



# McCleary City Council

## PROPOSED AGENDA

**Wednesday June 9<sup>th</sup>, 2010**

**6:30 Public Hearing – 2011 STIP**

**7:00 Council Meeting**

Flag Salute

Roll Call

Minutes (Tab A)

Public Comment

Mayor's Report

Finance Report

Staff Reports:

Dan Glenn, City Attorney (Tab B)

Nick Bird, Director of Public Works (Tab C)

Department Head Staff Reports (Tab D)

Ordinances:

Old Business:

New Business:

2011 STIP – Approval requested (Tab E)

Simpson Sidewalk Progress Estimate No.3 (Tab F)

Resolutions:

2011 STIP (Tab G)

Surplus Equipment (Tab H)

Vouchers

Mayor/Council Comments

Public Comment

Executive Session

Adjournment

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

Please Turn Off Cell Phones – Thank You

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, May 26, 2010**

FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Dent, Councilmember's Boling, Ator, Lant, Schiller, and Geer.
ABSENT	None.
STAFF PRESENT	Public Works Director Nick Bird, City Attorney Dan Glenn, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff member Jennie Reed.
MINUTES APPROVED	Motion made by Councilmember Boling and seconded by Councilmember Lant to approve the minutes. Motion Carried.
PUBLIC COMMENT	Helen Lake asked if a house is being sold and is empty, does the customer have to pay for the sewer and garbage? City staff will look in to this.
MAYORS REPORT	<p>The Finance Committee will be meeting on June 3, 2010 at 3:00 pm to go over the expenditures for the new proposed 2010 budget Mayor Dent has been working on.</p> <p>Mayor Dent reviewed the expenditures for 2010 and discussed variances in his budget compared to the prior approved budget. The Mayor will be asking Council to approve his new 2010 budget in June.</p> <p>The City has hired a new Utility Billing Manager, Vicki Gerth. She has strong customer service skills and has over three years experience working in Utility Billing at the City of Ocean Shores. The Mayor stated he is excited to have her join the City Staff.</p>
ANNUAL FINANCIAL REPORT	It was moved by Councilmember Lant, seconded by Councilmember Boling to approve the 2009 Annual Report for submission. Motion carried.
UTILITY SERVICE IMPROVEMENTS FEE SCHEDULE	It was moved by Councilmember Boling seconded by Councilmember Lant to authorize the utility service improvement costs, dated May 12, 2010, with an effective date of May 27, 2010. Motion carried.
DISCONTINUE BILLING PROCESS FOR LEMAY'S	Due to the impact on the city staff trying keep the garbage accounts current and accurate, and considering we are the only city remaining that continues to do their own billing, which is a daunting task, staff is asking to discontinue the garbage billing contract with Lemay's and to move it back to them when feasible. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to discontinue the billing contract with Lemay's. Motion carried.
RESOLUTION NO. 615 GREEN HOUSE GAS EMISSIONS	The city is required to adopt a greenhouse gas emissions Resolution by June 30th. It was moved by Councilmember Boling seconded by Councilmember Lant to authorize the Mayor to adopt Resolution No. 615 adopting a strategy to manage and reduce energy and fuel consumption and greenhouse gas emissions. Roll call taken in the affirmative. Motion carried.
APPROVAL OF VOUCHERS	No vouchers were submitted for approval.
MAYOR/COUNCIL COMMENTS	None.
EXECUTIVE SESSION	None.
ADJOURNMENT	At 7:20 pm, It was moved by Councilmember Boling seconded by Councilmember Ator to adjourn the meeting. Motion Carried.

**MEMORANDUM**

TO: MAYOR AND CITY COUNCIL, City of McCleary  
FROM: DANIEL O. GLENN, City Attorney  
DATE: June 7, 2010  
RE: LEGAL ACTIVITIES as of JUNE 9, 2010

THIS DOCUMENT is prepared by the City Attorney for utilization by the City of McCleary and its elected officials and is subject to the attorney-client privileges to the extent not inconsistent with laws relating to public disclosure.

1. **SIX YEAR STREET PLAN RESOLUTION**: As you are aware, under the mandates of the Transportation Improvement Board, the City must have in place an updated plan each year. The time frame is in the near future. To fail to timely adopt the updated plan shuts the City out of TIB as a funding source.

My understanding is Mr. Bird has prepared a plan he is recommending which is in the format required by TIB. As required by law, Ms. Collins has made certain that public notice of the hearing on the matter of consideration of the plan has been published. If the plan, as proposed, is acceptable to you, I would recommend adoption of the resolution, a draft of which has been provided to you which utilizes the plan as an attachment.

As is recognized, if during the year a different street becomes the target of a funding application and it is not on the adopted plan, one can go through an amendatory process. Further, the sequence on the attachment does not tie the City to that sequence in implementations. We have had the necessity of taking advantage of both elements as to change during the year.

2. **NON-PROFIT UTILIZATION AGREEMENTS**: Over the years, the City has allowed several non-profits either to utilize facilities for storage or for sports activities. I would recommend that the Council and Mayor authorize Staff to review this area in terms of determining what utilizations are being made, for instance of storage facilities, ball fields, and the

like, as well as the existence and status of any agreements in relation to such utilization.

When you obtain the report, then you can review that material and decided what steps, if any, should be taken in terms of clarifying, creating, or updating the use agreements.

3. MUSEUM PROPERTY STATUS: Approximately seven and one-half years ago, the City accepted from McCleary Historical Society the ownership of the building in which the Museum is located. There were a variety of understandings present within that agreement. Based upon a situation through which one of the other cities has had to work, I would recommend the Mayor and Council ask Staff to make the same type of review as to current compliance with the terms and conditions of the agreement. I have been given no indication that compliance is not the current situation, but believe all would be best served by an active review.

As always, this is not meant to be all inclusive. If you have any questions or comments, please direct them to me.

DG/le

## **STAFF REPORT**

To: Mayor Dent  
From: Nick Bird, Director of Public Works  
Date: June 6, 2010  
Re: Current Non-Agenda Activity

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### **Simpson Avenue Sidewalks**

The barrier curb was completed on June 4. One section will be replaced near the Community Center to accommodate an access point. We anticipate sidewalk being poured on the south side this week (pending weather and the concrete sub). We still have a few touch up items to complete on the south side transitions that will hopefully be worked out this week.

### **Water Use Efficiency Rule**

As I noted in my last report, some discrepancies were discovered that were inhibiting us completing the required Water Use Efficiency Rule reporting. We have identified these discrepancies and Vern has submitted the report well ahead of the deadline. Based on our calculations, it appears that we have approximately 3.3% of our water production that is not "sold or accounted for", which is well below the required 10% value used by the state.

### **Bonneville Power Administration**

Wendy, Vicki, and I will be meeting with representatives from BPA to discuss a variety of items. I will provide a quick update during the Council Meeting.

### **Mark Reed Request**

I met with a the IT services network administrator for Mark Reed as he was requesting information on providing a dedicated fiber optic line to the hospital from their local service point. It appears that we will need a franchise agreement similar to what we have with Comcast, as they would like to hang their line(s) on our existing poles. In the event that a franchise agreement is necessary, I imagine this agreement will be run through you for approval and execution. I hope to get this rolling in the next two weeks.

### **Developments**

As you may be aware, there are a couple outstanding issues on both Cedar Heights and Summit Place II that must be corrected. Mr. Glenn and I have discussed a variety of options, and we will more than likely be contacting the bonding companies this week regarding moving forward correcting the identified deficiencies. I anticipate coordinating with Gray & Osborne to prepare a small works package to correct the deficiencies as it appears the current owners will not provide the repairs.

**Consumer Confidence Report**

Vern has finished polishing the Consumer Confidence Report (CCR) for the water system. This is required to be mailed out annually, and will likely be mailed out shortly. Look for it in your mailbox!

## STAFF REPORT

To: Mayor Dent  
From: Paul Nott, Light & Power  
Date: June 3, 2010  
Re:



	<b>Monthly Statistics;</b>	<b>YTD Totals;</b>
<b>New Services;</b>	<b>0</b>	<b>4</b>
<b>System Outages;</b>	<b>3</b>	<b>8</b>
<b>Pole Replacements;</b>	<b>0</b>	<b>11</b>
<b>Maintenance Work Orders;</b>	<b>4</b>	<b>17</b>
<b>Billable Work Orders;</b>	<b>0</b>	<b>4</b>

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This last month we had 3 outages. Two were due to old faulty wire and one was determined unknown cause.

We completed the 7 pole replacement and re-conductor on the north end.

We assisted public works in the removal of the tree that fell in the park.

We are currently brushing the distribution system so that we can maintain continuous non-interrupted power service to our valued customers.

AMR meter replacement is still on hold. We are going to wait until after the next billing cycle to make sure all the glitches are worked out. Hopefully, next month we will be back to changing them out.

Asphlund is still on the schedule for spraying. Due to the weather, they haven't been able to spray.

After the sidewalk project is completed we would like to get back on the high-line job and get that completed. Then we can finish rebuilding Simpson Ave. to the West exit and get it cut over to the new substation.

That's all folks...

Pray for sun and wear sunscreen...

Later...

## STAFF REPORT

To: Mayor Dent  
From: Todd Baun, Public Facilities Manager  
Date: June 7th, 2010  
Re: May Report

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The following items are the highlights of what I have been working on during the month of May.

- I still have received no contact from Mr. and Mrs. Gravatt on the storm water issue affecting their property located at 311 W. Simpson Ave. We are in a holding pattern until we receive the legal documents that have been given to them by the city.
- Simpson Ave. Sidewalks project is going well. The entire curb has been poured. We are now waiting for some good weather to pour sidewalks.
- Beerbower Park has had a tree go through the fence near the park kitchen. We had that repaired. While that was being repaired, we took out the old backstop and are in the process of replacing it with a new one that was purchased for the YAF grant. We will be doing more work on the ball field to get it prepared for the Bear Festival. Our goal to get the ball field finished is going to be by June 25<sup>th</sup>.
- We had the cemetery mowed and cleaned up for Memorial Day weekend. Part of the clean up was to take the old flag pole down and cleaned it up. It was back up for Memorial Day and looked good with its new coat of white paint and new flag pole topper.

If you have any questions, don't be afraid to ask. If you see something that needs attention or have any ideas that you would like me to pursue, my door is always open, so please come and talk to me.

## STAFF REPORT

To: Mayor Dent

From: Colin Mercer Fleet Manager



Date: June 1, 2010

RE: May Fleet

No accidents to report.

Due to budget freeze, no regular maintenance is being performed at this time.

### Regular Maintenance

#### Lube oil and filter :

None

### Repairs

Miscellaneous Tire repairs.

New Battery for the Bobcat.

2008 Crown Victoria Police Car new brakes.

2003 Ford F450 L&P Truck Front end ball joints replaced and alignment.

## STAFF REPORT

To: Mayor Dent  
From: Colin Mercer Webmaster  
Date: June 1, 2010  
RE: May Website & Help Desk



### RE-OCCURRING WEBSITE ACTIVITY

Council Agenda/ Packet .  
Previous Council meeting approved minutes.  
Planning Commission Agenda.  
Previous Planning Commission approved minutes.

### NEW WEBSITE ACTIVITY

June Hydrant Flushing Notice posted on the water page and also the Home Page sidebar.  
Post Utility Accounts Manager position on the City Jobs and a notice on the homepage of the site.  
Post Public Hearing for the proposed 2010 6 year street plan, on the home page and calendar.  
Post City Council summer meeting schedule on the council page and calendar.  
Removed Utility Manager position available notice from website.  
Corrected in city and out of city water rates on the website, removed commercial rates.

### ADDITIONAL TASKS

Assist Nick Bird with Simpson Sidewalk Project Invoice preparation.  
Review and upload the Inspectors Daily Reports for the Simpson Sidewalk Project.  
Create a step by step procedural document on how to use the Black Bear Permitting system.  
Organize the supplies stock rooms, and inventory printers, ink & toners.  
Cover the Building Department in the absence of the Building Official.  
Research county records for information on the legal descriptions and bearings for Summit Rd/Larson Rd/  
railroad right of ways.  
Create a binder for the utility billing department with all the resolutions related to each utility.

### HELP DESK ACTIVITY

Month	Number of Incidents reported	Staff Reported / Closed / Open	Citizens Reported / Closed / Open
FEBRUARY	6	2 / 12 / 8	4 / 7 / 15
MARCH	12	3 / 4 / 7	9 / 15 / 9
APRIL	9	4 / 3 / 8	5 / 4 / 10
MAY	14	4 / 5 / 7	10 / 5 / 15

### Website Comments:

First Name: Sarah  
Last Name: Light  
Address:  
Phone Number:  
Email:

Comments: Please pass on thanks and appreciation to the police department. They responded to my call reporting suspicious circumstances in the neighborhood, they were courteous and very helpful. I especially appreciate being told the result of their investigation. Thank you!

First Name: Deborah  
 Last Name: McConnell  
 Address:  
 Phone Number:  
 Email:

Comments: I work for the Olympic National Forest out of the Quinalt office and on the morning of March 3rd I was driving on the highway to attend a meeting in Olympia when I realized that I had a tire that was going flat. I got off at the nearest exit and parked near the McCleary police department and city maintenance shop. I was looking at my low tire when a nice man (Robert?) said that if I pulled around to one of the shop bays he would inflate my tire for me. He fired up the compressor but it became obvious that just filling up the tire wasn't going to get me anywhere. I thanked him and told him that I thought I should put on the spare tire. At that moment, up walked a police officer and a woman who worked with Robert and, in no time at all, my tire was changed and I was on my way only slightly late to my meeting. That's what I call interagency cooperation! So, I just wanted to say thank you to all and to tell the city what kind and helpful folks you have working for you.

**WEBSITE TRAFFIC** 5-1-10 through 5-31-10

Page Views by Section		
Section	Page Views	Percent of Total
<a href="#">Default Page</a>	1911	25.83%
<a href="#">Events Calendar</a>	816	11.03%
<a href="#">Agendas and Minutes</a>	554	7.49%
<a href="#">City Jobs</a>	538	7.27%
<a href="#">City Staff</a>	335	4.53%
<a href="#">City Departments</a>	308	4.16%
<a href="#">Home Page</a>	271	3.66%
<a href="#">Code, Ordinances &amp; Standards</a>	245	3.31%
<a href="#">Search Results</a>	234	3.16%
<a href="#">Mayor and Council</a>	187	2.53%
<a href="#">Bear Festival</a>	176	2.38%
<a href="#">Police</a>	152	2.05%
<a href="#">City Photos</a>	138	1.87%
<a href="#">Helpful Links</a>	132	1.78%
<a href="#">FAQ's Page</a>	125	1.69%
<a href="#">Water / Wastewater</a>	119	1.61%
<a href="#">Administration</a>	118	1.59%
<a href="#">Chamber of Commerce</a>	105	1.42%
<a href="#">Community Center</a>	103	1.39%
<a href="#">Light &amp; Power</a>	100	1.35%
<a href="#">Public Facilities</a>	96	1.3%
<a href="#">2008-10 Budget</a>	82	1.11%
<a href="#">Tell Us What You Think!</a>	68	0.92%
<a href="#">Fire</a>	66	0.89%
<a href="#">Planning Department</a>	62	0.84%
<a href="#">Interlocal Agreements</a>	56	0.76%
<a href="#">Development Services / Building</a>	51	0.69%
<a href="#">Municipal Court</a>	49	0.66%
<a href="#">Flood Photos 2009</a>	46	0.62%
<a href="#">Surveys &amp; Questionnaires</a>	45	0.61%
<a href="#">Christmas Photos 2007</a>	36	0.49%
<a href="#">65th Anniversary Photos</a>	33	0.45%
<a href="#">Park Project Photos</a>	29	0.39%
<a href="#">Stormwater Plan Questionnaire</a>	11	0.15%
<a href="#">Public Facilities Survey ( Ends March 7th)</a>	2	0.03%
<b>TOTAL</b>	<b>7399</b>	<b>100%</b>

To: Mayor Dent  
From: Vern Merryman, Water/Wastewater  
Date: June 2010  
Re: Monthly Report

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In May we processed 110,407 gals of digester mixed liquor through the belt filter press. This equates to approximately 2.3 dry tons of material (biosolids).

The processed effluent flow from the treatment plant totaled approximately 6.6 million gallons for May.

Performance evaluation testing for the treatment plant lab was completed and the results were acceptable.

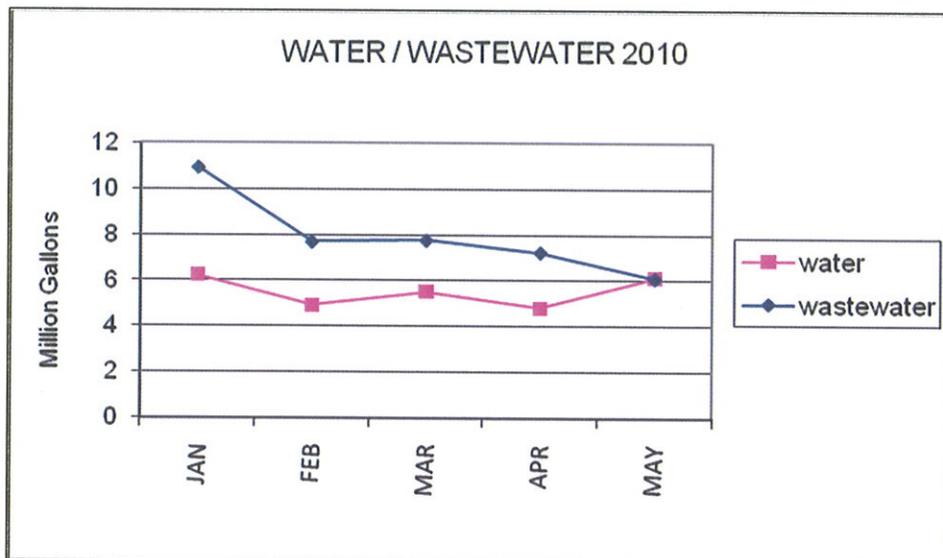
Coliform sampling results from our distribution system were satisfactory, no presence of coliform.

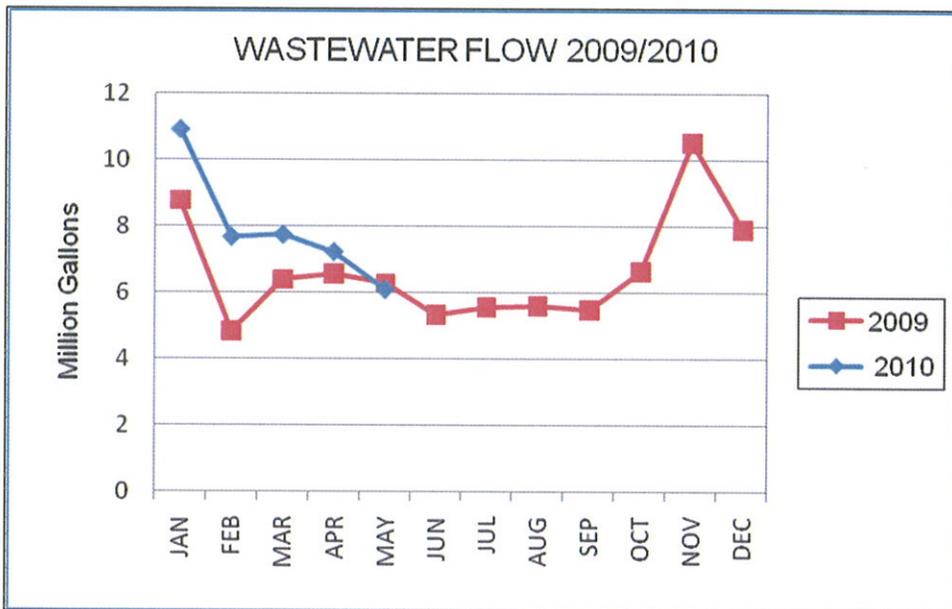
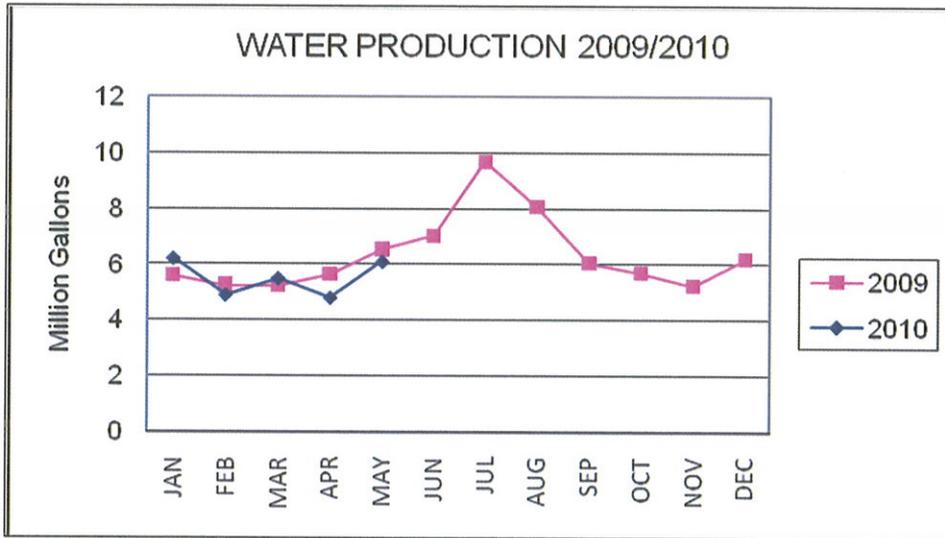
Potable water production came in at approximately 6.1 million gallons for May.

Our Water Use Efficiency (WUE) report has been calculated and the results show that we had only a 3.3 percent unaccounted for water loss.

The Consumer Confidence Report (CCR) has been completed and is due to go out this month.

Water production, wastewater flow and a comparison chart of the two follow.





## STAFF REPORT

To: Mayor Gary Dent  
 From: Mick Schlenker Building Official *MS*  
 Date: June 4, 2010  
 Ref: May Staff Report

### Building Permit Activity

	Current	Fees	Total 2010 YTD	Fees
Customer Service	113		553	
Building Permits Issued	5	\$1,065.00	19	
Nuisance Ltr	10		26	
Inspections Performed	26		154	
Plan Reviews	2	Inc in Permit	14	
Stop Work Issued	0		2	
City Projects	0		0	
Complaints	4		21	
Demo Permits	0		2	
Court Issues	0		0	
Fire Projects	0		0	
Cars	0		5	
Abatements	0		0	
Elma Inspections	0		0	
Montesano	0		0	
<b>Total</b>	<b>161</b>	<b><u>\$1,065.00</u></b>	<b>635</b>	<b><u>\$4,319.00</u></b>

#### McCleary School

They are still working a few catch up ideas to complete project.

#### Cedar Heights

The two new homes which have been built are g final and have been issued OC  
 Possibly a new permit will be issued by the end of July for SFR.

#### Summit Place II

A couple of deck permits issued, no new applications for SFR  
 Bank has taken over the development and we should be seeing some site clean up soon.

### **Down Town Side walks**

Colin and Todd have been doing inspections on this side walk project, keeping the contractor in compliance per plans, along with extensive notes I must say they are both doing a great job for the city.

### **Nuisance**

The building department has help with the clean up of 10 non compliance yards this month. Some of the problems we have with these types of nuisances is.....renters! People move in then move out, leaving their junk instead of taking it with them or cleaning it up for the next occupant. They come in on sat/sun like thieves in the night and are gone even faster.

### **City Float Shed**

This building has been abated and is off limits, do to poor construction. Please help by calling city hall if children are playing in or near the building. 495-3667 Thank you

### **Mikes Market**

I had a long informational call from a person in Texas, which is part of a updated building plan f r Mikes. They are going over some numbers and are thinking of turning the building into some other type of business. Their thoughts are, they hope to come out the end of June and appraise the situation.

Thank you Mick

## STAFF REPORT

To: Mayor Dent  
From: Nick Bird, Director of Public Works  
Date: June 6, 2010  
Re: 2011 STIP

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The Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU), was enacted in August 2005. The act specifies the systems on which certain funds can be used, expands the kinds of activities for which funds can be used and promotes the role of the Metropolitan Planning Organizations (MPO) in the planning and programming of projects. SAFETEA-LU requires each designated MPO to develop a Transportation Improvement Program (TIP), and the state to develop a Statewide Transportation Improvement Program (STIP) as a condition to securing federal funds for transportation projects.

The Six Year Transportation Improvement Program for the period of 2011 to 2016 is attached. The only revisions from last year's 6-Year Plan is the removal of the Simpson Avenue Project (as we are currently under construction) and project costs have been increased by 3% to account for inflation.

After this STIP is adopted it will be submitted to the Grays Harbor Council of Governments (GHCOG), which is our regional MPO for their inclusion in their TIP.

The primary benefits of this program are to identify our transportation needs, prioritize and schedule these transportation needs, and as a means to acquire state and federal funding as necessary.

### **Action Requested:**

Adopt the Six Year Street Plan resolution provided.



Washington State Department of Transportation

Six Year Transportation Improvement Program  
From 2011 to 2016

Agency: McCleary Co. Name: Grays Harbor Co. Hearing Date: 6/9/2010 Adoption Date: \_\_\_\_\_  
 Co. No.: 14 MPO/RTPO: NON/SWW Amend Date: \_\_\_\_\_ Resolution No.: \_\_\_\_\_  
 City No.: 0720

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
							Phase Start	Fund Source Information			Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)			
								Federal Fund Code	Federal Fund Code by Phase	State Fund Code								State Funds	Local Funds	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
07	1	North Summit Road Improvements North Summit Road from: East Beck Street to: Larson Street Resurface roadway, install new curb and gutter, stormwater collection system, sidewalk, planter strip, and street-side trees.	07 06 05 11 12 13	P	0.78	C P W T S	ALL 7/1/2012					3357	177	3534		177			EA	Yes
08	2	South 4th Street Improvements South 4th Street from: West Simpson Street to: South City Limits This project will reconstruct and widen the existing roadway and provide new curb and gutter, storm sewer, sidewalk, planter strip, trees, and parking lane.	06 03 04 13	P	0.49	P S T W C	Totals ALL 7/1/2013					2337	123	2460			123		EA	No
07	3	South 3rd Street Improvements South 3rd Street from: West Simpson Avenue to: McCleary-She Road This project will resurface the existing roadway and provide approximately 1500 lineal feet of new curb, gutter, and sidewalk.	07 06	P	.5	P	Totals ALL 7/1/2014					2337	123	2460			123		EA	No
08	4	West Maple Street Improvements West Maple Street from: South 5th Street to: South 3rd Street This project will reconstruct and widen the existing roadway and provide new curb and gutter, sidewalk, planter strip, trees, and parking lane.	03 06 04 13	P	.14	C P S T W	Totals ALL 7/1/2015					845	44	889			44		EA	No
Totals												807	43	850			43			



## STAFF REPORT

To: Mayor Dent  
From: Nick Bird, Director of Public Works  
Date: June 6, 2010  
Re: Progress Estimate No. 3

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This progress estimate includes the work completed by the Contractor between May 1 and May 31, 2010.

The Total Amount Due is: \$34,797.92

The Amount to be deposited in the Retainage Account is: \$1,831.47

The Total Amount in the Retainage Account is: \$9,305.64

As you can see on the bottom of page two of the attached Progress Estimate, including this Progress Estimate, the Contractor has completed \$186,112.81 (\$176,807.17 + \$9,305.84) worth of work and has approximately \$100,315.54 worth of work remaining. Based on this evaluation, it appears that the Contractor is approximately 65% complete.

### **Action Requested:**

Authorize the Mayor to pay Progress Estimate #3, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$34,797.92 and the amount to be deposited in the Retainage Account is \$1,831.47.

#08116 City of McCleary  
Simpson Ave. TIB Project  
Construction Contract Job Costing - Sterling Breen

Bid ITEM#	ITEM	QTY	UNIT	UNIT COST	Bid Open AMOUNT	Invoice #3 Quantity	Invoice #3 Amount	TOTAL (Quantity)	TOTAL (Amount)	Contract Balance
<b>Base Bid</b>										
1	Mobilization	1	LS	4,500.00	4,500.00	0	0.00	1.0	4,500.00	0.00
2	Clearing and Grubbing	1	LS	1,500.00	1,500.00	0.1	150.00	1.0	1,500.00	0.00
3	Removing Asphalt Conc. Pavement	365	SY	5.00	1,825.00	309.29	1,546.45	457.15	2,285.75	(460.75)
4	Roadway Excavation Incl. Haul	120	CY	25.00	3,000.00	141.49	3,537.25	141.49	3,537.25	(537.25)
5	Catch Basin Type 1L	2	EA	500.00	1,000.00	0	0.00	2	1,000.00	0.00
6	Catch Basin Type 1	3	EA	500.00	1,500.00	1	500.00	5	2,500.00	(1000.00)
7	Adjust Catch Basin	10	EA	250.00	2,500.00	8	2,000.00	8	2,000.00	500.00
8	Catch Basin Type 2 48 in. Diam.	1	EA	1,800.00	1,800.00	0	0.00	1	1,800.00	0.00
9	Sewer Cleanout	1	EA	400.00	400.00	1	400.00	1	400.00	0.00
10	Ductile Iron Sewer Pipe 8 in. Diam.	53	LF	29.00	1,537.00	54	1,566.00	54	1,566.00	(29.00)
11	Ductile Iron Sewer Pipe 12 in. Diam.	112	LF	40.00	4,480.00	0	0.00	108	4,320.00	160.00
12	Ballast	250	Ton	18.00	4,500.00	135	2,430.00	135	2,430.00	2070.00
13	Crushed Surfacing Top Course	225	Ton	20.00	4,500.00	0.76	15.20	47	930.40	3569.60
14	HMA CL. 1/2 In. PG 64-22	58	Ton	157.00	9,106.00	0	0.00	0	0.00	9106.00
15	Topsoil Type A	10	CY	30.00	300.00	0	0.00	0	0.00	300.00
16	Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
17	Erosion/Water Pollution Control	1	EST	1,400.00	1,400.00	0.16	224.00	1	756.00	644.00
18	Cement Conc. Traffic Curb and Gutter	1405	LF	12.00	16,860.00	925.5	11,106.00	926	11,106.00	5754.00
19	Permanent Signing	1	LS	5,000.00	5,000.00	0	0.00	0	0.00	5000.00
20	Project Temporary Traffic Control	1	LS	8,000.00	8,000.00	0.16	1,280.00	0.54	4,320.00	3680.00
21	Flaggers and Spotters	40	HR	48.00	1,920.00	16	768.00	16	768.00	1152.00
22	Ramp Detectable Warning Retrofit	110	SF	45.00	4,950.00	0	0.00	0	0.00	4950.00
23	Cement Conc. Sidewalk	809	SY	28.00	22,652.00	0	0.00	0	0.00	22652.00
24	Cement Conc. Sidewalk Ramp Type X	9	EA	1,500.00	13,500.00	0	0.00	0	0.00	13500.00
25	Cement Conc. Driveway Entrance Type 1	55	SY	45.00	2,475.00	0	0.00	0	0.00	2475.00
26	Trimming And Cleanup	1	LS	3,231.00	3,231.00	0	0.00	0	0.00	3231.00
27	Minor Change Five Thousand and 00/100	1	CALC	5,000.00	5,000.00	0	0.00	0	0.00	5000.00
28	SPCC Plan	1	LS	250.00	250.00	0	0.00	1	250.00	0.00
29	Connection to Drainage Structure	3	EA	452.50	1,357.50	1	452.50	3	1,357.50	0.00
30	Sawcutting Asphalt Conc. Pavement	1527	LF	1.50	2,290.50	187.5	281.25	1,690.25	2,535.38	(244.88)
31	Trench Drain	7	EA	700.00	4,900.00	0	0.00	0	0.00	4900.00
32	Vaned Grate for Existing Catch Basin	9	EA	336.80	3,031.20	8	2,694.40	8	2,694.40	336.80
33	Catch Basin Installation at Existing Storm Pipe	4	EA	950.00	3,800.00	0	0.00	1	950.00	2850.00
34	Paint Curb	395	LF	1.00	395.00	0	0.00	0	0.00	395.00
35	Project Construction Sign	1	LS	500.00	500.00	0	0.00	1	500.00	0.00
36	Trench Excavation Safety Provisions	1	LS	1.00	1.00	1	1.00	1	1.00	0.00
37	Frame for existing Catch Basin	8	EA	115.00	920.00	8	920.00	8	920.00	0.00
38	Remove Existing Drainage Structure	1	EA	500.00	500.00	0	0.00	1	500.00	0.00
Subtotal (Bid Amount/ Work Complete)					146,881.20		29,872.05		55,427.68	
Retainage (5% Bid Amount/Work Comp)					NA		(1,493.60)		(2,771.38)	
<b>TOTAL PAYMENT</b>					<b>146,881.20</b>		<b>28,378.45</b>		<b>52,656.29</b>	<b>91,453.53</b>
<b>Schedule A-1 Additive Alternate Items</b>										
1	Mobilization	1	LS	1,000.00	1,000.00	0	0.00	1	1,000.00	0.00
2	Removing Cement Conc. Sidewalk	660	SY	5.40	3,564.00	0	0.00	646	3,485.92	78.08
3	Remove Cement Conc. Curb	1210	LF	2.70	3,267.00	0	0.00	1,235	3,334.50	(67.50)
Subtotal (Bid Amount/ Work Complete)					7,831.00		0.00		7,820.42	
Retainage (5% Bid Amount/Work Comp)					NA		0.00		(391.02)	
<b>TOTAL PAYMENT</b>					<b>7,831.00</b>		<b>0.00</b>		<b>7,429.40</b>	<b>10.58</b>
<b>Schedule B-1 Additive Alternate Items</b>										
1	Mobilization	1	LS	3,500.00	3,500.00	0	0.00	1	3,500.00	0.00
2	Clearing and Grubbing	1	LS	2,000.00	2,000.00	0	0.00	1	2,000.00	0.00
3	Removing Asphalt Conc. Pavement	590	SY	3.60	2,124.00	0	0.00	589.4	2,121.84	2.16
4	Roadway Excavation Incl. Haul	20	CY	14.97	299.40	0	0.00	10.2	152.69	146.71
5	Catch Basin Type 1	5	EA	575.00	2,875.00	0	0.00	2	1,150.00	1725.00
6	Adjust Catch Basin	1	EA	300.00	300.00	1	300.00	1	300.00	0.00
7	Ductile Iron Sewer Pipe 8 in. Diam.	111	LF	30.00	3,330.00	0	0.00	11.5	345.00	2985.00
8	Ballast	87	TON	16.00	1,392.00	-9.73	-155.68	24.35	389.60	1002.40
9	Crushed Surfacing Top Course	125	TON	19.00	2,375.00	-0.86	-16.34	93.69	1,780.11	594.89
10	HMA CL. 1/2 in. PG 64-22	7	TON	158.00	1,106.00	0	0.00	7	1,110.74	(4.74)
11	Erosion/Water Pollution Control	1	EST	700.00	700.00	0	0.00	1	630.00	70.00
12	Cement Conc. Traffic Curb and Gutter	182	LF	10.50	1,911.00	0	0.00	185	1,942.50	(31.50)
13	Plastic Crosswalk Line	112	SF	7.61	852.32	0	0.00	0	0.00	852.32
14	Permanent Signing	1	LS	1,600.00	1,600.00	0	0.00	0	0.00	1600.00
15	Project Temporary Traffic Control	1	LS	5,000.00	5,000.00	0	0.00	0.9	4,500.00	500.00
16	Flaggers and Spotters	16	HR	45.00	720.00	0	0.00	13	585.00	135.00
17	Ramp Detectable Warning Retrofit	16	SF	80.00	1,280.00	16	1,280.00	16	1,280.00	0.00
18	Cement Conc. Sidewalk	130	SY	30.00	3,900.00	0	0.00	104	3,106.20	793.80
19	Cement Conc. Sidewalk Ramp Type X	2	EA	800.00	1,600.00	0	0.00	2	1,600.00	0.00
20	Trimming and Cleanup	1	LS	1,565.00	1,565.00	0	0.00	0	0.00	1565.00
21	Connection to Drainage Structure	1	EA	452.57	452.57	0	0.00	3	1,357.71	(905.14)
22	Sawcutting Asphalt Conc. Pavement	192	LF	1.50	288.00	0	0.00	229.5	344.25	(56.25)
23	Trench Excavation Safety Provisions	1	LS	1.00	1.00	0	0.00	1	1.00	0.00
24	Paint Curb	182	LF	1.00	182.00	0	0.00	0	0.00	182.00
25	Solid Lid for Existing Catch Basin	1	EA	330.00	330.00	1	330.00	1	330.00	0.00

Bid ITEM#	ITEM	QTY	UNIT	UNIT COST	Bid Open AMOUNT	Invoice #3 Quantity	Invoice #3 Amount	TOTAL (Quantity)	TOTAL (Amount)	Contract Balance
Subtotal (Bid Amount/ Work Complete)					39,683.29		1,737.98		28,526.64	
Retainage (5% Bid Amount/Work Comp)					NA		(86.90)		(1,426.33)	
<b>TOTAL PAYMENT</b>					<b>39,683.29</b>		<b>1,651.08</b>		<b>27,100.31</b>	<b>11,156.65</b>
<b>Schedule B-3 Additive Alternate Items</b>										
1	Mobilization	1	LS	2,500.00	2,500.00	0	0.00	1	2,500.00	0.00
2	Clearing and Grubbing	1	LS	5,000.00	5,000.00	0	0.00	1.0	5,000.00	0.00
3	Removing Drainage Structure	2	EA	500.00	1,000.00	0	0.00	1	500.00	500.00
4	Removing Asphalt Conc. Pavement	41	SY	6.52	267.32	0	0.00	84.31	549.70	(282.38)
5	Roadway Excavation Incl. Haul	73	CY	14.26	1,040.98	0.5	7.13	36.6	521.92	519.06
6	Embankment Compaction	80	CY	8.00	640.00	0	0.00	0	0.00	640.00
7	Catch Basin Type 1	3	EA	550.00	1,650.00	0	0.00	3	1,650.00	0.00
8	Ductile Iron Sewer Pipe 8 in. Diam.	35	LF	26.55	929.25	0	0.00	37	982.35	(53.10)
9	Crushed Surfacing Top Course	76	TON	19.00	1,444.00	9.49	180.31	81.77	1,553.63	(109.63)
10	HMA CL. 1/2 in PG 64-22	39	TON	157.00	6,123.00	0	0.00	35	5,527.97	595.03
11	Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
12	Erosion/Water Pollution Control	1	EST	700.00	700.00	0	0.00	0.9	630.00	70.00
13	Cement Conc. Traffic Curb and Gutter	475	LF	10.00	4,750.00	0	0.00	479	4,790.00	(40.00)
14	Paint Line	40	LF	0.56	22.40	0	0.00	0	0.00	22.40
15	Permanent Signing	1	LS	1,400.00	1,400.00	0	0.00	0	0.00	1400.00
16	Project Temporary Traffic Control	1	LS	4,000.00	4,000.00	0	0.00	0.9	3,600.00	400.00
17	Flaggers and Spotters	16	HR	55.00	880.00	0	0.00	11	605.00	275.00
18	Ramp Detectable Warning Retrofit	37	SF	80.00	2,960.00	32	2,560.00	32	2,560.00	400.00
19	Cement Conc. Sidewalk	252	SY	25.00	6,300.00	0	0.00	229	5,720.75	579.25
20	Cement Conc. Sidewalk Ramp Type X	4	EA	800.00	3,200.00	0	0.00	4	3,200.00	0.00
21	Trimming and Cleanup	1	LS	1,376.00	1,376.00	0	0.00	0	0.00	1376.00
22	Connection to Drainage Structure	2	EA	452.57	905.14	0	0.00	1	452.57	452.57
23	Sawcutting Asphalt Conc. Pavement	1019	LF	1.50	1,528.50	0	0.00	1,116	1,673.25	(144.75)
24	Trench Excavation Safety Provisions	1	LS	1.00	1.00	0	0.00	1	1.00	0.00
25	Paint Curb	80	LF	1.00	80.00	0	0.00	0	0.00	80.00
26	Remove and Dispose of Existing Irrigation	385	LF	2.39	920.15	0	0.00	370	884.30	35.85
27	Relocate Existing Rockery	1	LS	500.00	500.00	0	0.00	1	500.00	0.00
28	Relocate Existing Permanent Signage	2	EA	150.00	300.00	0	0.00	0	0.00	300.00
29	Tee Connection to Existing Storm Pipe	2	EA	500.00	1,000.00	0	0.00	2	1,000.00	0.00
30	ballast	94	TON	16.00	1,504.00	0	0.00	52	826.40	677.60
31	Additional ACP removal	1	LS	792.00	792.00	0	0.00	1	792.00	0.00
32	Landscape Grading	1	LS	731.40	731.40	0	0.00	1	731.40	0.00
Subtotal (Bid Amount/ Work Complete)					55,945.14		2,747.44		46,752.24	
Retainage (5% Bid Amount/Work Comp)					NA		(137.37)		(2,337.61)	
<b>TOTAL PAYMENT</b>					<b>55,945.14</b>		<b>2,610.07</b>		<b>44,414.63</b>	<b>9,192.90</b>
<b>Schedule B-4 Additive Alternate Items</b>										
1	Mobilization	1	LS	4,000.00	4,000.00	0	0.00	0.80334	3,213.36	786.64
2	Clearing and Grubbing	1	LS	1,200.00	1,200.00	0	0.00	1.0	1,200.00	0.00
3	Removing Drainage Structure	2	EA	500.00	1,000.00	0	0.00	1	500.00	500.00
4	Removing Asphalt Conc. Pavement	6	SY	30.93	185.58	0	0.00	115.2	3,563.14	(3377.56)
5	Roadway Excavation Incl. Haul	24	CY	21.38	513.12	0	0.00	28.5	609.33	(96.21)
6	Catch Basin Type 1	1	EA	550.00	550.00	0	0.00	3	1,650.00	(1100.00)
7	Ductile Iron Sewer Pipe 8 in. Diam.	23	LF	56.52	1,299.96	0	0.00	20.5	1,158.66	141.30
8	Ductile Iron Sewer Pipe 12 in. Diam.	25	LF	56.52	1,413.00	0	0.00	22	1,243.44	169.56
9	Crushed Surfacing Top Course	27	TON	18.00	486.00	-4.04	-72.72	49.63	893.34	(407.34)
10	HMA CL. 1/2 in PG 64-22	17	TON	157.00	2,669.00	0	0.00	29	4,595.39	(1926.39)
11	Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
12	Erosion/Water Pollution Control	1	EST	700.00	700.00	0	0.00	0.9	630.00	70.00
13	Cement Conc. Traffic Curb and Gutter	157	LF	16.00	2,512.00	0	0.00	369	5,904.00	(3392.00)
14	Paint Line	35	LF	0.55	19.25	0	0.00	0	0.00	19.25
15	Project Temporary Traffic Control	1	LS	5,000.00	5,000.00	0	0.00	0.9	4,500.00	500.00
16	Flaggers and Spotters	16	HR	45.00	720.00	0	0.00	16	697.50	22.50
17	Ramp Detectable Warning Retrofit	19	SF	80.00	1,520.00	32	2,560.00	32	2,560.00	(1040.00)
18	Cement Conc. Sidewalk	82	SY	28.00	2,296.00	0	0.00	151	4,221.28	(1925.28)
19	Cement Conc. Sidewalk Ramp Type X	2	EA	800.00	1,600.00	0	0.00	4	3,200.00	(1600.00)
20	Trimming and Cleanup	1	LS	1,375.00	1,375.00	0	0.00	0	0.00	1375.00
21	Connection to Drainage Structure	3	EA	452.57	1,357.71	0	0.00	3	1,357.71	0.00
22	Sawcutting Asphalt Conc. Pavement	697	LF	1.50	1,045.50	0	0.00	720	1,079.25	(33.75)
23	Trench Excavation Safety Provisions	1	LS	1.00	1.00	0	0.00	1	1.00	0.00
24	Paint Curb	80	LF	0.90	72.00	0	0.00	0	0.00	72.00
25	Remove and Dispose of Existing Irrigation	100	LF	5.00	500.00	0	0.00	380	1,900.00	(1400.00)
26	Ballast	31	TON	16.00	496.00	-13.46	-215.36	53.2	851.84	(355.84)
27	Additional ACP Removal	1	LS	528.00	528.00	0	0.00	1.0	528.00	0.00
28	Landscape Grading	1	LS	1,528.60	1,528.60	0	0.00	1.0	1,528.60	0.00
Subtotal (Bid Amount/ Work Complete)					36,087.72		2,271.92		47,585.84	
Retainage (5% Bid Amount/Work Comp)					NA		(113.60)		(2,379.29)	
<b>TOTAL PAYMENT</b>					<b>36,087.72</b>		<b>2,158.32</b>		<b>45,206.54</b>	<b>(11,498.12)</b>
<b>TOTAL PAYMENT</b> (BASE BID PLUS ALTS A1, B1, B3, and B4)					<b>286,428.35</b>		<b>34,797.92</b>		<b>176,807.17</b>	<b>100,315.54</b>
<b>TOTAL RETAINAGE</b> (BASE BID PLUS ALTS A1, B1, B3, and B4)							<b>(1,831.47)</b>		<b>(9,305.64)</b>	

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN  
FOR THE CITY OF McCLEARY.**

**R E C I T A L S :**

WHEREAS, the City Council and Mayor have received the recommendations of the Director of Public Works in relation to the requirements and programming involved with the six-year street plan; AND

WHEREAS, the Council wishes to formally adopt those recommendations as they have been established by the City Director of Public Works subject to the modifications and expansions carried forth by the Council; NOW, THEREFORE,

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

SECTION I: That certain listing of streets and the priorities established thereon attached hereto as Attachment Number 1 and incorporated by this reference shall be and is hereby adopted as the six-year street plan for the City of McCleary, as that plan is required and designated by the appropriate divisions and agencies of the State of Washington, including but not limited to the Department of Transportation.

RESOLUTION - 1  
5/14/10  
DG/te

CITY OF McCLEARY  
100 SOUTH 3RD STREET  
McCLEARY, WASHINGTON 98557

SECTION II: The Clerk-Treasurer and the City Director of Public Works shall provide such distribution of this Resolution as may be required from time-to-time.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010, by the City Council of the City of McCleary, and signed in approval therewith this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

CITY OF McCLEARY:

\_\_\_\_\_  
D. GARY DENT, Mayor

ATTEST:

\_\_\_\_\_  
WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
DANIEL O. GLENN, City Attorney

RESOLUTION - 2  
5/14/10  
DG/ls

CITY OF McCLEARY  
100 SOUTH 3RD STREET  
McCLEARY, WASHINGTON 98557

## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION RELATING TO EQUIPMENT;  
AUTHORIZING THE EXCHANGE OF CERTAIN ITEMS  
FOR PURPOSES OF PUBLIC SAFETY; AND  
AUTHORIZING FURTHER ACTION.

## R E C I T A L S :

1. The City operates a police department within the ordinary course of its activities.

2. The Mayor and Council have received a written report from the Chief of the Police Department summarizing certain actions in relation to and making recommendations as to the upgrading of certain items of equipment. That report has been provided to the Council and Mayor and is on file with the Clerk-treasurer.

3. As is noted in the report, the sidearms utilized by the Department, which are listed upon Exhibit #1, are more than eight years old. Due to certain physical characteristics and requirements present at the time of their purchase, the City acquired two different models. One of the results was the weapons required differing magazines. This created certain operational difficulties and risks for the Department, including those which could potentially endanger an officer if there were any errors in terms of which magazines was carried by the officer.

4. The exchange for the weapons was made without cost. However, the accessory equipment, such as holsters, was funded through utilization of funds generated through the seizure and disposition of assets under the drug forfeiture laws set out in RCW 69.50.

5. The exchange and acquisition has been completed. The officers have undertaken the necessary training. However, for purposes tracking the disposition of City equipment for accounting purposes, it has been recommended that a written resolution confirming the disposition of the weapons be adopted.

6. It is found to be in the best interests of the City and its citizens to accomplish certain of the acquisitions summarized therein, including the exchange of the weapons listed in Section I of this Resolution.

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 disposition of the weapons described upon Exhibit #1, as an element of the acquisition of replacement sidearms is found to be in the public interest and the implementation of all necessary steps to exchange the following described firearms as partial payment for the acquisition of certain replacement firearms for use by the Department is hereby confirmed.

SECTION II: The Department shall maintain all records required by law in relation to the exchange and acquisition ratified by Section I of this Resolution, including the records in relation to the use of the funds acquired pursuant to action taken under RCW 69.50.500, et seq.

PASSED THIS \_\_\_\_\_ DAY OF JUNE, 2010, by the City Council of the City of McCleary, and signed in authentication thereof this \_\_\_\_\_ day of June, 2010.

CITY OF McCLEARY:

\_\_\_\_\_  
D. GARY DENT, Mayor

ATTEST:

\_\_\_\_\_  
WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
DANIEL O. GLENN, City Attorney