CITY OF McCLEARY

Regular Meeting – April 23, 2003

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

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

Staff: Attorney Glenn, Administrator Shay, Police Chief White, and Justin Jones of Parametrix

Citizens: Sign-Up Sheet on file in the Office of the Clerk

Minutes

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

Joint Workshop - Zoning, Critical Areas, Subdivisions

By June 30, the City must pass ordinances on zoning, critical areas, and subdivisions to qualify for the entire planning grant they received to update the McCleary Comprehensive Plan. It was suggested that a joint workshop be held for the Council and Planning Commission to go over the proposed materials, perhaps before the next regular meeting.

Skateboard Park

Councilwoman Portschy reported that Capital Construction would begin soon on the skateboard park. She said they are planning for a fund raising dance, possibly in June.

Parametrix Repor

Engineer Jones reported that Parametrix is reviewing the plans for the Assembly of God paving, and are waiting drawings of the wastewater treatment plant design.

WASPC Conference

It was moved by Councilman Vessey, seconded by Councilman Boling, to approve Police Chief White's request to attend the Washington Association of Sheriffs and Police Chiefs Conference in Spokane May 19 through 23. Carried.

Taser Guns

Chief White reported to the Council on the taser gun training he and his officers attended recently. He told the Council that a taser is just another tool for officers to us. He said that the taser is most often used in a situation where persons become combative or assaultive. Following his presentation, it was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the Police Department purchase two tasers at a cost of approximately $400.00 each. Carried. Chief White said he hoped to secure grant funding for additional tasers.

Spring Clean-Up

Administrator Shay reported that the City newsletter would be going out by Friday. He said it would contain all the information for the Spring Clean-Up on May 3, and the new Police tip line number.

Hartman - Watch Contract

Jeweler Tim Hartman said he is hoping to start selling watches that have the City name and/or logo on the face. He would like to donate some of the proceeds to the City. After some discussion, it was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the City give its consent to Mr. Hartman's project and that the Mayor be authorized to sign an agreement between the City and Hartman's Jewelry Store pending approval by the City Attorney. Carried.

Utility Extension

Teri Franklin said she would like to see no changes in the new Comprehensive Plan to require annexation as a condition for extension of utilities services.

City Administator Shay went over the attached bids for the Community Center restoration work with the Council. It was moved by Councilman Vessey, seconded by Councilwoman Lake to accept the low bid from Capital Construction for all three phases of the work in the amount of $104,954.00. Carried.

Community Center Restoration

Three bids were received for construction of a new Light/Power shop: Rognlins at $150,398.00, Evergreen Environmental at $91,705.99 and F & L at $82,592.30. It was moved by Councilman Jhanson, seconded by Councilman Vessey, to accept the low bid of F & L. Carried.

Bids - New Light/ Power Shop

Administrator Shay reported that the survey of Mr. Elwood Freiss and the City's adjoining street property on 4th Street is complete. Administrator Shay met with Mr. Freiss to let him know that the tree and fence at the front of his property is on City right of way, and will be removed in anticipation of sidewalk paving. Four bids were received for the 4th Street paving: Rognlins at $12,702.68, Coyle at $10,201.10, Flodstrom at $6,437.90, and Evergreen Environmental at $5,702.14. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to accept the low bid of Evergreen Environmental. Carried. It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, to authorize the Mayor to sign an agreement with Tim Hartman (with legal approval) to pay half the cost of the sidewalk project on 4th Street. Carried.

4th St. Paving Bids

Hartman - Sidewalk

Administrator Shay received two bids for the flooring in the new library (vinyl and carpet). Pro Source came in with a bid of $7,648.81, and Bill's Design was $6,325.41. It was moved by Councilwoman Lake, seconded by Councilman Jhanson, to accept the low bid of Bill's Design. Carried. Mr. Shay also reported that the City has received a $5,000.00 grant for the library from Weyerhaeuser. The funds will go toward interior costs of the building.

New Library

On March 20th, the hearings examiner held the public hearing on the CUP applications to build the cellular tower at the reservoir and a 4-plex on Simpson Avenue. The hearing examiner recommended approval of the cell tower, and recommended returning the application for the 4-plex because it is not a use currently allowed by the Municipal Code. It was suggested that Rod Salsman hold the 4-plex CUP until the new zoning ordinance is passed. If the new zoning ordinance reflects the new Comp Plan, the 4-plex would become a permitted use. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to accept the Hearing Examiner's findings, conclusions and recommendations on CUP 2003-1 (cell tower). Carried. Mr. Salsman has withdrawn CUP 2003-2, and will submit the proposal at a later date.

Salsman - CUP 2003-2

Cell Tower - CUP 2003-1

Resolution No. 485, entitled A RESOLUTION ESTABLISHING A POLICY AND PROCEDURES GOVERNING THE UTILIZATION OF COMMUNITY CENTER WORKERS , was introduced. It was moved by Councilman Boling, seconded by Councilman Jhanson, that the resolution be adopted. Carried.

Resolution No. 485

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

Vouchers

It was reported that the deadline for Jim Reinhold to appeal the Superior Court decision in favor of the City has passed. It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the Mayor send a letter to WCIA thanking them for their commitment to this case, and in particular, a thank you to counsel Michael Bolasina for the excellent job he did. Carried.

Reinhold Loses

It was moved by Councilman Boling, seconded by Councilman Jhanson, that the meeting be recessed until 5:00 PM on May 14, at which time the Council will work together with the Planning Commission on the necessary developmental standards legislative documents to be adopted prior to the end of June. Carried.

Recess

Mayor Wallace G. Bentley

Attest:

G. S. Rollett

Clerk-Tresurer

Claims:

Payroll:

Community Center Fire Restoration Bid Tabulation

Bid Opening 1:00 p.m. 04/16/2003

	Fire Restoration	False Celing	Kitchen Addition	Total
Roglins	$ 102,519.50	$ 3,732.90	$ 26,617.20	$ 132,869.60
Flodstrom				
Capital Const.	$ 88,724.00	$ 3,354.20	$ 12,875.80	$ 104,954.00
ABC Const.				
Cannon Const.				
Belfor Const.	$ 103,230.66	$ 3,154.18	$ 19,303.94	$ 125,688.78
Bowers Const.				
F&L				
Evergreen Env.	$ 159,414.31	$ 4,733.75	$ 10,636.06	$ 174,784.12
Birindelli				
Coyle Const.				
One Knight				