

CITY OF McCLEARY

Regular Meeting - February 26, 2003

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

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

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

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

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

Minutes

Mayor Bentley reported on a planning meeting he, Administrator Shay and Chief White had attended at Simpson Timber Co. regarding the development of a coordinated plan for major emergencies. Representatives from the McCleary School and Mark E. Reed Hospital were also in attendance. Attorney Glenn said the various police agencies around the County are working on a plan as well.

Emergency Planning

It was moved by Councilman Vessey, seconded by Councilman Boling, to approve the Clerk's request to combine the current four Money Market accounts at Sterling Savings into one. Carried.

Combine Money Markets

Mary Thornton reported on the Planning Commission meeting held just before the Council meeting. They are reorganizing and Richard Vatne was appointed as the new Chairman.

Planning Commission

Chief White reported that the new provisional deputy, Kevin Chaufly, began work on February 14. After some discussion, it was moved by Councilwoman Portschy, seconded by Councilman Boling, to approve the purchase of a used police car from the City of Lacey, a 1999 Crown Victoria, fully equipped, with 87,000 miles, at a cost of \$5,500.00. Carried.

Chaufly Hired

It was moved by Councilman Vessey, seconded by Councilwoman Lake, to authorize the Mayor to sign an agreement with Grays Harbor College, to allow an instructor to do the necessary flagging training for recertification of City employees, at a cost not to exceed \$450.00. Carried.

Flagging Training

An application for a permissive use permit has been received from Hartman Jewelers to place a 2' by 7' banner on a City pole. After some discussion, the Council agreed to wait until the next meeting to allow for more information, including a drawing, from Mr. Hartman.

Hartman - Permissive Use

Ann Hartman reported that the Chamber has raised \$5,500 for their proposed "banner" project. She thanked Administrator Shay for the grant applications he submitted for sidewalks in front of the jewelry store on 4th Street, even though neither was approved. She asked the City to consider using City funds to put in the sidewalk if they were willing to pay half of the cost.

Banner Project

Hartman Sidewalk

Susan Strong reported that Bear Festival is planning to buy a special trophy to be awarded to the winning team each year for the kick-off baseball game between the Police Department and Fire Department. She also thanked Chief White for auctioneering at the skateboard park fund raising dinner.

Bear Festival

Skateboard Park

It was moved by Councilman Boling, seconded by Councilman Jhanson, to authorize the Mayor to sign the agreement between the City and Land Acquisitions, Inc., for a new cell tower. Carried.

Cell Tower

It was moved by Councilman Jhanson, seconded by Councilman Vessey, to authorize the Mayor to sign the agreement between the City and the McCleary Historical Society. Carried.

Museum - Historical Society

Administrator Shay reported that the City, working with Parametrix engineers on the design for the new waste water treatment plant, have put the two largest pieces of equipment out for pre-construction bids. This information on the Sludge Dryer (SD) and the Sequencing Batch Reactor (SBR) is important because the design of the rest of the facility will revolve around these two specific pieces of equipment. Based upon evaluation of three bids, he recommended the low bid of \$398,740 for the SD from Fenton. (The budgeted amount was \$386,000.) It was moved by Councilman Jhanson, seconded by Councilman Vessey, that the City accept the low bid from Fenton. Carried. There were 9 proposals on the SBR. (The budgeted amount is \$3000,000.) It was moved by Councilman Jhanson, seconded by Councilman Vessey, to narrow the decision to 3 bidders, with Administrator Shay and Engineer Elliott making a recommendation to the Council at their next meeting. Carried.

Sludge Dryer

Sequencing Batch Reactor

The Council discussed a short plat application filed with Grays Harbor County by Rex Valentine for three parcels of land on William-McCleary Road. He is requesting that the City provide water to those three parcels. It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, to refer the matter to the Planning Commission (and John Klein) to allow them to set a Public Hearing. Carried.

Valentine - Extension of Water Lines

Ordinance No. 701, entitled AN ORDINANCE ESTABLISHING THE McCLEARY LIBRARY ADVISORY BOARD; PRESCRIBING THE FUNCTIONS THEREOF; CREATING A NEW CHAPTER IN TITLE 2 OF THE MUNICIPAL CODE; AND PROVIDING FOR AN EFFECTIVE DATE, was introduced. It was moved by Councilwoman Lake, seconded by Councilman Jhanson, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Jhanson, to adopt the ordinance. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 701

Resolution No. 484, entitled A RESOLUTION RELATING TO ANNEXATION; APPROVING THE REQUEST FOR AN ELECTION IN RELATION TO THE CONSIDERATION OF SUCH MATTER; SETTING FORTH CONDITIONS; AND EXERCISING THE AUTHORITY GRANTED PURSUANT TO RCW 35A.14.015 AND RCW 35A.14.030, was introduced. It was moved by Councilwoman Lake, seconded by Councilman Boling, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the resolution be adopted. Carried. Roll call showed all members voting in the affirmative.

Resolution No. 484

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

Vouchers

Elsie Franklin thanked the Council for approving the contract between the City and the McCleary Historical Society.

Museum Contract

There was an executive session on legal matters for approximately 15 minutes.

Executive Session

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

Adjourn

Mayor Wallace H Bentley

Attest:

A. J. Russell
Clerk-Treasurer

Claims:

Payroll: