

CITY OF McCLEARY

February 27, 2008
Regular Council Meeting

The Council meeting was called to order by Mayor Pro Tem Vessey at 7:00 PM with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Water/Wastewater Manager Merryman, Facilities Manager Baun, and Engineer Cole Elliott with Parametrix

It was moved by Councilman Boling, seconded by Councilman Vatne that the minutes of the February 13 meeting be approved as distributed. Carried.

Administrator Nutley reported on a Chamber of Commerce meeting she had attended. She said she felt the meeting had gone well. Chamber members had shared with her some of the things they would like to see addressed by the City.

It was moved by Councilman Boling, seconded by Councilman Vatne, that McCleary pay 20% of the hard costs for Attorney Glenn to attend the annual WSAMA spring conference. Carried.

Two bids were received for repair of the vandalized park bathrooms:

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| 1) Heritage Restoration, Inc. | \$6,502.61 |
| 2) Shoultz Restoration Services | \$6,857.74 |

WCIA will pay the costs, less the \$1,000.00 deductible. It was moved by Councilman Vatne, seconded by Councilman Boling, to accept the lower bid from Heritage. Carried.

The Washington State Patrol administers a statewide Mobilization Plan that "...provides a process to quickly notify, assemble and deploy fire service personnel and equipment to any local fire jurisdiction in Washington State that has expended all local and mutual aid resources in attempting to manage, mitigate and control an emergency incident or situation for the protection of life and property." It was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to sign the agreement, pending a change to the "hold harmless" language proposed by Attorney Glenn. Carried.

Resolution No. 555, entitled A RESOLUTION RELATING TO GOVERNMENTAL OPERATIONS; IMPLEMENTING CERTAIN PROVISIONS OF CHAPTER 485, LAWS OF 2005, & MAKING CERTAIN FINDINGS, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

Ordinance No. 747, introduced at the last regular meeting, entitled AN ORDINANCE ADOPTING A SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2008; AMENDING ORDINANCE 744 AS TO A PARTICULAR ELEMENT; AUTHORIZATION OF CERTAIN TRANSFERS; PROVIDING FOR RATIFICATION OF ANY TRANSFER MADE PRIOR TO THE ADOPTION OF THIS ORDINANCE; AND DECLARING AN EMERGENCY, was brought

forward. There was a lengthy discussion regarding this proposed ordinance as it related to the budget line being created for the \$78,840.00 paid to the City by Todd Hanson, Construction, to be set aside for possible construction of a new fire station. It was explained that this voluntary fee was the result of mitigation between former City Administrator Davolio (acting on behalf of the City) and residential developer Todd Hanson during consideration of his new subdivision. Susan Strong asked if the City needs a new fire station. Administrator Nutley said that it is possible, with the increase of residential development in McCleary, that more space for the Fire Department may be needed. It was pointed out that the cost of growth should be borne by developers and new residents, and not necessarily citizens currently living in McCleary. When asked if this would be required of all contractors building in and around McCleary, Administrator Nutley said it would not. Such decisions would not be automatic, and would be addressed by the Council as they arose. If it is eventually determined that the money is not needed for the Fire Department, it will be refunded to Todd Hanson with interest. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be adopted. Carried. Roll call showed Council Members Vatne, Boling and Vessey voting in the affirmative, Council Members Hays and Lake voting against.

Ordinance No. 748, entitled AN ORDINANCE RELATING TO GOVERNMENTAL OPERATIONS, PROVIDING FOR IMPLEMENTATION OF RATES & CHARGES UNDER CHAPTER 485, LAWS OF 2005; ADDING NEW SECTIONS TO CHAPTER 2.52 OF THE MUNICIPAL CODE; AND DECLARING AN EMERGENCY, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be adopted. Carried.

Resolution No. 556, entitled A RESOLUTION RELATING TO EMERGENCY MEDICAL SERVICE, ESTABLISHING AN EMERGENCY MEDICAL SERVICES UTILITY FEE PURSUANT TO AUTHORITY GRANTED IN RCW 35.21.766; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

Resolution No. 557, entitled A RESOLUTION AUTHORIZING AN INTERFUND LOAN UNDER CERTAIN TERMS AND CONDITIONS, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

After some discussion, it was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to approve a True-Up Fees Agreement with BPA that would reimburse the City for True-Up costs that were incorrectly charged to the City between 2001 and 2008 in the amount of \$128,028.00. Carried.

It was moved by Councilman Vatne, seconded by Councilman Hays, to approved the vouchers as audited. Carried.

Elsie Franklin thanked the City for trimming back the bushes in the garden areas on Simpson Avenue, which improves the line of sight for entering motorists. Susan Strong asked the Council members

if they were happy with the 2007 budget. They said they were satisfied with it.

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