

CITY OF McCLEARY

January 9, 2008  
Regular Council Meeting

The meeting was called to order with the flag salute.

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

Staff Present: Attorney Glenn, City Administrator Nutley, Police  
Chief Crumb, Clerk-Treasurer Rostedt, Deputy Clerk  
Rush

Council Members Boling and Hays were given the Oath of Office—  
each for a four year term.

It was moved by Councilman Boling, seconded by Councilman  
Vessey, that the minutes of the December 5, 2007 meeting, and the  
Final Public Hearing on the 2008 Budget, be approved. Carried.

Mayor Bentley reported that the recent major storm pointed up the fact  
that the City may experience some flooding problems, and that it is a  
problem that the City will have to deal with.

Administrator Nutley reported that a new report format has been  
established for the purpose of making the reports from various city  
managers consistent. She also presented the Council with a 2007  
Review of her activities.

There was a discussion of recently outlined projects that would bring  
the City Hall into ADA compliance. The City will be applying for  
grants to help in this project, the cost of which appears to be more  
expensive than originally estimated. After some discussion, the  
Council agreed to concentrate on the “inside” projects first.

It was moved by Councilwoman Lake, seconded by Councilman  
Vessey, to authorize the Mayor to sign a 2008 agreement between the  
City and EDC, for which money has been budgeted. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne,  
to approve Emergency Proclamation 2007-01 regarding necessary  
repairs at the WWTP, and for the Mayor to select a contractor to do  
the work pending approval of the contract by Attorney Glenn.  
Carried.

The following bids were received for purchase of new computer  
printer for City Hall: Taneum, \$7,065.00, Ganson Engineering,  
\$7,155.00, and Dynamic Systems, \$11,571.00. After some discussion,  
it was moved by Councilman Vatne, seconded by Councilman Vessey,  
to accept the bid of Taneum. Carried.

It was moved by Councilman Vatne, seconded by Councilman Vessey,  
to approve the amount of \$10,194.28 (State bid) for installation of a  
new base radio and repeater for the Fire Department, which is part of a  
\$50,000.00 grant for new fire equipment. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling,  
to authorize the Mayor to prepay the Grays Harbor Jail Facility up to  
\$5,000.00 for jail space, to assure the City of McCleary the use of the  
County Jail for our detainees. Carried.

Resolution No. 547, entitled A RESOLUTION RELATING TO FISCAL MANAGEMENT; IMPLEMENTING THE PROVISIONS OF CHAPTER 64, LAWS OF 2007, & RCW 35A.40.050 AS AMENDED THEREBY, was introduced. It was moved by Councilman Boling, seconded by Councilman Hays, that the resolution be adopted. Carried.

Resolution No. 548, entitled A RESOLUTION RECOGNIZING McCLEAR'S SIXTY-FIVE YEARS OF LOCAL GOVERNMENT, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, to adopt the resolution. Carried.

Resolution No. 549, entitled A RESOLUTION ADOPTING STANDARDS BY REFERENCE IN RELATION TO DEVELOPMENTS AND SYSTEMIC IMPROVEMENTS OR MODIFICATION WITHIN THE CITY; REPEALING RESOLUTION NO. 527; & PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Boling, seconded by Councilman Hays, that the resolution be adopted. Carried.

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

Mayor Bentley told the Council that he thinks the City should seek "Requests for Qualifications" for engineering firms. Councilwoman Lake said that perhaps the City could look into sharing an engineering firm with another municipality. It was moved by Councilman Vessey, seconded by Councilwoman Lake, to authorize the Mayor to issue a RFQ for engineering firms. Carried.

Resident Susan Strong asked if the City did decide to move forward on the possible construction of a new Fire Hall, how would it be paid for. Administrator Nutley said the City would definitely be looking for available grants, perhaps through FEMA.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session, approximately 30 minutes, on personnel and litigation. Carried.

Back in regular session, it was moved by Councilman Vatne, seconded by Councilman Boling, that the meeting be adjourned. Carried.