

CITY OF McCLEARY

May 14, 2008
Regular Council Meeting

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

Roll Call: Mayor Pro Tem Vessey
Council Members: Vatne, Lake, Boling and Hays

Staff Present: Attorney Glenn, City Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Facilities Manager Baun, Water/Wastewater Manager Merryman

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the minutes of the last regular meeting as distributed. Carried.

It was moved by Councilman Boling, seconded by Councilman Hays, to confirm the Mayor's appointment of Councilman Vatne as alternate member of the new Finance Committee. Carried.

Administrator Nutley displayed for the Council plaques of appreciation for Engineer Cole Elliott and Parametrix that Deputy Clerk Rush had had prepared.

After a brief discussion of what the Council had decided at the last regular meeting, Administrator Nutley will have the necessary signs for the Park ordered.

Manager Baun will be applying again for the SRF Board grant to be used for the Sam's Canal salmon recovery. It was moved by Councilman Boling, seconded by Councilman Vatne, to authorize the Mayor to sign the pre-application forms for the grant. Carried.

Resolution No. 562, entitled A RESOLUTION PROCLAIMING THE CITY OF McCLEARY AN OFFICIAL 'RELAY FOR LIFE CITY' was introduced. It was moved by Councilman Vatne, seconded by Councilman Hays, to adopt the resolution. Carried.

Resolution No. 563. entitled a RESOLUTION RELATING TO COMMITTEES; DEFINING CERTAIN AUTHORITY; AND CONFIRMING ACTIONS PREVIOUSLY TAKEN was introduced. It was moved by Councilman Vatne, seconded by Councilman Lake, to adopt the resolution with addition of \$5,000.00 in the blank on the final page of the resolution. Carried.

It was moved by Councilwoman Lake, seconded by Councilman Vatne, to table until the next meeting the issue of support for a county-wide resolution adopting an increase in the sales tax to be used for county disaster relief. Carried.

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

Mayor Pro Tem Vessey said that he would like the City to start work on our own "local" disaster plan.

Phil Papac, Montesano, introduced himself as a candidate for the East County Commissioner position.

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