

CITY OF McCLEARY

December 3, 2003

Second Public Hearing - Proposed 2004 Budget  
Recessed Regular Meeting from November 12, 2003

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

Staff Present: Attorney Glenn, City Administrator Shay, Police Chief  
White, Building Inspector Schlenker, and Engineer  
Cole Elliott

Mayor Bentley opened the second Public Hearing on the Proposed 2004  
Budget:

Public Hearing  
Proposed 2004  
Budget

Councilman Jhanson asked if the City knows yet about a possible electrical  
rate increase. Administrator Shay said that a decision in the BPA lawsuit  
should be known by January 21. Depending on the outcome, it may be  
necessary to raise rates in April, and the budget may have to be amended to  
reflect the change.

Electric Rates

Under Sheriff Rick Scott asked the Council to reconsider inclusion of the  
Child Advocacy Program in the 2004 Budget. He outlined some of the  
services they provide to local law enforcement. Councilwoman Lake, who  
serves on their board, also asked that the program remain in the budget.

Children's Advocacy

There being no further questions or comments, the hearing was closed.

Hearing Closed

In regular session, Donn Leiske, Elma High School, addressed the Council  
regarding the City being involved in the high school's local public access  
channel through Comcast Cable. They are asking the Cities of McCleary  
and Elma to add \$0.25 per cable customer's bill to fund this channel. He  
introduced the students involved in the project, who then gave a visual  
demonstration of the programming they provide. Attorney Glenn said he  
is familiar with their request because they have already approached the  
City of Elma. Hopefully, we will have a franchise agreement in place with  
Comcast sometime in January. He suggested that a meeting be planned  
between McCleary and Elma representatives and Stan Finley of Comcast at  
that time to discuss the high school's proposal.

Public Access  
Channel - Elma  
High School

It was reported that the statue of Sacajawea donated to the City by Mr.  
Frank Meriwether will be moving from its present location in the cemetery  
to the new McCleary Library. It will be better protected inside, and it will  
allow more people to view it.

Sacajawea

It was agreed that there are changes that still need to be made in the  
proposed zoning ordinance.

Zoning

To extend utilities to the Summit Place Long Subdivision, Puget Sound &  
Pacific Railroad is requiring that the City sign two agreements for the water  
and sewer lines that will extend under the tracks. Brogan Anensen LLC has  
paid the application fees and they will handle the construction, but the  
Railroad is requiring the City to sign the agreements since the City will own  
the utilities once the Plat is completed. Attorney Glenn has reviewed the  
agreements which do not require any annual fees. It was moved by  
Councilwoman Portschy, seconded by Councilman Vessey, to authorize the  
Mayor to sign PSAP 030702 and 030703. Carried.

Agreement with  
Puget Sound and  
Pacific Railroad

It was moved by Councilman Jhanson, seconded by Councilman Boling to  
authorize the Mayor to sign an amendment to the contract between the

City and Grays Harbor County that would allow the City to prepay for incarceration of its prisoners discounted by 10% of the normal cost. Attorney Glenn has seen the agreement and has spoken with Police Chief White and is supportive of the amendment. Carried.

Amendment - Contract with G.H. County

Administrator Shay referred the Council to a proposed Mutual Aid Agreement between the City and the Grays Harbor PDA, which would allow the City to monitor the PDA wastewater treatment plant and their operator until April of 2004. The PDA will not have a Level 2 operator until then which is required by the State DOE. The City would be reimbursed for our operator's (Vern Merryman) time and mileage for approximately 6 hours per week. It was moved by Councilman Jhanson, seconded by Councilwoman Lake, to authorize the Mayor to sign the agreement. Carried.

Mutual Aid Agreement - City and PDA

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the Mayor be authorized to sign a purchasing agreement with the City of Camas which would allow our Fire Department the right to purchase Breathing Apparatus, at a cost of \$94,125.21, with the FEMA grant the City received. The City of Camas went to bid on this equipment, and the bid was awarded to SeaWestern. This is called "Piggyback Bidding" which is allowed under state bid rules. Carried.

Purchasing Agreement for Fire Dept. Equipment

The Council looked over a list of other requested Fire Department equipment purchases with FEMA grant monies available on state bid. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to approve, in addition to the Breathing Apparatus, the purchase of a thermal imaging camera, (State bid). Carried. The Council agreed to consider a request for \$2,900.00 for training, after they have looked at a more detailed listing of the classes involved. The Fire Department will go out to bid for turnouts.

Fire Dept. Equipment Proposals

After some discussion, it was agreed by Council members present to include in the 2004 Budget the expenditure of \$4,000.00 for participation in the Children's Advocacy Program, and to decrease cash carry over for 12/31/2004 by that same amount. Ordinance No. 705, entitled, AN ORDINANCE ADOPTING A BUDGET FOR THE CALENDAR YEAR 2004 AND ESTABLISHING SALARIES, was introduced. It was moved by Councilwoman Portschy, seconded by Councilwoman Lake, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the ordinance be adopted. Carried. Roll call showed all Council members voting in the affirmative.

Ordinance No. 705

A Supplemental 2003 Budget for the Park/Cemetery Fund was introduced and will be considered at the next regular meeting on December 10, 2003.

Supplemental 2003 Budget

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

Vouchers

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

Adjourned

Mayor: Wallace Bentley

Attest:

A. S. R... ..

Clerk-Treasurer

Claims:

Payroll: