

CITY OF McCLEARY

Regular Meeting - October 12, 2005

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

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

Staff Present: Attorney Coker, Police Chief Crumb, Building Inspector Schlenker, and Cole Elliott of Parametrix

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

Minutes

Rick Lovely, Manager of Grays Harbor PUD, addressed the Council with a request that McCleary Light/Power join them as part of the Northwest Coalition for Affordable Power. The purpose of the organization is to convince BPA and the region that a rate decrease is not only possible, it is essential. One of their goals is to force BPA to open their books for the Coalition to see. Mayor Bentley said he would discuss the matter with Attorney Glenn and the City would take the issue under advisement.

Grays Harbor PUD

Mary Thornton reported that the NW Justice Center will be sponsoring a speaker at the McCleary Library, especially aimed at senior citizens, on such things as Power of Attorney, Living Wills, etc.

McCleary Library

It was moved by Councilwoman Portschy, seconded by Councilman Hays, to confirm the Mayor's appointment of Susan Strong for a term on the Civil Service Commission. Carried.

Civil Service Appointment

In making decisions regarding development, Councilwoman Lake mentioned that it might be helpful to have someone from the Fisheries Department attend a meeting, and also reported that the Department of Health is willing to come and speak on septic systems.

Attached to these minutes is a copy of the Transformer Bids for the Light/Power Department, together with a memo to the Council from Paul Nott, Light/Power Lineman. After some discussion, it was moved by Councilwoman Portschy, seconded by Councilman Vessey, to accept the bid from Western States Electric. Carried.

Transformer Bids

Everett Chalstedt, Planning Commission, gave the Council a memo regarding water and sewer capability in relation to development, and asked them to look it over. Engineer Cole Elliott said he did not agree with all the conclusions from the Commission, and he will prepare an overview of their concerns within the next few weeks. He said he would be happy to meet with the Commission and go over the information in question.

Water and Sewer Capacity

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize the Mayor to sign the contract between the City and Michael Davolio for City Administrator. Carried.

Contract City Administrator

The City has a contract with Power System Engineer, Inc., as consulting engineers for the Light/Power system. Beginning on July 1, 2005, the company ceased doing business, and has assigned its

Power System Engineer

engineering services and staff members to Elcon. It was moved by Councilman Boling, seconded by Councilman Hays, for the City to assign their present contract with Power System Engineer to Elcon. Carried.

It was agreed by the Council members that they would not consider the recommendations of the Hearing Examiner as relates to the subdivision application of Neil King, without reading the Public Hearing transcript in its entirety. Building Inspector Schlenker will make copies available to the Council.

Neil King Subdivision

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize the Mayor to sign a contract with the McClane Fire District. Carried.

McLand Fire District

Resolution No. 510, entitled A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM FOR THE CITY; DESIGNATING THE NATIONAL INCIDENT MANAGEMETN SYSTEM (NIMS) AS THE BASIS FOR ALL EMERGENCY/INCIDENT RESPONSE AND MANGEMENT IN THE CITY OF McCLEARY; AND PROVIDING AN EFFECTIVE DATE was introduced. It was moved by Councilwoman Lake, seconded by Councilman Boling, to read the resolution 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. 510

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

Vouchers

In answer to a question from the public, it was reported that Bigfoot Construction is no longer asking for a property rezone, but have now submitted an application for a conditional use permit.

Bigfoot Construction

Councilwoman Portschy reported that she had taken a tour of the new WWTP and was very impressed. She said she would like to see an eventual Grand Opening at the plant to allow local citizens to see the finished project. Engineer Elliott said the plant should actually be on line by November 7, and the open house could be scheduled some time after that.

WWTP

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

Adjourned

Mayor: Dallora Berty

ATTEST: A.S. P... ..

Clerk-Treasurer

Claims:

Payroll: