CITY OF McCLEARY

Regular Council Meeting
Public Hearing Six Year Street Plan
June 23, 2004

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

Staff Present: Administrator Shay, Attorney Glenn, and Cole Elliott of Parametrix

The regular meeting was opened at 7:00 PM with the flag salute.

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

The Bear Festival Royal Court presented Mayor Bentley with an honorary Bear Festival button. Administrator Shay pointed out that Brittney Stanley, a member of the court, was the person responsible for obtaining grants for a new reader board at the McCleary Elementary School. — Bear Festival Court

Mayor Bentley reported briefly on the AWC Annual Convention held in Ocean Shores which he attended along with Administrator Shay and Councilpersons Portschy and Boling. Administrator Shay reported that he spoke with representatives of other communities and was struck with the fact that the City of McCleary seems to be moving ahead more rapidly in handling the loss of revenues and living within its means than other entities. — AWC Conference

Attorney Glenn reported that he is currently working on a draft ordinance regulating the new gas powered mini vehicles. The City, and other cities, have received a number of complaints regarding them. — Mini Vehicles

Clerk Rostedt reported that she, along with Administrator Shay and Utility Accountant Taylor, met with a representative from Copiers Northwest regarding a new State contract copier for the office. The five year contract on the machine we have now has expired. We can lease a brand new Panasonic copier with upgraded features for $239.00 per month, as compared to our expiring contract at $287.00 per month. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize the Mayor to sign a new five year contract at the price quoted. Carried. — New Copier

Councilwoman Portschy reported that the architect will not back down on using something other than rebar at the skateboard park. The estimate for rebar is $8,000.00 and $3,000.00 for cement. More money will have to be raised before the project can go forward. — Skateboard Park

Engineer Elliott reported that the bid specs have gone out for the new Wastewater Treatment Plant. — WWTP Project

Administrator Shay reported on the following:

1) The City newsletter will be mailed out the end of June and will contain the annual water quality report. — Water Quantity
2) The Summit Place developers are currently working on the water and sewer utilities within the plat. — Summit Place
3) A short plat application has been received from John Goodwin and Larry Birindelli for 7 new lots along Summit Road where Mr. Goodwin currently lives. Review of this short plat is currently taking place with an anticipated decision early in July. — Birindelli Short Plat
4) Formal review of the short plat request from Neil King for — King Development

Evergreen Heights is progressing, with a decision the first part of July.

7) He provided the Council with a cost estimate from WSDOT to chip seal some city shoulders and roadways this summer. He recommended that all areas on the list be chip sealed, with the exception of the gravel areas outside the Fire Hall and L/P building. He recommended that the parking lot behind the library be paved if possible. The Council decided not to chip seal the shoulders and wanted to seal existing streets. Brian was asked to bring a proposal to the next meeting in July which will keep within the $8,000 to $10,000 budgeted amount.

WSDOT Chip Sealing

A request has been received from Kelly Stanton, who has purchased the former wildlife center property directly across SR #8 for the City to upsize the existing waterline and to allow him to put in a private sewer system that would discharge the wastewater into the City's sewer system. He would pay all the costs involved. Evert Chalstedt said that if the City agrees to the proposal, he feels the property should be annexed into the City first. Attorney Glenn recommended Mr. Stanton submit a formal application to come before the Council at a later meeting.

Stanton RV Park

Marilyn Olson read a letter she presented to the City asking that no more trees be logged at the Community Center property.

C.C. Trees

Ordinance No. 712 entitled AN ORDINANCE RELATING TO FRANCHISES; APPROVING A FIFTEEN YEAR FRANCHISE FOR CERTAIN PURPOSES WITH COMCAST OF WASHINGTON IV, INC.; SETTING FORTH AN EFFECTIVE DATE; & MAKING PROVISION FOR THE GRANT BECOMING VOID UNDER A SPECIFIED CIRCUMSTANCE, was introduced. It was moved by Councilman Vessey, 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 Portschy, that the ordinance be adopted. Carried. Roll call showed all members of the Council voting in the affirmative.

Ordinance No. 712

Scott Miller is asking for an extension to complete the utilities required in the preliminary approval he received for his Miller Flats Short Plat in August 2000. Had he properly requested the extensions, they could have been granted first by Administrator Shay and then by the Council on a yearly basis. The question is whether or not he can be granted an extension at this time. Attorney Glenn said he thinks he needs to reapply for a new short plat, but will look into it further.

Miller Flats Short Plat

It was moved by Councilman Jhanson, seconded by Councilwoman Lake, to authorize the Mayor to sign an agreement, with a change by Attorney Glenn, with Power Systems Engineers to provide on-call electrical engineering as needed. Carried.

Electrical Engineering Contract

There followed a discussion regarding sewer system capacity, as relates to the proposal by Kelly Stanton to build an "upscale" RV park across the freeway. Mr. Stanton, who was present, said he had no problem applying for annexation of his property. The discussion mainly centered on the City's present and future sewer capacity. Engineer Elliott said he will prepare some information for the next Council meeting which hopefully will answer some of the questions that surfaced at this meeting. He did commend the current Treatment Plant staff (Vern Merryman and Jon Ehresman) for the excellent and professional job they do.

Stanton RV Park

The McCleary School administration has asked if the City could assist in the erection of the new reader board. Administrator Shay said he would have more information at the next meeting.

School Reader Board

Mayor Bentley opened the Public Hearing on the Six Year Street Plan. Administrator Shay went over the streets/projects listed in this year's plan. As there were no further comments or questions, the hearing was closed.

Public Hearing - Six Year Street Plan

Resolution No. 500 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 Jhanson, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the resolution be adopted. Carried.

Resolution No. 500

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

Vouchers

Councilman Vessey thanked everyone who got involved in the "Cancer Walk for Life."

Cancer Walk

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

Mayor Wallace H Bentley

Attest:

H. S. Rockett

Clerk-Treasurer

Claims:

Payroll: