

CITY OF McCLEARY

Regular Council Meeting
January 26, 2005

The meeting was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Wally Bentley
Councilmen Boling, Hays and Vessey
Councilwomen Lake and Portschy

Staff Present: Attorney Glenn, Administrator Shay, Police Chief
Crumb, Building Inspector Schlenker and Engineer
Cole Elliott

It was moved by Councilwoman Portschy, seconded by Councilman
Boling that the minutes of the Annexation Public Hearing and
Regular Council Meeting on January 12, 2005 be approved as
distributed. Carried.

STANTON ANNEXATION

Attorney Glenn reported that the Council of Governments is
looking to apply for a grant to hire a "circuit rider" to assist small
cities in Grays Harbor, particularly in the area of planning.
McCleary participated in this type of program a number of years
ago. It was moved by Councilman Vessey, seconded by
Councilman Boling to authorize the Mayor to sign a "R-400" form
(anti-discrimination) necessary for grant application. Carried.

GRANT APPLICATION
CIRCUIT RIDER

The Council has copies of Building Inspector Schlenker's report for
2004.

BUILDING INSPECTOR

The Council also has copies of Chief Crumb's report. He reported
that the officers have received "taser training."

TASERS

Administrator Shay reported on the following:

- 1) An ad has been placed in the newspapers for a Utility
Maintenance/WWTP Worker and an entry level police
officer.
- 2) Spring Clean-Up is scheduled for Saturday, April 16.
- 3) Bid specs are ready to go out for a new police vehicle.
- 4) Bids and recommendations on the Simpson Avenue
extension project will be ready for the February 23 meeting.
- 5) It was moved by Councilwoman Lake, seconded by
Councilman Vessey, to authorize the Mayor to sign an
agreement with Lexus/Nexus to put the updated McCleary
Municipal Code on line at a cost of \$1,140.00. Carried.
- 6) It was moved by Councilman Vessey, seconded by
Councilman Boling, to accept a bid of \$15.00 from Mick
Schlenker for a sink, file cabinet and mower parts that had
been declared surplus. Carried.
- 7) The Planning Commission has made the recommendation
to the Council that the accessory structure provisions of the
zoning ordinance change to eliminate the 500 square feet or
50 percent of the dwelling language, (Section 8.2A2) and
replace it with language that sets the maximum gross floor
area ratio at 30 percent for all of the structures on the
property.
- 8) He would like to move forward on the playground
equipment for the Community Center per our grant from the
Bishop Foundation. It was moved by Councilwoman
Portschy, seconded by Councilman Vessey, that he research
play equipment and bring this information to the Council for

JOB ADS

CLEAN-UP POLICE VEHICLE

LEXUS/NEXUS

SURPLUS ITEMS

PLANNING COMMISSION

PLAYGROUND EQUIP.
COMM. CENTER

consideration. Carried. There was also discussion concerning a possible crosswalk on Simpson in front of the Community Center for children coming to play on the new equipment.

CROSSWALK

Elsie Franklin said she would like the City to consider a crosswalk on Simpson Avenue in front of Gordon's Grocery.

CROSSWALK

Attorney Glenn said he draft a resolution for Council consideration at the next meeting attached to a list of surplus items from the Police Department.

POLICE SURPLUS

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the Mayor be authorized to sign an interlocal agreement with the City of Elma for "life packs" which McCleary has declared surplus. Carried.

LIFE PACKS SURPLUS

It was moved by Councilman Vessey, seconded by Councilman Boling, to approve a Change Order for Boss Construction for work on the new WWTP, with a net amount of \$136,167.52 (6 items were reduced, and 6 items were increased). Carried. (A copy of the change order is attached to these minutes.)

BOSS CONST. CHANGE ORDER

Councilman Boling said he would like the Council to consider amending Ordinance 517 dealing with salaries for the Mayor and Council members. The ordinance was adopted in 1987 and sets the Mayor's salary at \$200.00 per month, and the Council's at \$50.00 per month. If passed, the Mayor's salary would go into effect immediately, while any Council increase would become effective only on the election or reelection of a new Council member. Attorney Glenn said he will draft an ordinance for consideration.

WAGES MAYOR/COUNCIL

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

VOUCHERS

In answer to a question from Kelly Stanton, it was reported that the new treatment plant will more than double the capacity of the current treatment plant.

WWTP CABACITY

An Executive Session of approximately 10 minutes was called for litigation and possible property acquisition.

Back in regular session, it was moved by Councilwoman Portschy, seconded by Councilman Boling, that the meeting be adjourned. Carried.

Mayor



Attest:



Clerk-Treasurer