	0.00%	
Total Transfers	**60,000.00**	**0.00**	**0.00%**	
Non-Revenues		**211.19**		
TOTAL PARK AND CEMETERY FUND REVENUES	**209,100.00**	**20,557.30**	**9.83%**	
Ending Net Cash	12,452.00			
Ending Investments	65,000.00			
Unanticipated Expense	4,000.00			
Ending Fund Balance	**81,452.00**			
Salaries & Wages	14,580.00	5,010.40	34.36%	
Personnel Benefits	4,780.00	1,658.65	34.70%	
Supplies	8,000.00	3,783.55	47.29%	
Gas	1,500.00	450.90	30.06%	
Professional Services	9,000.00	1,840.32	20.45%	
Communications	900.00	58.34	6.48%	
Travel	100.00	219.27	219.27%	
Training	100.00	0.00	0.00%	
Advertising	0.00	153.87	153.87%	Ads for gardener position
Rental, Lease Equipment	5,000.00	936.92	18.74%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	7,000.00	3,330.43	47.58%	Winter months
Repair & Maintenance	5,000.00	1,987.03	39.74%	
Miscellaneous	800.00	125.00	15.63%	
External Taxes	500.00	35.45	7.09%	
Capital Facilities	65,000.00	2,144.34	3.30%	
Capital Outlay - Equipment	250.00	0.00	0.00%	
TOTAL PARKS AND CEMETERY EXPENSES	**209,100.00**	**26,872.47**	**12.85%**	

STREET FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	130,000.00			
Beginning Investments	160,000.00			
Beginning Fund Balance	**290,000.00**			
Real & Personal Property Taxes	**22,000.00**	**6,932.97**	**31.51%**	
Grants	186,525.00	0.00	0.00%	
Motor Vehicle Fuel Tax	38,000.00	14,237.44	37.47%	
Total Intergovernmental Revenue	**224,525.00**	**14,237.44**	**6.34%**	
Investment Interest	6,000.00	4,413.74	73.56%	
Other Miscellaneous Revenue	500.00	0.00	0.00%	
Total Miscellaneous Revenues	**6,500.00**	**4,413.74**	**67.90%**	
Non-Revenues	**0.00**	**1,165.91**		Insurance for garage repair
TOTAL STREET FUND REVENUES	**543,025.00**	**26,750.06**	**4.93%**	
Ending Net Cash	105,092.00			
Ending Investments	160,000.00			
Ending Fund Balance	**265,092.00**			
Salaries & Wages	16,120.00	5,852.50	36.31%	
Personnel Benefits	8,200.00	2,897.86	35.34%	
Supplies	11,000.00	3,379.54	30.72%	
Gas	2,500.00	1,279.40	51.18%	
Professional Services	9,500.00	4,195.42	44.16%	Garage repair (to be reimbursed)
Communications	900.00	58.34	6.48%	
Travel	0.00	0.00	0.00%	
Training	500.00	0.00	0.00%	
Advertising	300.00	0.00	0.00%	
Rental/Lease Equipment	1,500.00	73.14	4.88%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	3,500.00	2,008.11	57.37%	Winter electric use
Repair & Maintenance	5,000.00	4,452.48	89.05%	Mostly Bobcat repair
Miscellaneous	2,000.00	125.00	6.25%	
External Taxes	0.00	18.33	0.00%	
Capital Outlay - Roadways	211,525.00	0.00	0.00%	
Capital Outlay - Equipment	250.00	0.00	0.00%	
Street Cleaning	0.00	0.00	0.00%	
TOTAL STREET FUND EXPENSES	**543,025.00**	**29,478.12**	**5.43%**	

LIGHT & POWER FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	65,000.00			
Beginning Investments	150,000.00			
Rural Development Investment	100,000.00			
Beginning Fund Balance	**315,000.00**			
BPA Conservation	0.00	-165.00	0.00%	
Sales of Electricity	2,300,000.00	1,128,097.09	49.05%	
Charges for Services & Parts	10,000.00	43,504.41	435.04%	Summit Place II
Total Physical Environment	**2,310,000.00**	**1,171,436.50**	**50.71%**	
Total Interest Earnings	**25,000.00**	**14,145.49**	**56.58%**	
Equip, Pole & Vehicle Lease	9,200.00	7,791.00	84.68%	
City Hall Rent	2,040.00	850.00	41.67%	
Total Rents & Royalties	**11,240.00**	**8,641.00**	**76.88%**	
Sales of Junk Material	1,200.00	634.79	52.90%	
Other Miscellaneous Revenue	2,000.00	128,028.00	6401.40%	
Total Other Miscellaneous Revenues	**3,200.00**	**128,662.79**	**4020.71%**	BPA payment
Non-Revnues		**384.23**		
TOTAL LIGHT & POWER FUND REVENUES	**2,664,440.00**	**1,322,885.78**	**49.65%**	
Ending Net Cash	97,820.00			
Ending Investment	150,000.00			
REED Fund	70,000.00			
Ending Fund Balance	**317,820.00**			
Salaries & Wages	454,365.00	197,682.95	43.51%	
Personnel Benefits	174,455.00	70,177.15	40.23%	
Operating Supplies	55,000.00	14,688.19	26.71%	
Office Supplies	5,000.00	292.96	5.86%	
Gas	7,500.00	2,115.95	28.21%	
Power Purchased for Resale	1,050,000.00	509,463.00	48.52%	Winter months
Transmission Costs	220,000.00	72,860.00	33.12%	
BPA Conservation	14,000.00	0.00	0.00%	
Professional Services	41,500.00	20,879.55	50.31%	Rate Study
Professional Services - Legal	20,000.00	6,332.00	31.66%	
Communications	4,100.00	4,105.96	100.15%	Cost of mail, cell phone
Travel	1,000.00	0.00	0.00%	
Advertising	500.00	167.78	33.56%	
Rental/Lease Equipment	5,000.00	426.18	8.52%	
Insurance	20,550.00	20,665.00	100.56%	
Public Utility Services (City)	22,000.00	11,576.85	52.62%	Winter months
Repair & Maintenance	20,000.00	2,400.29	12.00%	
Training	1,000.00	0.00	0.00%	
Dues	500.00	125.00	25.00%	
Miscellaneous	1,000.00	110.00	11.00%	
External Taxes	85,000.00	42,327.37	49.80%	
Capital Outlay - Building	0.00	0.00	0.00%	
Capital Outlay - Bldg Library	0.00	0.00	0.00%	
Capital Outlay - System	30,000.00	0.00	0.00%	
Capital Outlay - Equipment	114,150.00	3,010.74	2.64%	
TOTAL LIGHT & POWER FUND EXPENSES	**2,664,440.00**	**979,406.92**	**36.76%**	

GARBAGE FUND BUDGET: May 2008

DESCRIPTION	2008 PROPOSED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	5,000.00			
Beginning Investments	7,500.00			
Beginning Fund Balance	**12,500.00**			
Garbage Fees & Service Charge	**220,000.00**	**92,745.16**	**42.16%**	
Investment Interest	**750.00**	**345.15**	**46.02%**	
TOTAL GARBAGE FUND REVENUES	**233,250.00**	**93,090.31**	**39.91%**	
Ending Net Cash	320.00			
Ending Investments	7,500.00			
Ending Fund Balance	**7,820.00**			
Salaries & Wages	2,390.00	1,008.25	42.19%	
Personnel Benefits	690.00	495.78	71.85%	Correction to be made in June
Supplies - Office	50.00	15.79	31.58%	
Communications	100.00	0.00	0.00%	
Advertising	20.00	0.00	0.00%	
Rent - City Hall	180.00	75.00	41.67%	
Repair & Maintenance	0.00	0.00	0.00%	
External Taxes	12,000.00	5,460.03	45.50%	
Professional Services	210,000.00	83,257.95	39.65%	
TOTAL GARBAGE FUND EXPENSES	**233,250.00**	**90,312.80**	**38.72%**	

WATER FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	130,000.00			
Beginning Investment	75,000.00			
Beginning Fund Balance	**205,000.00**			
Water Sales	241,000.00	99,866.33	41.44%	
Other Charges Related to Water	12,500.00	1,000.00	8.00%	
New Water Connections	73,500.00	8,448.00	11.49%	
Total Charges for Services	**327,000.00**	**109,314.33**	**33.43%**	
Investment Interest	5,000.00	3,257.50	65.15%	
ULID 96-01 Payments	9,000.00	0.00	0.00%	
Other Miscellaneous Revenue	100.00	0.00	0.00%	
Miscellaneous Revenues	**14,100.00**	**3,257.50**	**23.10%**	
TOTAL WATER FUND REVENUES	**546,100.00**	**112,571.83**	**20.61%**	
Ending Net Cash	113,917.00			
Ending Investment	75,000.00			
Unanticipated Expense	20,000.00			
Ending Fund Balance	**208,917.00**			
Salaries & Wages	150,060.00	66,141.54	44.08%	
Personnel Benefits	64,940.00	26,767.15	41.22%	
Supplies	10,000.00	4,695.12	46.95%	
Gas	4,000.00	1,096.28	27.41%	
Professional Services	29,000.00	1,804.65	6.22%	
Professional Services - WSP	2,000.00	14,326.15	716.31%	Delayed from 2007
Communications	3,540.00	116.67	3.30%	
Travel	1,000.00	0.00	0.00%	
Advertising	400.00	0.00	0.00%	
Rental/Lease Equipment	1,000.00	73.14	7.31%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	11,000.00	3,567.24	32.43%	
Repair & Maintenance	5,000.00	568.64	11.37%	
Training	3,000.00	512.31	17.08%	
State Permits & Fees	1,000.00	1,682.00	168.20%	Higher than expected
Miscellaneous	1,000.00	44.05	4.41%	
External Taxes	12,000.00	4,027.21	33.56%	
Capital Outlay - System	20,000.00	15,302.42	76.51%	2nd half property purchase
Capital Outlay - Equipment	1,125.00	0.00	0.00%	
Capital Outlay - System Ext	0.00	0.00	0.00%	
Debt Service	11,980.00	0.00	0.00%	
TOTAL WATER FUND EXPENSES	**546,100.00**	**145,862.57**	**26.71%**	

WASTEWATER FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Beginning Net Cash	95,000.00			
Beginning Investment	62,500.00			
Beginning Fund Balance	**157,500.00**			
Rural Development Grant	0.00	0.00	0.00%	
Total Intergovernmental Revenues	**0.00**	**0.00**	**0.00%**	
Sewer Service Charges	500,000.00	206,636.55	41.33%	
Other Charges Related to Sewer	2,000.00	0.00	0.00%	
New Sewer Connections	147,175.00	16,900.00	11.48%	
Total Charges for Services	**649,175.00**	**223,536.55**	**34.43%**	
Interest Earnings - Investment	7,000.00	2,379.18	33.99%	
Other Miscellaneous Revenue	400.00	14,825.00	3706.25%	Backhoe sale
Total Miscellaneous Revenues	**7,400.00**	**17,204.18**	**232.49%**	
TOTAL WASTEWATER FUND REVENUES	**814,075.00**	**240,740.73**	**29.57%**	
Ending Net Cash	119,389.00			
Ending Investments	82,500.00			
Unanticipated Expense	10,000.00			
Ending Fund Balance	**211,889.00**			
Salaries & Wages	200,115.00	80,516.56	40.24%	
Personnel Benefits	83,940.00	31,648.71	37.70%	
Operating Supplies	28,000.00	11,608.54	41.46%	
Office Supplies	2,000.00	74.46	3.72%	
Gas	1,000.00	491.67	49.17%	
Professional Services	30,000.00	13,428.26	44.76%	
Communications	7,050.00	2,868.31	40.69%	
Travel	500.00	0.00	0.00%	
Advertising	200.00	0.00	0.00%	
Rent - City Hall	720.00	300.00	41.67%	
Rental/Lease Equipment	500.00	0.00	0.00%	
Insurance	5,138.00	5,138.00	100.00%	
Public Utility Services (City)	31,000.00	17,231.23	55.58%	Winter months
Repair & Maintenance	7,500.00	2,189.04	29.19%	
Training	3,000.00	458.33	15.28%	
State Permits & Fees	2,000.00	603.90	30.20%	
Miscellaneous	2,000.00	0.00	0.00%	
External Taxes	8,000.00	4,806.19	60.08%	
Capital Outlay - System	20,000.00	20,425.38	102.13%	New structure
Capital System Engineering	0.00	0.00	0.00%	
Capital System Finance Inter	0.00	0.00	0.00%	
Capital Outlay - Equipment	1,125.00	0.00	0.00%	
Capital Outlay - Extension	0.00	0.00	0.00%	
Debt Service	168,398.00	0.00	0.00%	
TOTAL WASTEWATER FUND EXPENSES	**814,075.00**	**191,788.58**	**23.56%**	

STORMWATER FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Begin Net Cash	50,000.00			
Begin Investments	0.00			
Beginning Fund Balance	**50,000.00**			
Total Charges for Services	**36,000.00**	**15,027.10**	**41.74%**	
TOTAL STORM WATER REVENUES	**86,000.00**	**15,027.10**	**17.47%**	
Ending Net Cash	45,310.00			
Ending Investments	0.00			
Ending Fund Balance	**45,310.00**			
Salaries & Wages	16,640.00	6,027.35	36.22%	
Personnel Benefits	8,300.00	2,927.12	35.27%	
Operating Supplies	3,000.00	876.38	29.21%	
Professional Services	12,000.00	4,424.64	36.87%	Videotape lines
External Taxes	500.00	216.64	43.33%	
Capital Outlay - Equipment	250.00	0.00	0.00%	
TOTAL STORM WATER EXPENSES	**86,000.00**	**14,472.13**	**16.83%**	

AMBULANCE FUND BUDGET: May 2008

DESCRIPTION	2008 ADOPTED	END OF May ACTUAL	% OF BUDGETED	COMMENTS
Begin Net Cash	0.00			
Begin Investments	0.00			
Beginning Fund Balance	**0.00**			
Total Charges for Services	**36,430.00**	**3,744.25**	**10.28%**	
Interfund Loans Received	**15,000.00**	**15,000.00**	**100.00%**	
TOTAL AMBULANCE REVENUES	**51,430.00**	**18,744.25**	**36.45%**	
Ending Net Cash	7,355.00			
Ending Investments	0.00			
Ending Fund Balance	**7,355.00**			
Salaries & Wages	1,435.00	0.00	0.00%	
Personnel Benefits	410.00	0.00	0.00%	
Supplies	500.00	0.00	0.00%	
Contract Services	41,730.00	18,967.25	45.45%	
Interfund Loans Repaid	**0.00**	**0.00**	**0.00%**	
TOTAL AMBULANCE EXPENSES	**51,430.00**	**18,967.25**	**36.88%**	

CASH, INVESTMENTS AND CAPITAL PROJECTS: May 2008

DESCRIPTION	CURRENT EXPENSE	PARK & CEMETERY	STREETS	LIGHT & POWER	GARBAGE	WATER	WASTE WATER	STORM	AMBULANCE*
Beginning Balance - January									
Beginning Net Cash	178,347.56	20,136.36	119,537.40	46,020.05	7,996.62	72,639.98	137,615.61	49,475.80	0.00
Beginning Investments	190,000.00	65,000.00	160,000.00	150,000.00	7,500.00	75,000.00	62,500.00	0.00	0.00
Real Estate Excise Tax	175,000.00								
Rural Development Investment				100,000.00					
Total Beginning Balance	**543,347.56**	**85,136.36**	**279,537.40**	**296,020.05**	**15,496.62**	**147,639.98**	**200,115.61**	**49,475.80**	**0.00**
Ending Balance - May 31									
Ending Net Cash	143,302.58	13,821.21	116,809.34	389,498.91	10,774.13	39,349.24	125,567.76	50,030.77	-223.00
Ending Investments	190,000.00	65,000.00	160,000.00	150,000.00	7,500.00	75,000.00	62,500.00	0.00	0.00
Real Estate Excise Tax	183,368.35								
Fire Mitigation Fees	78,874.70								
Rural Development Investment				100,000.00					
Total Ending Balance	**595,545.63**	**78,821.21**	**276,809.34**	**639,498.91**	**18,274.13**	**114,349.24**	**188,067.76**	**50,030.77**	**-223.00**

* Ambulance rates not collected as soon as anticipated.

STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator
Date: June 23, 2008
Re: Amending the Sign Code

The Beehive has made a request for directional signs to be placed on Simpson and 3rd Avenues to make it easier for visitors to find the retirement center. Currently our code prohibits off-premise signs like this. Other cities allow directional signs to help visitors find various types of institutions that are not located on major arterials.

The proposed amendment will provide for the city to purchase and install up to two signs that only indicate the name of the establishment and the direction to turn. The Beehive will have to pay for the cost of the signs and the city labor for installation, not unlike water meter installation.

Requested Action:

Adopt the Ordinance

ORDINANCE NO. _____

AN ORDINANCE RELATING TO PLACEMENT OF SIGNS, AMENDING §17.28.090 MMC & §1 (PART), ORDINANCE 709, & PROVIDING AN EFFECTIVE DATE.

R E C I T A L S:

1. It has been brought to the attention the City that the current code governing placement of signs does not allow the placement of directional signs to aid citizens in reaching residential care facilities licensed by the State.

2. It is the desire of the City to allow such placement under certain conditions and also to update certain other elements of the existing ordinance.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY:

SECTION I: Section 17.28.090 MMC and Section 1 (part) of Ordinance 709 are each amended to read as follows:

A. The construction and placement of all signs shall conform to the ((~~Uniform~~)) International Building Code.

B. No sign, except for traffic signs, portable signs, or other signs approved by the city council, shall be located within the right-of-way of any street or highway, nor project beyond authorized property lines, except as provided below:

((~~1.~~))Projecting signs in the C-1 and C-2 districts and authorized by the city shall extend no closer than two feet to the edge of the roadway and provide a minimum clearance of ten feet from the highest existing grade.

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C. Off-premise signs are not allowed in any zoning district except for the following so long as they do not constitute a hazard to life or property:

1. Traffic signs and control devices;

2. Political signs not larger than thirty-two square feet;

3. Public notice signs;

4. Special event signs and banners for periods not to exceed sixty days when such placement is authorized by the City;

5. Real estate sale signs not larger than four square feet; and

6. Two-sided portable signs with each side no larger than nine square feet.

7. Subject to prior approval by the City Administrator, off-premises directional signs providing guidance to the location of an assisted care facility licensed by the State of Washington subject to the following conditions:

A The use is located upon property at least one (1) block from Simpson Avenue, South 3rd Street, or North Summit Road.

B. The sign shall be directional in nature indicating only the name of the facility and the direction of travel required to reach the facility.

C. No more than two signs for each facility.

D. The sign or signs requested to be placed shall be obtained and installed by the City. Prior to ordering of the sign/s, the applicant shall pay to the City the estimated cost of such acquisition and the placement by City staff. In the event the estimate is less than the actual cost incurred, the applicant shall pay such cost upon the billing therefore: PROVIDED THAT, in the event of the failure to pay within thirty days of such billing, the City

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may remove the sign/s. If the estimate is higher than the actual costs incurred, the applicant shall be reimbursed the excess.

D. The maximum height for projecting signs or freestanding signs shall not extend more than five feet above the highest exterior wall of the building it serves or, if mounted on the roof ridge line, more than two feet above that ridge line.

E. The property owner is responsible for removing any sign advertising a commercial use that has been discontinued for longer than thirty days.

SECTION II: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases had been declared invalid or unconstitutional, and if for any reason this Ordinance should be declared invalid or unconstitutional, then the original ordinance or ordinances shall be in full force and effect.

SECTION III: This Ordinance shall take effect upon the fifth day following date of publication.

PASSED THIS _____ DAY OF JULY, 2008, by the City Council of the City of McCleary, and signed in approval therewith this _____ day of July, 2008.

CITY OF McCLEARY:

_____

WALLACE BENTLEY, Mayor

ATTEST:

CITY OF McCLEARY
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_____

DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

_____

DANIEL O. GLENN, City Attorney

STATE OF WASHINGTON)

: ss.

GRAYS HARBOR COUNTY)

I, DONNIE ROSTEDT, being the duly appointed Clerk-Treasurer of the City of McCleary, do certify that I caused to have published in a newspaper of general circulation in the City of McCleary a true and correct summary of Ordinance Number _____ and that said publication was done in the manner required by law. I further certify that a true and correct copy of the summary of Ordinance Number _____, as it was published, is on file in the appropriate records of the City of McCleary.

_____

DONNIE ROSTEDT

SIGNED AND SWORN to before me this _____ day of _____, 2008, by DONNIE ROSTEDT.

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NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, Residing at:

My appointment expires:

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STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator
Date: June 23, 2008
Re: Comprehensive Park and Recreation Plan

The current plan was adopted in 1997. In order to secure funding from the state Recreation and Conservation Funding Board, plans must be no older than six years. The Planning Commission, assisted by Todd and me, took on the task of updating the plan.

On May 20, after its public hearing, the Planning Commission recommended that the Council adopt the plan as presented by the Commission, with the addition of the completed Capital Improvement Program. The CIP projects were selected and prioritized by the Commission, but because the City did not have a completed engineering contract, we needed to wait for cost estimates. Those have now been prepared, and a copy of the completed CIP follows this report.

The Council members received a copy of the plan as recommended by the Planning Commission at the end of May. It is also available on the City's website: www.cityofmccleary.com.

Requested Action:

Amend the plan with the completed Capital Improvement Program and adopt the Resolution.

Table 14
Capital Improvement Program (CIP) Form
(Parks, Recreation, Habitat Facilities)

Agency	City of McCleary	**Date of Adoption**	
Address	100 S 3rd Street	**Resolution Number**	
City	McCleary, WA 98557	**Completed by**	
Phone	360-495-3667 **County** Grays Harbor	**Title**	

(1) Priority	(2) Project Name	(3) Fund Source[1]	(4) Acquisition Development Renovation REstoration	(5) Facility Type[2]	(6) Estimated Project Implementation Cost Per Year					
					2009	2010	2011	2012	2013	2014
1	Improved and sustained maintenance	L	None	AM						
2	Plan for walkways, paths and sidewalks	M, L	None	TP	$ 70,000					
3	Beerbower Park – tables and seating for park kitchen area	M, L	D	P	$ 10,000					
4	Beerbower Park – tennis court renovation	M, D, L	R	T	$ 43,000					
5	Beerbower Park – upgraded play equipment	M, L	A	PE	$ 64,000					
6	Beerbower Park – repair float shed	M, L	R	AM	$ 55,000					
7	New Park – acquire land for neighborhood park	M, L, D	A	NPK		$ 150,000				
8	New Park – baseball/soccer field	M, L	D	BS, FS			$ 275,000			
9	New Park – playground	M, L	D	PE, PF				$ 80,000		
10	Unknown – skateboard park	M, D, L	A, D	BB						$ 230,000

[1] **L** – Local Funds; **D** – Donation; **M** – Matching Grant; **B** – General Obligation Bonds; **R** – Revenue bonds; **O** – Other bonds; **U** – Unknown

[2] **AM** –Administration/Maintenance; **BB** – Basketball/Other Courts; **BS** – Baseball/Softball Fields; **CC** – Community/Senior Center; **FS** – Football/Soccer Fields; **NPK** – Neighborhood Park; **OS** – Open Space/Greenway; **P** – Picnic/Day Use; **PE** – Play Equipment; **PF** – Open Play Field; **T** – Tennis Court; **TB** – Trail, Bicycle; **TP** - Trail, Pedestrian

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE CITY OF McCLEARY COMPREHENSIVE PARK AND RECREATION PLAN FOR THE YEARS 2008-2014; AND SUPERSEDING RESOLUTION 399 TO THE EXTENT INCONSISTENT THEREWITH.

R E C I T A L S:

1. The City's Planning Commission, in its capacity as the City's Park Board, in association with City staff, has prepared an update to the City's Comprehensive Park and Recreation Plan adopted in 1997.

2. The updated Comprehensive Park and Recreation Plan includes all Washington State required elements.

3. The City utilized a variety of approaches to insure public involvement, including community meetings, a public information meeting, and public hearings with the goal of accurately determining community park and recreation needs.

4. The Council and Mayor have received the recommendation of the Commission that these identified needs will be met through the recommendations contained within the plan which is focused upon providing a balanced recreation system in the City.

5. On file with the Office of the Clerk-treasurer and signed in authentication by the Mayor upon this date is the *City*

CITY OF McCLEARY
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of McCleary Comprehensive Park and Recreation Plan: 2008-2014;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: The referenced Plan is hereby adopted as the Comprehensive Park and Recreation Plan for the City of McCleary for the years 2008-2014 and shall remain in full force and effect until amended or succeeded by subsequent action of the Council.

SECTION II: Resolution 399 and the Plan adopted thereby shall be and is hereby superseded to the extent inconsistent with the provisions of this resolution and the adopted plan.

SECTION III: The adoption of this resolution shall become final upon the earlier of the date of adoption or the issuance of any required environmental declaration by the responsible reviewing official.

PASSED THIS _____ DAY OF _____, 2008, by the City Council of the City of McCleary, and signed in authentication thereof this _____ day of _____, 2008.

CITY OF McCLEARY:

_____
WALLACE BENTLEY, Mayor

CITY OF McCLEARY
100 SOUTH 3RD STREET
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ATTEST:

DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator
Date: June 9, 2008
Re: Six-Year Street Plan

The state requires the City to update its six-year street plan each year prior to July 1. This year our new engineers suggested that we reduce the number of projects on the plan to give each one better emphasis. A public hearing is scheduled for 6:30 and Todd will provide you with a complete briefing.

Requested Action:

Adopt the Resolution

RESOLUTION NO. _____

A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY.

R E C I T A L S:

WHEREAS, the City Council and Mayor have received the recommendations of the City Engineer in relation to the requirements and programming involved with the six-year street plan; AND

WHEREAS, the Council wishes to formally adopt those recommendations as they have been established by the City Engineer subject to the modifications and expansions carried forth by the Council; NOW, THEREFORE,

BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: That certain listing of streets and the priorities established thereon attached hereto as Attachment Number 1 and incorporated by this reference shall be and is hereby adopted as the six-year street plan for the City of McCleary, as that plan is required and designated by the appropriate divisions and agencies of the State of Washington, including but not limited to the Department of Transportation.

CITY OF McCLEARY
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SECTION II: The Clerk-Treasurer and the City Engineer shall provide such distribution of this Resolution as may be required from time-to-time.

PASSED THIS _____ DAY OF _____, 2008, by the City Council of the City of McCleary, and signed in approval therewith this _____ day of _____, 2008.

CITY OF McCLEARY:

_____
WALLACE BENTLEY, Mayor

ATTEST:

_____
DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

_____
DANIEL O. GLENN, City Attorney

CITY OF McCLEARY
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McCLEARY, WASHINGTON 98557

City of McCleary
Proposed Six Year Transportation Improvement Program
2009 - 2014

Project Number	Name	Length (LF)	Total Project Cost	Notes
P 1	N. Summit Road; E. Beck St. to Larson St.	4,100	$ 3,330,000	Resurface; New C&G, Stormwater System, Sidewalk, Planterstrip, and Street Trees
P 2	S. 4th St.; W. Simpson Ave. to South City Limits	2,600	$ 2,318,000	Reconstruct and Widen; New C&G, Storm, SW, Planter Strip, Trees, Parking Lane
P 3	S. 3rd St.; W. Simpson Ave. to McCleary-Sine Rd.	2,650	$ 838,000	Resurface; ~1500 lineal feet new C&G and sidewalk
P 4	W. Maple St.; S. 5th St. to S. 3rd St.	730	$ 801,000	Reconstruct and Widen; New C&G, Storm, SW, Planter Strip, Trees, Parking Lane
P 5A	N. 8th St.; W. Simpson Ave. to W. Ash St.	450	$ 558,000	Reconstruct and Widen; New C&G, Storm, SW, Planter Strip, Parking Lane, Trees w/ Center Island
P 5B	N. 8th St.; W. Simpson Ave. to W. Ash St.	450	$ 513,000	Reconstruct and Widen; New C&G, Storm, SW, Planter Strip, Parking Lane, Trees
P 6	W. Ash St.; N. 10th St. to N. 7th St.	1,280	$ 1,298,000	Reconstruct and Widen; New C&G, Storm, SW, Planter Strip, Trees, Parking Lane
	Total		**$ 9,656,000**	

City of McCleary
Preliminary Project Cost Estimate
STIP Project 1
N. Summit Road; E. Beck St. to Larson St.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 150,000	$ 150,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 100,000	$ 100,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Grind Pavement, Incl. Haul	LUMP SUM	$ 25,000	$ 25,000
7	Bridge Widening	LUMP SUM	$ 200,000	$ 200,000
8	Railroad Crossing	LUMP SUM	$ 15,000	$ 15,000
9	Excavation, Backfill, and Compaction	1,600 CY	$ 15	$ 24,000
10	Crushed Surfacing Top Course	1,370 TN	$ 30	$ 41,100
11	HMA Cl. 1/2" PG 58-22	2,500 TN	$ 125	$ 312,500
12	Adjust Existing Manhole	LUMP SUM	$ 4,000	$ 4,000
13	Adjust Valve Box	LUMP SUM	$ 10,000	$ 10,000
14	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 10,000	$ 10,000
15	Seeding, Fertilizing, and Mulching	2,800 SY	$ 2.50	$ 7,000
16	Topsoil Type A	500 CY	$ 40	$ 20,000
17	Cement Concrete Traffic Curb and Gutter	8,200 LF	$ 25	$ 205,000
18	Raised Pavement Marker Type 1	LUMP SUM	$ 8,000	$ 8,000
19	Raised Pavement Marker Type 2	LUMP SUM	$ 5,000	$ 5,000
20	Monument Case and Cover	3 EA	$ 500	$ 1,500
21	Cement Concret Sidewalk Ramp	10 EA	$ 1,000	$ 10,000
22	Cement Concrete Driveway Entrance	137 EA	$ 1,000	$ 137,000
23	Cement Concrete Sidewalk	4,560 SY	$ 40	$ 182,400
24	Street Trees	LUMP SUM	$ 82,000	$ 82,000
25	Catch Basin Type 1	22 EA	$ 3,000	$ 66,000
26	Storm Manhole Type 2	11 EA	$ 4,500	$ 49,500
27	Stormwater Convayence Piping	5,000 LF	$ 75	$ 375,000

Subtotal	$ 2,049,000
Tax rate (0%) (Per W.S. Revenue Rule No. 171)	-
Subtotal:	$ 2,049,000
Contingency (30%)	615,000
TOTAL ESTIMATED CONSTRUCTION COST:	$ 2,664,000
Engineering and AdministrativeCosts (25%):	666,000
TOTAL ESTIMATED PROJECT COST:	**$ 3,330,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 2
S. 4th St.; W. Simpson Ave. to South City Limits

NO.	ITEM	QUANTITY		UNIT PRICE		AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$	115,000	$	115,000
2	SPCC Plan	LUMP SUM	$	2,000	$	2,000
3	Locate Existing Utilities	LUMP SUM	$	2,000	$	2,000
4	Project Temporary Traffic Control	LUMP SUM	$	50,000	$	50,000
5	Removal of Structure and Obstruction	LUMP SUM	$	5,000	$	5,000
6	Pavement Removal, Incl. Haul	LUMP SUM	$	32,000	$	32,000
7	Excavation, Backfill, and Compaction	1,000 CY	$	15	$	15,000
8	Crushed Surfacing Top Course	6,420 TN	$	30	$	192,600
9	HMA Cl. 1/2" PG 58-22	2,110 TN	$	125	$	263,750
10	Adjust Existing Manhole	LUMP SUM	$	5,000	$	5,000
11	Adjust Valve Box	LUMP SUM	$	10,000	$	10,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$	10,000	$	10,000
13	Seeding, Fertilizing, and Mulching	1,800 SY	$	2.50	$	4,500
14	Topsoil Type A	300 CY	$	40	$	12,000
15	Cement Concrete Traffic Curb and Gutter	5,200 LF	$	25	$	130,000
16	Raised Pavement Marker Type 1	LUMP SUM	$	5,000	$	5,000
17	Raised Pavement Marker Type 2	LUMP SUM	$	3,000	$	3,000
18	Monument Case and Cover	3 EA	$	500	$	1,500
19	Cement Concret Sidewalk Ramp	30 EA	$	1,000	$	30,000
20	Cement Concrete Driveway Entrance	87 EA	$	1,000	$	87,000
21	Cement Concrete Sidewalk	2,890 SY	$	40	$	115,600
22	Street Trees	LUMP SUM	$	52,000	$	52,000
23	Catch Basin Type 1	14 EA	$	3,000	$	42,000
24	Storm Manhole Type 2	7 EA	$	4,500	$	31,500
25	Stormwater Convayence Piping	2,800 LF	$	75	$	210,000

Subtotal	$	1,426,450
Tax rate (0%) (Per W.S. Revenue Rule No. 171)		-
Subtotal:	$	1,426,450
Contingency (30%)		427,550
TOTAL ESTIMATED CONSTRUCTION COST:	$	1,854,000
Engineering and AdministrativeCosts (25%):		464,000
TOTAL ESTIMATED PROJECT COST:	**$**	**2,318,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 3
S. 3rd St.; W. Simpson Ave. to McCleary-Sine Rd.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 52,000	$ 52,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 50,000	$ 50,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Grind Pavement, Incl. Haul	LUMP SUM	$ 16,000	$ 16,000
7	Excavation, Backfill, and Compaction	300 CY	$ 15	$ 4,500
8	Crushed Surfacing Top Course	250 TN	$ 30	$ 7,500
9	HMA Cl. 1/2" PG 58-22	2,020 TN	$ 125	$ 252,500
10	Adjust Existing Manhole	LUMP SUM	$ 3,000	$ 3,000
11	Adjust Valve Box	LUMP SUM	$ 5,000	$ 5,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 5,000	$ 5,000
13	Cement Concrete Traffic Curb and Gutter	1,500 LF	$ 25	$ 37,500
14	Raised Pavement Marker Type 1	LUMP SUM	$ 5,000	$ 5,000
15	Raised Pavement Marker Type 2	LUMP SUM	$ 3,000	$ 3,000
16	Monument Case and Cover	3 EA	$ 500	$ 1,500
17	Cement Concret Sidewalk Ramp	5 EA	$ 1,000	$ 5,000
18	Cement Concrete Driveway Entrance	25 EA	$ 1,000	$ 25,000
19	Cement Concrete Sidewalk	840 SY	$ 40	$ 33,600

Subtotal	$	515,100
Tax rate (0%) (Per W.S. Revenue Rule No. 171)		-
Subtotal:	$	515,100
Contingency (30%)		154,900
TOTAL ESTIMATED CONSTRUCTION COST:	$	670,000
Engineering and AdministrativeCosts (25%):		168,000
TOTAL ESTIMATED PROJECT COST:	**$**	**838,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 4
SW. Maple St.; S. 5th St. to S. 3rd St.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 45,000	$ 45,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 20,000	$ 20,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Pavement Removal, Incl. Haul	LUMP SUM	$ 9,000	$ 9,000
7	Excavation, Backfill, and Compaction	300 CY	$ 15	$ 4,500
8	Crushed Surfacing Top Course	2,190 TN	$ 30	$ 65,700
9	HMA Cl. 1/2" PG 58-22	740 TN	$ 125	$ 92,500
10	Adjust Existing Manhole	LUMP SUM	$ 4,000	$ 4,000
11	Adjust Valve Box	LUMP SUM	$ 6,000	$ 6,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 5,000	$ 5,000
13	Seeding, Fertilizing, and Mulching	500 SY	$ 2.50	$ 1,250
14	Topsoil Type A	100 CY	$ 40	$ 4,000
15	Cement Concrete Traffic Curb and Gutter	1,460 LF	$ 25	$ 36,500
16	Raised Pavement Marker Type 1	LUMP SUM	$ 5,000	$ 5,000
17	Raised Pavement Marker Type 2	LUMP SUM	$ 3,000	$ 3,000
18	Monument Case and Cover	3 EA	$ 500	$ 1,500
19	Cement Concret Sidewalk Ramp	14 EA	$ 1,000	$ 14,000
20	Cement Concrete Driveway Entrance	24 EA	$ 1,000	$ 24,000
21	Cement Concrete Sidewalk	820 SY	$ 40	$ 32,800
22	Street Trees	LUMP SUM	$ 14,600	$ 14,600
23	Catch Basin Type 1	4 EA	$ 3,000	$ 12,000
24	Storm Manhole Type 2	2 EA	$ 4,500	$ 9,000
25	Stormwater Convayence Piping	1,000 LF	$ 75	$ 75,000

Subtotal	$	493,350
Tax rate (0%) (Per W.S. Revenue Rule No. 171)		-
Subtotal:	$	493,350
Contingency (30%)		147,650
TOTAL ESTIMATED CONSTRUCTION COST:	$	641,000
Engineering and AdministrativeCosts (25%):		160,000
TOTAL ESTIMATED PROJECT COST:	**$**	**801,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 5
N. 8th St.; W. Simpson Ave. to W. Ash St.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 28,000	$ 28,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 15,000	$ 15,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Pavement Removal, Incl. Haul	LUMP SUM	$ 6,000	$ 6,000
7	Excavation, Backfill, and Compaction	200 CY	$ 15	$ 3,000
8	Crushed Surfacing Top Course	1,350 TN	$ 30	$ 40,500
9	HMA Cl. 1/2" PG 58-22	460 TN	$ 125	$ 57,500
10	Adjust Existing Manhole	LUMP SUM	$ 3,000	$ 3,000
11	Adjust Valve Box	LUMP SUM	$ 4,000	$ 4,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 4,000	$ 4,000
13	Seeding, Fertilizing, and Mulching	700 SY	$ 2.50	$ 1,750
14	Topsoil Type A	200 CY	$ 40	$ 8,000
15	Cement Concrete Traffic Curb and Gutter	1,800 LF	$ 25	$ 45,000
16	Raised Pavement Marker Type 1	LUMP SUM	$ 3,000	$ 3,000
17	Raised Pavement Marker Type 2	LUMP SUM	$ 2,000	$ 2,000
18	Monument Case and Cover	3 EA	$ 500	$ 1,500
19	Cement Concret Sidewalk Ramp	2 EA	$ 1,000	$ 2,000
20	Cement Concrete Driveway Entrance	15 EA	$ 1,000	$ 15,000
21	Cement Concrete Sidewalk	500 SY	$ 40	$ 20,000
22	Street Trees	LUMP SUM	$ 9,000	$ 9,000
23	Catch Basin Type 1	4 EA	$ 3,000	$ 12,000
24	Storm Manhole Type 2	2 EA	$ 4,500	$ 9,000
25	Stormwater Convayence Piping	600 LF	$ 75	$ 45,000

Subtotal	$	343,250
Tax rate (0%) (Per W.S. Revenue Rule No. 171)		-
Subtotal:	$	343,250
Contingency (30%)		102,750
TOTAL ESTIMATED CONSTRUCTION COST:	$	446,000
Engineering and AdministrativeCosts (25%):		112,000
TOTAL ESTIMATED PROJECT COST:	**$**	**558,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 5
N. 8th St.; W. Simpson Ave. to W. Ash St.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 28,000	$ 28,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 15,000	$ 15,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Pavement Removal, Incl. Haul	LUMP SUM	$ 6,000	$ 6,000
7	Excavation, Backfill, and Compaction	200 CY	$ 15	$ 3,000
8	Crushed Surfacing Top Course	1,350 TN	$ 30	$ 40,500
9	HMA Cl. 1/2" PG 58-22	460 TN	$ 125	$ 57,500
10	Adjust Existing Manhole	LUMP SUM	$ 3,000	$ 3,000
11	Adjust Valve Box	LUMP SUM	$ 4,000	$ 4,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 4,000	$ 4,000
13	Seeding, Fertilizing, and Mulching	300 SY	$ 2.50	$ 750
14	Topsoil Type A	100 CY	$ 40	$ 4,000
15	Cement Concrete Traffic Curb and Gutter	900 LF	$ 25	$ 22,500
16	Raised Pavement Marker Type 1	LUMP SUM	$ 3,000	$ 3,000
17	Raised Pavement Marker Type 2	LUMP SUM	$ 2,000	$ 2,000
18	Monument Case and Cover	3 EA	$ 500	$ 1,500
19	Cement Concret Sidewalk Ramp	2 EA	$ 1,000	$ 2,000
20	Cement Concrete Driveway Entrance	15 EA	$ 1,000	$ 15,000
21	Cement Concrete Sidewalk	500 SY	$ 40	$ 20,000
22	Street Trees	LUMP SUM	$ 9,000	$ 9,000
23	Catch Basin Type 1	4 EA	$ 3,000	$ 12,000
24	Storm Manhole Type 2	2 EA	$ 4,500	$ 9,000
25	Stormwater Convayence Piping	600 LF	$ 75	$ 45,000

Subtotal	$	315,750
Tax rate (0%) (Per W.S. Revenue Rule No. 171)		-
Subtotal:	$	315,750
Contingency (30%)		94,250
TOTAL ESTIMATED CONSTRUCTION COST:	$	410,000
Engineering and AdministrativeCosts (25%):		103,000
TOTAL ESTIMATED PROJECT COST:	**$**	**513,000**

City of McCleary
Preliminary Project Cost Estimate
STIP Project 6
W. Ash St.; N. 10th St. to N. 7th St.

NO.	ITEM	QUANTITY	UNIT PRICE	AMOUNT
1	Mobilization, Cleanup, and Demobilization	LUMP SUM	$ 73,000	$ 73,000
2	SPCC Plan	LUMP SUM	$ 2,000	$ 2,000
3	Locate Existing Utilities	LUMP SUM	$ 2,000	$ 2,000
4	Project Temporary Traffic Control	LUMP SUM	$ 25,000	$ 25,000
5	Removal of Structure and Obstruction	LUMP SUM	$ 5,000	$ 5,000
6	Pavement Removal, Incl. Haul	LUMP SUM	$ 16,000	$ 16,000
7	Excavation, Backfill, and Compaction	500 CY	$ 15	$ 7,500
8	Crushed Surfacing Top Course	3,900 TN	$ 30	$ 117,000
9	HMA Cl. 1/2" PG 58-22	1,320 TN	$ 125	$ 165,000
10	Adjust Existing Manhole	LUMP SUM	$ 4,000	$ 4,000
11	Adjust Valve Box	LUMP SUM	$ 6,000	$ 6,000
12	Temporary Water Pollution / Erosion Control	LUMP SUM	$ 5,000	$ 5,000
13	Seeding, Fertilizing, and Mulching	900 SY	$ 2.50	$ 2,250
14	Topsoil Type A	200 CY	$ 40	$ 8,000
15	Cement Concrete Traffic Curb and Gutter	2,600 LF	$ 25	$ 65,000
16	Raised Pavement Marker Type 1	LUMP SUM	$ 5,000	$ 5,000
17	Raised Pavement Marker Type 2	LUMP SUM	$ 3,000	$ 3,000
18	Monument Case and Cover	3 EA	$ 500	$ 1,500
19	Cement Concret Sidewalk Ramp	12 EA	$ 1,000	$ 12,000
20	Cement Concrete Driveway Entrance	43 EA	$ 1,000	$ 43,000
21	Cement Concrete Sidewalk	1,450 SY	$ 40	$ 58,000
22	Street Trees	LUMP SUM	$ 26,000	$ 26,000
23	Catch Basin Type 1	8 EA	$ 3,000	$ 24,000
24	Storm Manhole Type 2	4 EA	$ 4,500	$ 18,000
25	Stormwater Convayence Piping	1,400 LF	$ 75	$ 105,000

Subtotal	$ 798,250
Tax rate (0%) (Per W.S. Revenue Rule No. 171)	-
Subtotal:	$ 798,250
Contingency (30%)	239,750
TOTAL ESTIMATED CONSTRUCTION COST:	$ 1,038,000
Engineering and AdministrativeCosts (25%):	260,000
TOTAL ESTIMATED PROJECT COST:	**$ 1,298,000**

STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator
Date: June 23, 2008
Re: Extend Final Plat for Cedar Heights

The developers of Cedar Heights need another time extension to complete the analysis and work on the ADA ramp on the sidewalk at Hemlock and Evergreen Place. The staff has been working with them on this project and concur that giving them additional time would be in the City's interest.

Requested Action:

Adopt the Resolution

RESOLUTION NO. _____

A RESOLUTION EXTENDING THE PERIOD FOR COMPLETION OF CERTAIN IMPROVEMENTS REQUIRED BY THE APPROVAL OF THE FINAL PLAT OF CEDAR HEIGHTS.

R E C I T A L S:

1. In November, 2007, the Council granted final approval of the plat of Cedar Heights. The approval was conditioned upon certain improvements being completed within six months of adoption. Thereafter pursuant to the provisions of Resolution 558, adopted April 9, 2008, one of the conditions of final plat approval was waived and the time for completion of two other conditions was extended an additional 90 days. 2 .

The Council and Mayor have received a written report of the City Administrator that the current owner of the Cedar Heights development has submitted the "as builts", which are currently under review for acceptance, and has requested an additional time period to complete the element relating to the reconstruction of the ADA ramp on Hemlock Street, the time for which were extended by Resolution 558.

3. The Council finds it appropriate to extend the time period for completion as to both items to assure adequate review, as to the as builts, and completion as to the ADA ramp.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

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SECTION I: The Council authorizes an additional time extension to August 28, 2008 for completion of the following actions:

A. Construction and acceptance of the ADA ramp at the intersection of Hemlock Street and Evergreen Place, which is to be reconstructed on Hemlock Street, and

B. Final approval by the City of mylar and electronic "as-builts" of the improvements associated with the project and installed by the developer or its predecessor and their respective sub-contractors

SECTION II: In the event of a failure to comply with the conditions set out in Section I, the City shall move forward with completion of those conditions and shall recoup the cost thereof from the bond posted pursuant to the conditions of final approval.

PASSED THIS _____ DAY OF JUNE, 2008, by the City Council of the City of McCleary, and signed in authentication thereof this _____ day of June, 2008.

CITY OF McCLEARY:

_____
WALLACE BENTLEY, Mayor

ATTEST:

_____
DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

_____

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

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DANIEL O. GLENN, City Attorney

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

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STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator
Date: June 23, 2008
Re: Surplus Police Equipment

Additional equipment from the Police should be surplused. Please see Dan's report for more information. The proposed sale is scheduled for June 27.

Requested Action:

Adopt the Resolution

RESOLUTION NO. _____

A RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF.

R E C I T A L S:

1. The Council recently adopted a resolution finding a long list of equipment and supplies surplus and authorizing disposition thereof.

2. Since that time, the Chief of Police, following resolution of certain legal questions, has submitted a list as being surplus to the present and anticipated future needs of the City.

3. It is the desire and the intent of the Council to declare these items surplus and to provide for the disposition thereof.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: Those certain items of personal property more fully described in Attachment Number 1, said Attachment being attached hereto and incorporated by this reference, are hereby declared surplus to the present and future needs of the City.

SECTION II: The property so declared surplus shall be disposed of as follows:

A. As to the items contained within Group A, their disposal through the use of the weapons as "trade ins" for

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

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replacement weapons for the Police Department is hereby authorized, subject to approval by the Mayor.

B. As to the items contained within Group B, they shall be disposed of in the manner set forth in Resolution #_____, adopted on June 11, 2008.

PASSED THIS ____day of JUNE, 2008, by the City Council of the City of McCleary, and signed in authentication thereof this _____ day of June, 2008.

CITY OF McCLEARY:

_____
WALLACE BENTLEY, Mayor

ATTEST:

_____
DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

_____
DANIEL O. GLENN, City Attorney

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

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