

CITY OF McCLEARY

Regular Meeting - August 10, 2005

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

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

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

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the minutes of the last regular meeting, and the recesses, be approved as distributed. Carried.

Minutes

Mayor Bentley asked Planning Commissioner Evert Challstedt to read aloud an August 9, 2005 memo from the entire Planning Commission to the McCleary City Officials regarding the annexation request from Brogan/Anensen LLC, and future annexation requests in general. The majority of the audience present indicated their approval of the memo.

Planning Commission
Brogan Anensen

It was moved by Councilman Vessey, seconded by Councilman Boling, to reject the petition of Brogan/Anensen LLC for annexation, noting that the petition, as presented, was not valid. Carried. All members voted in the affirmative.

Ordinance No. 724, entitled AN ORDINANCE RELATING TO PLATTING, REPEALING 16.08.150, MMC, AND SECTION 2.16 OF ORDINANCE 256; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, 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 Council members voting in the affirmative.

Ordinance No. 724

Mayor Bentley reported City officials received a large volume of mail against the Brogan/Anensen LLC annexation. That was certainly considered in their decision not to annex the property in question. However he did point out that the City's Comprehensive Plan is not set in stone, and at intervals needs to be revisited.

Mayor report

Under Public Comment:

Public Comment

- 1) Janis Moore stated that she agreed the Comprehensive Plan should be reviewed from time to time, with possible revisions. She did say, however, that citizens must continue to be involved in the process.
- 2) Tim Hamilton thanked the Mayor and Council for their decision.
- 3) Councilwoman Lake thanked the public for their support.
- 4) Paul Nott said he supported the democratic process in decision making and felt the Mayor and Council deserved to be thanked for the way in which the matter was settled.

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

Vouchers

The Council held an executive session of approximately 10 minutes on legal and personnel.

Executive Session

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

Adjourned

Mayor: Walker Bently

ATTEST: *A. J. P... ..*

Clerk-Treasurer

Claims:

Payroll: