

CITY OF McCLEARY

July 22, 2009
Regular Council Meeting

FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Wallace Bentley, Council Members Vessey, Boling, Lake, and Vatne
ABSENT	Council Member Hays
STAFF PRESENT	Attorney Glenn, Administrator Nutley, Clerk-Treasurer Collins, Police Sergeant Graham, Deputy Clerk Rush, Facilities Manager Baun, Engineers Jon Hinton and Nick Bird
ABSENCES	It was moved by Councilman Vessey, seconded by Councilman Boling to excuse Councilmember Hays. Motion Carried.
MINUTES APPROVED	It was moved by Councilman Vatne, seconded by Councilman Boling that the minutes be adopted as distributed. Motion Carried.
PUBLIC COMMENT	Public Comment: Citizen Janis Moore spoke regarding storm drain activities on the 100 th block of 5 th Street. She submitted a letter to the Council Members regarding her concerns.
HOSPITAL MEETING	An Audience member stated the hospital moved their regularly scheduled Hospital Board Meetings held on Wednesday nights to Thursday, as not to conflict with the City of McCleary meetings. There will be a Hospital Board meeting tomorrow night at Elma City Hall.
MAYORS REPORT	Mayor Bentley welcomed new City Clerk, Wendy Collins, to the city staff. It was moved by Councilwoman Lake to confirm Wendy Collins as the City Clerk/Treasurer, seconded by Councilman Vessey. Motion Carried.
JULY 4TH UPDATE	The Fourth of July went off well, with a few concerns. Fireworks were let off near a transformer and 3 ½ foot rockets landed next to the Mayor's house. The Mayor was not asking to stop fireworks usage, just to consider containing them in safe areas. A citizen comment was made regarding fireworks being a fire hazard due to the dry conditions and the locations of where they were being released.
BEAR FESTIVAL	The Bear Festival went very well, considering the additional activity in town that was due to the missing child. The parade was also a success. The Mayor appreciated the way the festival was handled and how smoothly everything went.
RESOLUTION NO. 594	Resolution No. 594, entitled A RESOLUTION EXPRESSING APPRECIATION FOR THOSE WHO MADE 2009'S BEAR FESTIVAL A SUCCESS, was introduced. It recognizes Ardyce Taylor and Kim Anensen. It was moved by Councilman Vessey, seconded by Councilman Vatne. that the resolution be adopted. Motion Carried.
DECISION TO RECESS MEETING	<p>The August 26th meeting has numerous scheduling issues. It was moved by Councilman Vessey, seconded by Councilman Boling to recess the meeting until September 2, 2009. Motion Carried.</p> <p>A notice of recess will be submitted to the Montesano Vidette and will also be posted at City Hall.</p>
STAFF REPORT	The June financials will be available next week.
PARKING LOT COMPLETION	Ms. Nutley announced the completion of the City Hall parking lot. Nick Bird from Gray & Osborne stated the parking lot project came in \$5,000 under budget. The original bid was \$90,500. It was moved by Councilman Vessey, seconded by Councilman Boling, that the parking lot project is accepted as completed. Motion Carried.
USDA LOAN	The city will be moving forward on the USDA loan for the entire amount since we do not qualify for a grant. Ms. Nutley researched City of Coulee Dam because they have the same configuration as McCleary. Coulee Dam implemented the same meter reading system and it only took 20 minutes to take their meter readings. The new reading system will not only save the city staff time, but will also improve accuracy. The loan amount is for \$105,000 for 20 years, which will specifically cover the water meters. The electrical portion will be paid out of Light and Power. It was moved by Councilman Vessey, seconded by Councilman Vatne, to move forward on the USDA loan. Councilwoman Lake voted No. Motion Carried.

BIOSOLID DISPOSAL EVALUATION	Nick Bird is concerned about the current treatment plant disposal facility where the city takes the biosolids. The current facility has indicated they may not continue accepting the disposal material because it does not meet standards. The city needs to evaluate options to bring the biosolids up to acceptable standards. Mr. Bird's recommendation is to make the evaluation first, then go after funding, as not to cause any delays. It was moved by Councilman Vatne, seconded by Councilman Vessey to sign a Gray & Osborne contract, not to exceed \$7,500.00, to evaluate various options. Motion Carried.
DEVELOPMENT STANDARDS CONTRACT AMENDMENT 12	Ms. Nutley gave a development standards update regarding contract Amendment 12 with Gray & Osborne. Ms. Nutley recommends we contract with Gray & Osborne to update the development standards. It was moved by Councilman Vatne, seconded by Councilman Vessey to have the Mayor sign the Gray & Osborne contract amendment 12, not to exceed \$4,800. Motion Carried.
VOUCHERS	It was moved by Councilman Boling, seconded by Councilman Vessey, to pay the vouchers. Motion Carried.
POLICE RECOGNITION	Councilmember Vessey thanked everyone involved with trying to locate the missing child and stated how much the Council appreciates the excessive hours the McCleary Police have put into finding her. Councilwoman Lake would like to see the Police Chief get some type of compensation for all the hours he has dedicated during this crucial time. The Mayor stated he would like to discuss this at a later time as this is an ongoing investigation and more additional hours may be required in the coming weeks.
WELCOME NEW CITY CLERK-TREASURER	Councilmember Vatne welcomed Wendy Collins to the city staff and thanked Christiane Mercer for all her assistance during the City Clerk transition.
SIGN-IN SHEET DISCUSSION	Councilwoman Lake requested we start using sign-in sheets again. Discussion pursued regarding the need for one. It was decided to have the public state their name and address for the recorded record.
EXECUTIVE SESSION	7:44pm Councilmember Vessey made a motion for an Executive Session on real estate for 15 minutes. Action will be taken.
BIRINDELLI PROPERTY PURCHASE	7:55 The City Council meeting was back in session. It was moved by Councilmember Vatne, seconded by Councilwoman Lake to make an offer for the purchase of the Birindelli property subject to septic tank and drain field inspection and disclosure statement, and to name the park Brookside Park, for the price of \$150,000, to be paid for out of the Retail Excise Tax over 5 years at 5% interest. Motion Carried.
RECESSED MEETING	It was moved by Councilman Boling, seconded by Councilman Vatne, to recess the meeting until September 2, 2009. Motion Carried.