

CITY OF McCLEARY

October 26, 2005

Public Hearing – Proposed Revenues for 2006
Regular Council Meeting

The Public Hearing on the Proposed Revenues for 2006 was called to order at 7:00 PM. A summary of the proposed revenues was presented, with questions from the Council. The hearing was closed at 7:20 PM by staff.

The regular meeting was opened with the flag salute.

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

Staff Present: Attorney Glenn, Administrator Davolio, 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 meeting be approved as distributed. Carried.

Minutes

Public Comment:

Public Comment

- 1) Janis Moore invited everyone to the one year anniversary party for Eagle TV, Channel 26, on November 23 between 8:00 and 9:00 PM. She also asked the Council to consider the idea of televising Council meetings.
- 2) Barbara Lamb, Friends of McCleary, asked Council members when they will reconsider the request from Brogan/Anensen LLC to have water and sewer lines extended to their proposed development north of McCleary—property which is not within the City limits. Administrator Davolio stated that HDR is scheduled to have the updated Comprehensive Water Plan completed by year's end. He said he felt any decision should be put off until the plan is completed. It was moved by Councilman Boling, seconded by Councilman Hays, that at the first regular Council meeting in February, the Council will set a date for discussing the request from Brogan/Anensen. Carried.

Mayor Bentley said he was pleased to have Michael Davolio working for the City now. He thanked the Council, the Planning Commission and the City staff for pulling together to get the job done following the departure of Brian Shay.

Mayor report

Administrator Davolio reported on the following:

Staff report

- 1) A "Mitigated Determination of Non-Significance" has been issued to Bigfoot Development Corporation regarding a Conditional Use Application to build 16 senior condominiums on Simpson Avenue.
- 2) The Summit Place II application is being evaluated.
- 3) A correction request has been submitted by Larry Birindelli for Summit Park for a boundary line adjustment.
- 4) He has met with representatives from BPA and found them to be very helpful and informative. They do not anticipate a rate increase in the near future.

Planning Commission Chairman Dick Vatne reported that the Commission met with Engineer Cole Elliott earlier in the evening. They will be turning the meeting information over to Administrator Davolio for compilation.

Planning Commission

Police Chief Crumb and Building Inspector Schlenker both gave monthly reports.

Reports

Engineer Elliott reported that on November 7 the WWTP will reach "substantial completion." The contractor will have an additional 30 days to support the plant and staff, and then Parametrix will take over for 11 months.

WWTP

Administrator Davolio referred the Council to their copies of the Hearing Examiner's Public Hearing report on the Cedar Heights Long Subdivision. After some discussion, it was moved by Councilman Vessey, seconded by Councilwoman Portschy, to accept the Hearing Examiner's Report subject to 3 conditions he outlined, 2 conditions outlined by Administrator Davolio, and one additional condition that the developer must submit a storm water plan to be approved by the City. Carried. Roll call showed that four Council members voted in the affirmative, while Councilwoman Lake recused herself from voting.

Cedar Heights Subd.

Mayor:



ATTEST:



Clerk - Treasurer

Claims:

Payroll:

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, not to join Grays Harbor PUD's request for McCleary Light/Power to join them in the Coalition for Affordable Power. Carried.

GH PUD

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

Vouchers

Councilman Vessey reported that he had attended the Mark E. Reed Hospital board meeting prior to coming to Council. He said their board agreed not to put the hospital levy on the ballot in February, when the school will be running theirs.

Mark E. Reed

It was moved by Councilwoman Portschy, seconded by Councilman Vessey, to adjourn the meeting. Carried.

Adjourned