

CITY OF McCLEARY

Regular Council Meeting
April 28, 2004

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

Roll Call: Mayor Wallace Bentley
Councilwomen Portschy and Lake
Councilmen Vessey and Boling

Staff Present: Attorney Glenn, Administrator Shay, Police Chief
White and Cole Elliott of Parametrix

It was moved by Councilman Boling, seconded by Councilwoman Lake,
that Councilman Jhanson be excused. Carried.

Jahnsen Excused

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

Minutes

Mayor Bentley suggested that the Council members become well informed
on Initiative 864—25% Property Tax Reduction. He suggested they look
over the information sent to them by AWC.

Initiative 864

Administrator Shay reported on the following items:

- 1) Starting May 11, every Tuesday, the Community Center will be
open for interested persons (in particular, senior citizens) from
noon to 4:00 PM. The Elma Senior Center will be providing lunch:
for seniors 60 or over the donation asked is \$3.00, for all others,
\$6.00. If there is enough interest, there might be additional days
added to the schedule.
- 2) Starting May 5, every Wednesday, the McCleary Friends of Library
will sponsor informal get-togethers for retired adults in the new
McCleary Library Meeting Room. Light refreshments will be
served. This will also provide seniors with information on what
library services are available to them through TRL.
- 3) He and Chief White attended a meeting to discuss the Homeland
Security funding the County has received and how the \$365,000.00
will be spent through the County.

Senior Lunch

Library - Senior
Get Together

Homeland Security

It was moved by Councilman Vessey, seconded by Councilwoman
Portschy, that Attorney Glenn prepare an agreement between the City and
the Elma Senior Center. Carried.

Senior Lunch
Agreement

Police Chief White introduced the newest Police Officer, Eric Cowsert.

Ann Hartman addressed the Council regarding the Mark E. Reed Hospital
Board's intention of building a new hospital in Elma, and closing the one in
McCleary. She would like to see the City involve COG and EDC in the
matter, perhaps have them study the impact on both Elma and McCleary
depending on where the hospital is eventually located. Administrator Shay
reported that the hospital will be doing a \$16,000.00 phone survey on the
issue soon, with 400 calls being made. Mayor Bentley asked Administrator
Shay to contact COG to see what assistance they could give on the matter.
Attorney Glenn said he would provide some information in his upcoming
staff report.

Hospital

Ordinance No. 710 entitled AN ORDINANCE RELATING TO
FRANCHISES; APPROVING A FIFTEEN YEAR FRANCHISE FOR

Ordinance No. 710

CERTAIN PURPOSES WITH COMCAST OF WASHINGTON IV, INC.; SETTING FORTH AN EFFECTIVE DATE; & MAKING PROVISION FOR THE GRANT BECOMING VOID UNDER A SPECIFIED CIRCUMSTANCE; was introduced. It was moved by Councilwoman Lake, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the ordinance be adopted. Carried. It was a unanimous vote.

Ordinance No. 711 entitled AN ORDINANCE RELATING TO REVENUE, AUTHORIZING TAXATION OF CELLULAR TELEPHONE SERVICE; SETTING RATES ON OTHER UTILITIES, ADDING NEW SECTIONS TO CHAPTER 3.22 OF THE MUNICIPAL CODE; AUTHORIZING THE ISSUANCE OF RULES; AMENDING SECTIONS 3.22.020 (C) AND 3.22.060, M.M.C. OF THE MUNICIPAL CODE; REPEALING SECTIONS 3.20.010, 3.20.020, 3.20.030, 3.20.040, 3.20.050, 3.21.010, 3.220.50, 3.22.080, AND 3.22.170 OF THE MUNICIPAL CODE; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Boling, seconded by Councilwoman Lake, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

Ordinance No. 711

A call for bids on the Wastewater Treatment Plant^{is} ready to be issued. It is expected that there will be equipment "substituted" within bids submitted by various bidders. In that case, Parametrix engineering staff will need to determine whether or not these equipment items will be compatible with the rest of the specs and equipment. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to amend the engineering contract for this process, not to exceed \$11,270.00. Carried.

WWTP Project

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, to approve the vouchers as audited. Carried.

VOUCHERS

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

Mayor Wallace R Bentley

ATTEST:

A. J. Rautert

Clerk-Treasurer

Claims:

Payroll: