

CITY OF McCLEARY

October 11, 2006
Regular Council Meeting

Mayor Bentley called the meeting to order with the flag salute.

Roll Call: Wallace Bentley, Mayor
Councilmen Vatne, Vessey, Boling and Hays
Councilwoman Lake

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief
Crumb, Building Inspector Schlenker, Clerk Rush,
Public Works Foreman Baun, and Cole Elliott of
Parametrix

It was moved by Councilman Vatne, seconded by Councilwoman Lake,
to approve the minutes (with amendment) as distributed. Carried. Minutes

Linda Cunningham, Vice President of the McCleary Chamber, addressed
the Council regarding problems that the businesses are having with
skateboarders. Since the skateboard park has been closed due to
vandalism, the skateboarders have taken to using the parking lots of local
establishments. The owners have posted their businesses, but the
skateboarders ignore the signs. They leave trash, intimidate customers,
pan handle, and possibly engage in drug trafficking. The business owners
call the Police Department, but before they arrive the kids move on, only
to return when the police officer leaves. They want the City to do
something about the problem, and suggested that parents be cited for
their children's misdeeds. Attorney Glenn said it is very difficult to cite
the parents of minor children. The police can demand a meeting with the
parents and he is working on developing an ordinance he hopes will help.
The City also cannot cite minors in McCleary Municipal Court.
Complaints can be sent to County Juvenile Court, but with their
caseload, they are not going to handle skateboard complaints. Mayor
Bentley said the City will look into ways to help this situation. Problems-Skate
Boarders

Mayor Bentley introduced everyone to Busse Nutley, the City's new
Administrator, and the meeting recessed for a coffee/cookie break to
allow people to meet and speak with her. Busse Nutley
Hired

Following the recess, it was moved by Councilman Vessey, seconded by
Councilman Vatne, to confirm Mayor Bentley's appointment of Busse
Nutley to the position of City Administrator. Carried. Mayor's Appointment
Of Nutley Confirmed

Administrator Nutley reported that it has been a very fast paced week for
her. She has toured the City with Councilman Vessey and utility
department personnel, and was at the final "walk through" at the new
WWTP with plant personnel, Engineer Elliott, and Debbie Harper from
USDA who secured the loan and grants needed to make the plant a
reality. She said she will be meeting with Department Heads, something
she hopes to do on a weekly basis, and will be arranging for a meeting
with all the City employees in the near future. Nutley Reports

It was moved by Councilman Vessey, seconded by Councilman Boling,
to authorize the Mayor to sign a contract with Auburn Builders. Carried. Contract With Auburn
Builders

Notices of budget meetings and public hearings on the Proposed 2007
Budget were distributed. 2007 Budget Notices

The issue of whether or not the McCleary School should pay water and
sewer connection fees for new services to a recently installed portable 2007 Budget Notices

<p>was raised. Another portable building already having those services is scheduled to be demolished at a future date. Engineer Elliott said he would take up the issue and will bring a recommendation to the next regular Council meeting.</p>	<p>McCleary School Utility Services</p>
<p>Police Chief Crumb gave his monthly report. He told the business persons and Council that he will see what could be done to mitigate some of the problems that business owners are having with skateboarders. He also reported that the Civil Service Commission has given the Mayor a list of qualifying individuals for openings in the Police Department.</p>	<p>Crumb-Skateboarders Mayor-Civil Service List</p>
<p>Engineer Elliott reported that there is \$50,803.74 left in the USDA grant for the WWTP for use by the City. He indicated that some of the money can be used to pay the bond/rate study currently being done by FCS Group and possibly the next bond and interest payment when it comes due.</p>	<p>WWTP Construction Funding Left in Grant</p>
<p>Mary Thornton reported that the Planning Commission will be meeting on Wednesday, October 18 at 5:30 PM.</p>	<p>Planning Commission</p>
<p>It was moved by Councilman Vatne, seconded by Councilman Vessey, to extend the Conditional Use Permit at 1393 Mox Chehalis for one year effective October 3, 2006. Carried.</p>	<p>Extension of Use Permit 1393 Mox Chehalis Rd.</p>
<p>Resolution No. 521 entitled A RESOLUTION RELATING TO FEES IN RELATION TO ACTIVITIES; REPEALING RESOLUTION 456 & ANY RESOLUTION IN CONFLICT HEREWITH; AND PROVIDING FOR MODIFICATIONS THEREIN, was introduced. It was moved by Councilman Vatne, seconded by Councilwoman Lake, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne that the resolution be adopted. Carried. Roll call showed all members voting in the affirmative.</p>	<p>Resolution No. 520</p>
<p>It was moved by Councilman Boling, seconded by Councilman Vatne, that the vouchers be approved as audited. Carried.</p>	<p>Vouchers</p>
<p>Councilman Vatne reported on what he feels is a potentially dangerous traffic problem on Third Street by Bier Park. Engineer Elliott said he would look into it.</p>	<p>Third Street Traffic Hazard</p>
<p>Councilwoman Lake said she would like to see the City consider a cross walk in front of the Community Center.</p>	<p>Cross Walk-Comm. Center-Simpson Ave.</p>
<p>Councilman Vatne reported that someone has approached him about vacating an alley between Cedar and Hemlock, off of Second St. Attorney Glenn said he would address the process of vacation property in his next Council memo.</p>	<p>Alley Vacation</p>
<p>Councilman Vessey also asked Attorney Glenn to look into the issue of restricting the use of truck “jake brakes,” and “muffler brakes.”</p>	<p>Jake Brakes</p>
<p>It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session on personnel of approximately 15 minutes. Carried.</p>	<p>Executive Session</p>
<p>Back in regular session, it was moved by Councilman Vatne, seconded by Councilman Vessey, to approve a \$300.00 per month raise in Attorney Glenn’s retainer, effective immediately . Carried.</p>	<p>Attorney Glenn- Salary Increase</p>
<p>It was moved by Councilman Vatne, seconded by Councilman Boling. That the meeting be adjourned. Carried.</p>	<p>Adjourn</p>

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer