

CITY OF McCLEARY

June 11, 2008
Regular Council Meeting

The meeting was called to order at 7:00 PM with the Flag Salute.

Roll Call: Mayor Wallace Bentley
Council Members Vessey, Boling, Hays, Lake and
Vatne

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer
Rostedt, Police Chief Crumb, Deputy Clerk Rush,
Facilities Manager Baun, Building Official Schlenker,
Engineers Jon Hinton and Nick Bird

It was moved by Councilman Boling, seconded by Councilman Hays
that the minutes be adopted as distributed. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne,
that Police Chief Crumb proceed with declaring some of the older
weapons surplus, and replace them, with the concurrence of Mayor
Bentley and Attorney Glenn. Carried.

Mayor Bentley said he has received a number of compliments on the
new hanging baskets. He also reported that the City will be beginning
labor negotiations with the Teamster and IBEW unions as relates to
their contracts which expire the end of 2008.

Administrator Nutley reported that the 2008 annual reports on the
City's water quality are being sent out to residents this month.

Jim Arthur, the City-County consultant working on the Wildcat Creek
Aquifer study, presented the Mayor, Council Members and citizens
present with his final report to be submitted to CTED, the agency that
funded the study. Part 1 dealt with "Hydrogeology and Development"
background information. Part 2 deals with "Recommendations" which
include the formation of an inter-local agreement between the City and
Grays Harbor County "to coordinate risk management and other
actions to ensure the long-term benefits to the economy and to public
health and safety provided by the Wildcat Creek Aquifer." This would
include such things as measuring flows in Wildcat Creek, monitoring
wells, publishing an annual report, and filing joint applications for
funding. It was moved by Councilman Boling, seconded by
Councilman Vatne, to authorize the Mayor to apply to the Health
Department for an amendment to the Well Head Protection
Designation for our City wells. Carried.

It was moved by Councilman Boling, seconded by Councilman
Vessey, to insert a 6 ½ percent interest rate in the Recapture
Agreement between the City and Brogan/Anensen for reimbursement
of future hookups to Summit Place I. Carried.

Resolution No. 564, entitled A RESOLUTION DECLARING
MATERIALS TO BE SURPLUS AND PROVIDING FOR THE
DISPOSITION THEREOF, was introduced. It was moved by
Councilman Vessey, seconded by Councilman Boling, that the
resolution be adopted. Carried.

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

Councilwoman Lake said she worried about whether or not Department of Ecology would have the time or manpower to make sure that the inter-local agreement between the City and the County, regarding the City's aquifer, is followed. Administrator Nutley said the City will make sure both agencies abide by the rules.

Larry Birindelli thanked the City for honoring his earlier request regarding the sidewalk project in front of his new business on Simpson Avenue. He said the project has been completed successfully to the benefit to both him and the City.

Chuck Klinger introduced himself and asked for support in his race for County Commissioner.

It was moved by Councilman Vessey, seconded by Councilman Vatne, that an executive session, of approximately 15 minutes for personnel and possible litigation, be held. Carried.

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