



McCleary City Council

PROPOSED AGENDA

May 14, 2008

**6:30 Worksession: Jim Arthur, Linton Wildrick (hydrogeologist)
Overview of Proposed Critical Areas Ordinance for Wildcat Creek Aquifer**

7:00 Council Meeting

Flag Salute

Roll Call

Minutes (Tab A)

Public Comment

Mayor's Report

Staff Reports:

Busse Nutley, City Administrator (Tab B)

Dan Glenn, City Attorney (Tab C)

Department Heads (Tab D)

Old Business:

Park Signs (Tab E)

New Business:

SRF Board Grant Pre-application – Sam's Canal

Brad Peckham, Acting Chief of Fire District 5, has been invited to report about the future of ambulance service

Ordinances:

Resolutions:

Proclamation – McCleary an official "Relay for Life City"

Finance Committee (Tab F)

Expressing Support for 1/10 of 1.0% Sales Tax for Disaster Preparedness Projects and Programs (Tab G)

Vouchers

Mayor/Council Comment

Public Comment

Executive Session

Adjournment

Americans with Disabilities Act (ADA)
Accommodation is Provided Upon Request

Please Turn Off Cell Phones – Thank You

Memo

To: McCleary City Council

From: Todd Baun, Public Facilities Manager 

CC:

Date: 5/13/2008

Re: SRFB Grant

With the council approval, I will be turning in a grant for the SRFB (Salmon Recovery Funding Board) for Sam's Canal. Nick Bird, from Grey and Osborne, has helped out with reviewing and recommendations for this grant. The amount of money we are applying for is \$133,130.

This project will:

- Retrofit the bulk head grates. I have been in contact with WDFW engineers on the best options to make our trash rack more fish friendly.
- Cut and remove invasive plants such as Reed Canary Grass and Blackberries. We have a large amount of these plants that have taken over the stream banks. They plug the stream with their growth and are difficult to manage.
- Planting the stream banks with native plants and trees. This will help with controlling the invasive plants. It will also provide better shade and nutrients for the stream.
- Adding some log and stumps along the stream. This will help slow water velocities and provide pools of water where spawning gravel can be placed for the salmon.
- Possibly provide an all weather trail with educational signage. If the trail is eligible through the grant, we will provide an all weather trail that has educational signage about stream restoration, salmon life cycles and McCleary history.

This grant has a 15% match. For our match, the city can come close to entire match by using city permitting and using materials we already have on city property (blow down trees and woody debris).

RESOLUTION NO. _____

**A RESOLUTION PROCLAIMING THE CITY OF
McCLEARY AN OFFICIAL "RELAY FOR LIFE CITY".****R E C I T A L S :**

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and honors cancer survivors (anyone who has ever been diagnosed with cancer) and remembers those lost to the disease; and

WHEREAS, monies raised during the American Cancer Society Relay for Life of Grays Harbor helps support research, education, advocacy, and patient services; AND

WHEREAS, Relay for Life helps fund more than \$100 million in cancer research each year; NOW, THEREFORE,

BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: The City Council of the City of McCleary does hereby proclaim the City of McCleary an official "Relay for Life City" and, further, be it resolved that the month of May be designated as Relay for Life Month in the City of McCleary as we join the American Cancer Society in the fight against cancer and encourage citizens to participate in the Relay for Life activities in the City of McCleary.

PASSED THIS _____ DAY OF _____,
2008, by the City Council of the City of McCleary, and signed in
authentication thereof this _____ day of _____,
2008.

CITY OF McCLEARY:

WALLACE BENTLEY, Mayor

ATTEST:

DONNIE ROSTEDT, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney