

CITY OF McCLEARY

Regular Meeting - June 8, 2005  
Public Hearing - Six Year Street Plan

The meeting was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Wally Bentley  
Councilwoman Lake  
Councilmen Boling, Hays and Vessey

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb and Engineer Cole Elliott

It was moved by Councilman Boling, seconded by Councilman Vessey, that Councilwoman Portschy be excused. Carried.

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

Minutes

Mayor Bentley opened the Public Hearing on the Six Year Street Plan which is adopted annually. Administrator Shay went over the proposed plan with those present. He pointed out that he had included every street/sidewalk project the City would like to do if there was funding available. He said it is required to have those projects identified in case funding, especially grants, becomes available. The hearing was closed.

6 yr Street Plan

Mayor Bentley welcomed Brittany Stanley, Bear Festival Queen, and her Royal Court to the meeting. They presented the Mayor with a Bear Festival button.

Bear Festival Court

Mayor Bentley reminded the Council and audience of office filing the last week in July.

Office Filing

The Planning Commission will hold their public meeting on the land use map at 6:00 PM on July 27. They will not meet prior to that.

Planning Commission  
Public Hearing

The ramps for the skateboard park have arrived. Mayor Bentley thanked Councilman Hays and Councilwoman Portschy for all the work they have done on this project.

Skateboard Park

John McNew approached the Council regarding his request to put on a private fireworks show over Bear Festival. He slammed some of his fireworks down on the Council table for them to see. Attorney Glenn stated that Mr. McNew received a letter from Administrator Shay stating that permission could not be given without Mr. McNew obtaining liability insurance, which he does not currently have. The Council agreed that the meeting would be recessed until June 15 at 6:00 PM at which time the subject would be further discussed. It was moved by Councilman Vessey, seconded by Councilwoman Lake that at the conclusion of the meeting, it be recessed until 6:00 PM on June 15. Carried.

Private Fireworks  
Show McNew

A petition for Annexation has been received from Green Diamond Resources relating to property across SR #8. After some discussion, Councilwoman Lake said she felt she would like more information before the petition is accepted and a decision to schedule a Public Hearing is made. It was agreed to discuss this matter also at the June 15 recessed meeting.

Petition for  
Annexation of  
Property across  
SR # 8

Bids have been received for four City fencing projects. The bids were as follows: Paul Ladue Fencing, \$8,012.67, and Southgate, \$9,034.39. It was agreed to make some changes to the fencing specs for the Cemetery. It was moved by Councilman Vessey, seconded by Councilwoman Lake, to accept the bids from Paul Ladue, with the exception of a portion of the Cemetery for a total of \$7,184.17. Carried.

Fencing Bids

Dave Pearsall has his DNR Permit to log his property and presented two written proposals to the City regarding the removal of standing timber on City ROW: cash out of \$2,088.00 for all standing timber on the unopened street, or 30% of the delivered log value. He wishes to be reimbursed for one-half the cost of clearing and grubbing on the unopened street at the cost of no more than \$1,100.00. After some discussion, it was moved by Councilwoman Lake, seconded by Councilman Vessey, to accept the cash out bid of \$2,088.00 and not have him remove the stumps for \$1,100.00. Carried.

Pearsall  
Removal of  
Standing timber

Resolution No. 508 entitled A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY 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 Councilman Boling, to adopt the resolution. Carried.

Resolution  
No. 508

Council was given a new Annexation Petition submitted by Brogan/Anensen LLC. It will be on the agenda for discussion at the June 15 meeting.

Annexation Petition  
Brogan/Anensen

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

Vouchers

Based upon questions from the audience, there was a discussion of "impact fees" in relation to all the new construction in McCleary. Grays Harbor County is not a "growth management" county, which means the City cannot charge impact fees. Administrator Shay read from a chart and fact sheet regarding current development which he had prepared for an upcoming newspaper article. He, and Engineer Elliott reiterated that the new WW Treatment Plant will serve a population of approximately 4,000.

Impact Fees

There was an executive session of approximately 10 minutes for legal and real estate issues.

Executive Session

Back in regular session, it was moved by Councilman Vessey, seconded by Councilman Hays, that the meeting be recessed until June 15 at 6:00 PM. Carried.

Recessed

Mayor Dakota Bentley

ATTEST:

A. J. Russell  
Clerk-Treasurer

Claim:  
Payroll: