

CITY OF MCCLEARY
April 12, 2006
Public Hearing—Birindelli Long Plat
Regular Council Meeting

The Public Hearing on the Birindelli Long Plat Application was called to order at 7:00 PM. Administrator Davolio referred the Council to the report from the Hearing Examiner relating to this application, and the accompanying plat map. In addition to the Examiner's findings and recommendations, he proposed another condition, i.e. that a homeowner's association be established for the purpose of owning and maintaining any and all common areas associated with the development, including the maintenance of a stormwater facility. Larry Birindelli, who was present, had no objection to the additional requirement. The hearing was closed at 7:15 PM.

The regular meeting was called to order at 7:15 PM with the flag salute.

Roll Call: Mayor Wally Bentley
Councilmen Boling, Vessey, Vatne and Hays

Staff Present: Attorney Glenn, Administrator Davolio, Police Chief Crumb, Building Inspector Schlenker, and Cole Elliott of Parametrix

It was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to sign the adoption of the Long Plat Application of Larry Birindelli, to include ALL recommendations from both the Hearing Examiner and Administrator Davolio. Carried. Roll call showed all four members present voting in the affirmative.

It was moved by Councilman Vessey, seconded by Councilman Boling, to excuse Councilwoman Lake. Carried.

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

Local resident Mr. Short asked the City to work toward ridding the town of junk vehicles and trailers, and to inform residents that they cannot have people living in trailers and RVs on their property.

Administrator Davolio reported on the following:

- 1) The owner of Brookside Mobile Home Park is breaching the property lease he has with the City. Mr. Davolio said he had sent a letter outlining the steps he needs to take to be in compliance with the lease. It was moved by Councilman Boling, seconded by Councilman Hays, to authorize a second letter be sent giving the owner an additional five days to comply, or the lease will be terminated. Carried.
- 2) It was moved by Councilman Boling, seconded by Councilman Hays to approve Administrator Davolio's request to attend the AWC Conference in Spokane in June, and a water rights workshop in Tacoma. Carried.
- 3) An ad has been placed for a new Hearing Examiner.
- 4) It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve a "summer meeting schedule." for the Council. Carried. Barring any changes, the Council will meet the second Wednesday in June, July and August. The Council also cancelled their April 26 meeting due to the absence of Attorney Glenn and Administrator Davolio.
- 5) He asked that the Council consider another retreat in September

dedicated to preparation of the 2007 Budget.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve Attorney Glenn's attendance at the annual WASAMA conference and to pay one third of the cost. Carried.

Clerk Rostedt reminded everyone of the Spring Clean-Up on April 15. She also reported that she, together with Jeff Gustafson and Todd Baun, had attended training on the random drug testing now required by the Federal Government for all holders of CDL licenses. The training was sponsored by AWC Health Force. They provide this type of drug testing for the City.

Chief Crumb reported that further testing of entry level police officers is scheduled for May 15.

Building Inspector Schlenker reported that he is turning a number of nuisance complaints over to the McCleary Municipal Court.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the Mayor to sign a personnel agreement with Jennie Reed and Chris Rush, and any such subsequent agreements. Carried.

It was reported that repairs to the storage shed roof did not stop the leaks and there is now a great deal of mold inside. A used 20' X 10' storage container has been purchased and installed in one of the back bays to replace the shed. \$10,000.00 was budgeted in 2006 for this type of repairs, so there is money left for other considerations.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve the request by the McCleary Bear Festival to sell fireworks prior to July 4. This approval is pending proof of insurance by the organization. Carried. The United Pentecostal Church has also indicated they will apply for similar permission to sell.

Administrator Davolio read a 2006 First Quarter Progress Report for the City.

Resolution No. 515, entitled A RESOLUTION ESTABLISHING CONDITIONS UNDER WHICH CERTAIN SEWER CONNECTIONS MAY BE MADE AND ESTABLISHING TIME LIMITS, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Boling, that the resolution be adopted. Carried.

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

Councilman Boling reported that there are more dead trees at the Community Center that should be taken down. He said he would also like to see the City contact the State about lowering the speed limit on Summit Road at the new development from 40 to 30.

An executive session or approximately 15 minutes was called on personnel issues.

Back in regular session, it was moved by Councilman Vatne, seconded by Councilman Hays, to raise Administrator Davolio's

salary by \$100.00 per month, effective on the May 31 payroll.
Carried.

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