

CITY OF McCLEARY

Regular Meeting - February 25, 2004

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 Portschy and Lake

Staff Present: Attorney Glenn, Administrator Shay, Building Inspector Schlenker

Citizens: Sign-Up sheet on file in the Office of the Clerk

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

Minutes

Councilwoman Portschy asked Council members to look over some photos of the skateboard park in Long Beach. The Committee will be meeting again soon.

Skateboard Park

After some discussion of the issue, it was moved by Councilman Jhanson, seconded by Councilman Vessey, that Administrator Shay (the City's representative on the Council of Governments Board) vote to allow member entities to vote only if they have paid their entire annual fees. Carried.

COG

Don Hayes and Councilwoman Lake questioned a "change of occupancy" permit Mr. Hayes was asked to submit when he moved his motorcycle business into the former McCleary Real Estate office. Building Inspector Schlenker explained that when there a decided difference between the former and new business, certain inspections need to be made. A building set up as a real estate office may not be suitable for a motorcycle shop where flammable liquids and materials may be used and stored. The City, as well as the building owner, could be held liable if something catastrophic happened.

"Change of Occupancy"

It was moved by Councilwoman Portschy, seconded by Councilman Jhanson, that the Mayor be authorized to sign an agreement between the City and Capital Contracting for well monitoring at the proposed Summit Place Development. Carried.

Summit Place  
Well Monitoring

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to allow Jerry's Electric to haul away the surplus regulator from the 9<sup>th</sup> and Maple substation, a burned up regulator and transformer (all "negative value" items) at no charge to the City. Carried.

Surplus Regulator

It was moved by Councilman Vessey, seconded by Councilman Jhanson, to accept a \$1,000.00 grant from the Tony Hawk Foundation for the proposed skateboard park. Carried. Councilwoman Portschy abstained from voting.

Skateboard Park

Two bids were received for 23 sets of turnout for the firemen (pants, coats and suspenders). They were: Santiam at \$25,533.04 and Seawestern at \$26,898.04. It was moved by Councilman Jhanson, seconded by Councilwoman Lake, to accept the low bid of Santiam. Carried.

Fire Dept. Turnouts

WCIA has agreed to fund a full City Hall roof replacement due to the damage caused by the auction fire. A proposal from Lupo Construction has been authorized and accepted by WCIA in the amount of \$41,871.93, plus tax and building permit fees. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to accept the proposal. Carried.

City Hall Roof

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

Vouchers

A 15 minutes executive session was held on personnel.

Back in regular session, it was moved by Councilwoman Portschy, seconded by Councilman Jhanson, to recess the meeting until 6:00 PM on March 10, 2004. Carried.

Recessed

Mayor: Wallace Bentley

Attest:

A. S. Putt

Clerk-Treasurer

Claims:

Payroll: