



McCleary City Council

AGENDA

June 24, 2015

7:00 City Council Meeting

- **Flag Salute**
- **Roll Call**
- **Public Comment**
- **Public Hearing**
 - **6 Year Transportation Improvement Program (STIP)**
 - **July 1st Zoning Amendment with Hearing Examiner 1:30pm**
- **Minutes:**
 - Approval (Tab A)
- **Mayor's Comments:**
 - Discussion
- **Staff Reports:**
 - Dan Glenn, City Attorney (Tab B)
 - Todd Baun Staff Report (Tab C)
 - Staff Reports (Tab D)
- **Old Business:**
 - Safety and Accident Prevention Program Policy Adoption (Tab E)
 - GHC Hazard Mitigation Plan Participation (Tab F)
- **New Business:**
 - Bear Festival Agreement (Tab G)
 - Draft Interlocal Forfeiture Proceedings (Tab H)
 - Stormwater Rate Resolution (Tab I)
 - BPA Amendment No. 2 Energy Conservation Agreement (Tab J)
 - GHCOG STP Funding Award (Tab K)
 - 3rd St. Improvements Supplemental Agreement No. 3 (Tab L)
- **Ordinances:**
 - Budget Amendment (Tab M)
 - Police Levy (Tab N)
- **Resolutions:**
 - 6 Year Transportation Improvement Program (STIP) (Tab O)
- **Approval of Vouchers**
- **Mayor/Council Comments**
- **Public Comment**
- **Executive Session**
- **Adjournment**

Americans with Disabilities Act (ADA)
Accommodation is Provided Upon Request

Please Turn Off Cell Phones – Thank You

The City of McCleary is an equal opportunity provider and employer.
La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 27, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed and Ator were in attendance and Councilmember Catterlin attended by telephone.
ABSENT	Councilmember's Schiller and Peterson were absent. It was moved by Councilmember Ator, seconded by Councilmember Reed to excuse Councilmember's Schiller and Peterson's absence. Motion Carried 3-0.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, Paul Nott and John Graham.
PUBLIC COMMENT	None.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the May 13, 2015 meeting. Motion Carried 3-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available if they have any questions.
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available if they have any questions.
ACCIDENT PREVENTION DISCUSSION	Tabled.
GHC HAZARD MITIGATION PLAN PARTICIPATION	Tabled.
FIREWORKS STAND PERMIT	It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the City to issue a fireworks stand permit allowing the sale of fireworks in accordance with RCW 70.77.395 and to set up the stand along the parking lot on Summit Road. Motion Carried 3-0.
WATER LINE REPLACEMENT MATERIALS PURCHASE	The City's engineers recommended the replacement of the water main between 4th Street and 5th Street along Maple Street to improve the fire flow in the area. Three bids were received and H.D. Fowler was the lowest bidder. It was moved by Councilmember Ator, seconded by Councilmember Reed to accept the low bid from H.D. Fowler for the cost of \$7,105.90 plus tax. Motion Carried 3-0.
DEPT. OF COMMERCE ENERGY EFFICIENCY GRANT CONTRACT	The Department of Commerce awarded the City with a Round Two Energy Efficiency Grant for the LED Street Lighting Project. The grant is for \$32,500 with a \$32,500 match from the City. It will replace all of our current high pressure sodium street lights with new energy efficient LED lights, which will save 65,000 KWHr per year and will save approximately \$3,000 per year. It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize the Mayor to approve the grant contract with the Department of Commerce for the City of McCleary LED Street Lighting Project. Motion Carried 3-0.
ZONING AMENDMENT REFERAL	Larry Birindelli submitted a request to amend the McCleary Municipal Code 17.20.030 Table of land uses for all zoning districts to include hospitals, medical clinics, medical offices as permitted use in district C-1. It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize staff to coordinate with the Hearing Examiner to set the public hearing date, facilitate the public hearing and prepare written recommendations to Council. Motion Carried 3-0.
INTRODUCTION OF BUDGET AMENDMENT ORDINANCE	Dan Glenn introduced a budget amendment ordinance for the Council to review and discuss at the June meeting.
POLICE LEVY ORDINANCE	Tabled.
EXECUTIVE SESSION	None.

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 39548 - 39612 including EFT's in the amount of \$348,213.62.

It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 3-0.

PUBLIC COMMENT None.

MEETING ADJOURNED **It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:10 pm. The next meeting will be Wednesday, June 24, 2015 at 7:00 pm. Motion Carried 3-0.**

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____

MEMORANDUM

TO: MAYOR AND CITY COUNCIL, City of McCleary
FROM: DANIEL O. GLENN, City Attorney
DATE: June 18, 2015
RE: LEGAL ACTIVITIES as of JUNE 24, 2015

THIS DOCUMENT is prepared by the City Attorney for utilization by the City of McCleary and its elected officials and is subject to the attorney-client privileges to the extent not inconsistent with laws relating to public disclosure.

1. **SIX YEAR STREET PLAN UPDATE:** Well, it is that time of year again. Given the statutory mandates and timing constraints, Ms. Collins has published notice of the hearing for the receipt of public input on the updating of this plan. The primary beneficiary of such publication is, of course, the newspaper since the rate for legal publications is one of, if not the highest advertising rate charged and also since very seldom is there actually any public input or comment on these plans.

That being said and recognized, regardless the annual updating of the Plan, with associated public hearing, is mandated in order to conform with requirements for funding of projects through the Transportation Improvement Board. Prior to this evening, I am certain Mr. Baun will have provided you his recommendations as to the updated listing of streets which will be on the City's "wish list" for improvement funding.

The Plan theoretically must be filed with the pertinent state agencies by the end of June in order to continue eligibility for funding through their programs. As you are aware, the sequence of the projects on the draft plan does not govern or restrict the ability of the City to choose to seek funding for a project which is lower down the list before finishing the projects which are above it on the list. Further, if during the year the situation changes and you need to add a different project, that can be done through the giving of the appropriate public notice and adoption of an amended resolution.

In any event, a draft resolution has been provided which would adopt the proposal by reference for consideration by you after the hearing and receipt of any public input.

2. ORDINANCES:

A. Supplemental Budget: As you are aware from the prior report, this is one element of what might be characterized as a two part package. It would return to the police budget expenditure category the sum removed from that category by the amendment to the 2015 budget ordinance when it was adopted last year. Since the moneys were not otherwise specifically allocated, no other amendatory action is necessary in terms of affecting any other portion of the budget.

In terms of consideration, I would recommend the following:

(1) Since the applicable statute makes clear that the reason for the delay between introduction and action is for the purpose of allowing public comment, although it is not mandated, I would recommend there be a specific query inviting any public comment upon the subject.

(2) Once that step has been taken, then you may move forward in the usual manner with the exception of the vote required for its adoption.

B. Special Levy Ordinance: As has been indicated to you on several occasions by citizens, it was their opinion the prior proposal submitted last year failed for a variety of reasons, primarily the inclusion of two elements, the special levy and the levy lift. As you know, this submission would present to the citizens in the "cleanest" manner possible their position on a one year modification in their real estate taxes for the specific use of funding the police department. It requires a majority vote of the Council for submission to the public.

It will need to be submitted to the Auditor's Office so that it may be placed on the November ballot.

3. **INTERLOCAL AGREEMENT: FORFEITURE HEARINGS:** Under the provisions of RCW 69.50.505, the seizure and forfeiture of properties associated with unlawful use, possession, or distribution of controlled substances is authorized. For due process reasons, a person may contest the forfeiture through a hearing process. In order to confirm some separation between the seizing agency and the hearing agency, Elma's Chief Shultz had requested that she be allowed to utilize the services of another

agency as the source of the hearing officer considering an appeal. As a result, I have prepared a draft interlocal which would do precisely that. I have provided the draft to Chief Crumb. In a telephonic discussion on the matter, it was my understanding he felt it was a good step to take.

The draft has been adopted by Elma and provided to Montesano. Montesano's meeting, which will have occurred the night before this meeting, may result in its adoption as well. I have spoken to Ms. Powell and Chief Vance in relation to Montesano's position and they indicated they were willing to implement such an agreement.

I would recommend its adoption as a measure which will hopefully eliminate a potential problem at some time in the future.

4. **STORM WATER POND MAINTENANCE**: While the weather is hardly presenting too great a challenge for these ponds, the issues continue to be worked upon.

A. **Cedar Heights**: It is my understanding the existing residences have or will be reactivating their HOA which technically has the responsibility for maintaining the pond. However, since the majority of the lots are currently not built upon and are owned by a single owner who has apparently not been particularly cooperative in this matter, we may be looking at additional action.

B. **Summit II**: It was determined that the stormwater pond site/s in this development were still in the name of the developer. I contacted Mr. Hansen's counsel who was surprised the financial institution had not forfeited her client's interest in these properties at the time the development ownership was forfeited. After she confirmed the correctness of the information Mr. Baun provided, the indication was they were going to be transferring the ownership. The issue, of course, may arise as to what entity the ownership will be transferred if the HOA is not active.

5. **SOCIAL MEDIA ISSUES**: While I am not a great user of this form of communication, I have no doubt that all recognize the reality is that, all over the world, the use of social media by individuals, businesses, municipal entities, etc., is becoming ever more prevalent. More often than not, it appears the usage is for positive purposes. However, it was both interesting and alarming to listen a couple of weeks ago to a former government official speaking on a CNN program as to the degree to which groups such as ISIS use this methodology to attract participants.

More directly for us, there is no question the search of postings on Facebook, Twitter, etc., is becoming an ever more frequently exercised element in such areas as reviewing employment applicant's history, dredging up embarrassing comments by elected officials and, somewhat ironically, parties to litigation. The City at this stage has a website, but to my knowledge does not have a Facebook "page". That being a reality, based upon a situation which occurred in the last couple of weeks to our west, which I will reference below, I would recommend the City consider reviewing the matter of such use and establish formal policies governing this area.

Put succinctly, apparently as part of the campaign process now involved along with many candidates at all levels of offices open to election, Mayor Estes and his supporters had developed a private Facebook site for campaign purposes only. It was totally separate and distinct from that of the City. However, the City staff member responsible for handling the City's IP updating happened to notice its creation and innocently created a link to it on the City's site. The City Administrator noticed that link and promptly informed the Mayor. He immediately directed that the link be taken down immediately, which was done. However, that did not prevent it from being a topic of discussion in various forums. The same type of issue could arise if one of you happen to make comments which could be viewed as campaign-oriented through your City email address.

The incident involving Montesano's site and its addition/removal along with a variety of other possible "snafues" point out the benefit of having written policies governing this entire area as you do in relation to general use of city-provided media resources such as the internet. Based upon discussions at WSAMA conferences, the City is not the only one which is facing these issues. I would appreciate your direction in this area.

6. **PUD & CITY INTERLOCAL**: It is likely the final draft of the document will not be before you for review and consideration until the July meeting. However, based upon information provided by Mr. Nott in his capacity with the L&P department and contacts I have had with counsel for the GHPUD, we will be developing an interlocal.

The background is that, as part of its process of preparing the transition between power stations, the City will be installing an additional pipe into which wire/fibre/lines will be installed. The PUD is apparently in process of installing fibre lines for specific purposes and would like to utilize the underground pipe which will no longer be utilized by the City. Paul has worked out tentative cooperative figures on work to be

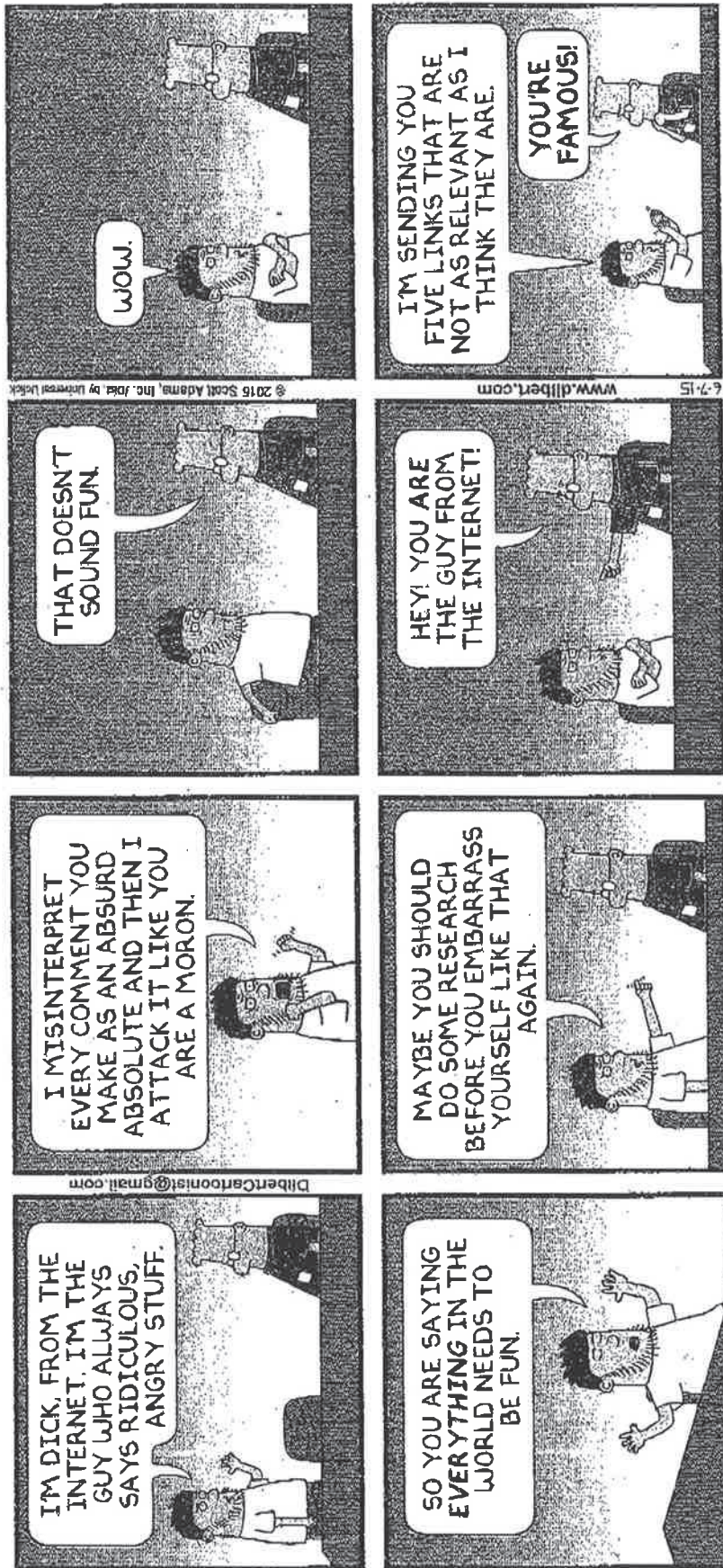
done. As indicated we will seek to have the draft agreement and associated information available for you at your July meeting.

7. DILBERT'S WISDOM: As you are likely only too aware from many prior reports, I find the drafter of *Dilbert* to be very frequently "on point" on matters. Given a variety of events of the last two years and, partially, tied to the social media subject referenced in Section 4, I am attaching a copy of the most recent *Dilbert* which appeared in our Sunday papers. You may have already read it, but it becomes even more on point in light of the issues discussed in the prior section.

As always, this is not meant to be all inclusive. If you have any questions or comments, please direct them to me.

DG/le

DILBERT BY SCOTT ADAMS



STAFF REPORT

To: Mayor Dent
From: Todd Baun, Director of Public Works
Date: June 19, 2015
Re: Current Non-Agenda Activity

WSDOT Street Sweeping

I have attached an agreement with the WSDOT to come in and sweep our streets before Bear Festival. This is a yearly task that we have been doing for the past 15+ years. We also have it budgeted for in the Streets budget. Please authorize the Mayor to sign the agreement.

General Pacific PO

Light and Power has to purchase supplies to continue working on the cutover project. The material is going to be used for the section of the project that is on 3rd and Mommsen. Paul has received the quote for materials for a total of \$9633.53. The money is budgeted and will come from Light and Power Capital Outlay system budget. Please authorize the Mayor to sign the agreement.

Maple Street Water Line Replacement

The public work crew is almost complete with the replacement of a 2" water line with a new 8" water line on Maple Street, between S. 4th and S. 5th Street. This is to replace a deteriorated water line and to also improve the system.

STAFF REPORT

To: Mayor Dent
From: Colin Mercer
Date: June 2, 2015
Re: May Building Department

Activities

- Submit copies of permits issued to Grays Harbor County Assessor's Office.
- High Definition Homes 1493 N Summit Road has been given final inspection, a C of O has been issued and the house is now occupied.
- The Beehive is in the finishing stage.
- 116 S 4th Street in progress waiting for final site work to be completed.
- 103 W Hemlock accessory structure in progress.
- 624 W Simpson Pole Garage with breezeway has started.
- 414 S Main St addition is in progress.
- 439 E Mommsen Road – Single family home is in the framing stage.

Nuisance Issues in Progress

- 525 W Maple structure has been boarded up, waiting for bank to perform clean up.
- 221 S. Main St. conditions have improved slightly after citation was issued.
- 118 E Pine St. notified property owner about complaint of logs remaining on property and requested removal.
- 125 N 7th St. notified last known owner of overgrown property conditions.
- Lot at 2nd and Pine notified owner to perform maintenance of overgrown conditions.
- 412 S 2nd St. notified property owner's real estate agent of overgrown property conditions.
- Notified the owners of two vehicles being stored on the City ROW to remove them.
- 329 S. 2nd St notified owner of overgrown property conditions.
- 137 S. 3rd St. owner has been notified to clean up junk left behind by previous tenant, and is the process of doing so.
- 335 S 2nd St. owner notified about overgrown conditions,
- 341 S 2nd St. owner notified about non-running vehicle visible from the alley to cover it or place in garage.

Nuisances Resolved

- 329 S. 2nd St property maintained.
- 412 S 2nd St. property maintained.

Conservation Program

Month	Applications Received	Conservation Permits Issued	Rebates Paid This Month	Total Rebates Paid To Date
April	0	1	\$0.00	\$22,390.80
May	0	0	\$1008.00	\$23,398.80

Conservation Update:

We are waiting on lighting information from CED on the lighting upgrade to LED for City Hall offices. The quote will be utilizing the state contract.

Building Department Activity

ACTIVITY	MONTHLY TOTALS	YEAR TO DATE TOTALS	ACTIVITY EXPLANATION
Customer Service	29	164	Answer building department related questions in person or by phone, meeting with potential applicants.
Building Permits Issued	0	9	Remodels, new construction & additions, both residential and commercial.
Plan Reviews Performed	0	2	Reviewing plans for building code and municipal code compliance.
Inspections Performed	9	31	Field inspections, writing of corrections or approving work.
Finals or Certificates of Occupancies	1	1	Performing of the final inspection & issuing of certificate of occupancy allowing use of the structure.
Complaints Received	2	6	Investigate and address citizen or staff reported issues, obtain resolution or acceptable compromise.
Nuisance Letters Sent	8	22	Formal notice from the City informing citizens of violations and providing expectation of the City for compliance.
Lemay's Garbage Letters Sent	3	15	Formal notice from City after notification from Lemay that service has been stopped.
Building Department Revenue	\$91.00	\$1,304.50	Funds generated by the Building Department from permits, inspections, reviews etc.

Comments:

The building department has been contacted by Lexar Homes that they may be submitting two building permit applications in Summit Place 2 in the near future. High Definition homes has one vacant lot left and has no immediate plans to build.

There was a pre-application meeting with Sierra Pacific regarding a potential project.

STAFF REPORT

To: Mayor Dent
From: Paul Nott, Light & Power
Date: June 18, 2015
Re: May Report



	Monthly Statistics;	YTD Totals;
New Services;	0	1
System Outages;	0	1
Pole Replacements;	8	21
Maintenance Work Orders;	10	27
Billable Work Orders;	1	4

The month of May consisted of; eight pole replacements, a tree removal, brushing and a service re-route.

This last month has been spent primarily on pole replacements, transformer change outs, and maintenance projects that all coincide with the cut over. We have been preparing the section of town east of Third Street for cut over to the 12KV substation. We have a significant amount of work to do at the intersection of Third and Mommsen which includes removing the existing danger pole at that location, setting two new takeoff poles and converting most of the intersection to underground and a re-conductor from Mommsen to Oak. Along with that GHPUD is installing fiber through our town and they also will be located in this area. Once the area is ready for the actual cutover, we will be coordinating with area residents for a few outages to switch to the 12KV substation.

We are awaiting a formal bid from Asplundh to do some tree trimming for us. At this time we are limited to the time available to cut brush and work on the cut over. With the status of the most recent DGA's at the 4KV substation we feel it only prudent to focus on the cut over process as a priority to shed load from the 4KV sub to save some time and money. We requested the bid to be on a "by area basis", hopefully, once the bid is received we can prioritize our more significant areas and afford some assistance in the brush removal (especially with the forecast of dryer than normal weather this year, promoting fire danger).

As always if you have any questions feel free to contact us...

In case of a power outage, please contact:

Light and Power Department 360-495-4533
City Hall 360-495-3667
Dispatch Non-Emergency 360-533-8765

Staff Report for McCleary Police Department

To: Mayor Dent
From: George M. Crumb, Chief of Police
Date: Friday, June 19, 2015
RE: For June 24, 2015 Council Meeting

SUMMARY OF POLICE INCIDENTS / ACTIVITIES:

The below listed information are calls or contacts received by McCleary Police Officers either generated by Grays Harbor County dispatch 911 service, citizen reports, call in reports, citizen contacts, US mail, or other officer generated incidents.

0973 Incident histories reported this year as of time of this report= Incidents Histories since last report.

00-Assault(s)	00-Noise Complaints
00-Agency Assist(s)	00-No Valid Operator's License (NVOL)
00-Alcohol Offense	00-Police Information-, Protection Order Scv-
00-Audible Alarm	00-Public Works Assist
00-Abandon Vehicle	00-Parking Complaint
00-Animal Complaint()	00-Police Referral
00-Burglary	00-Speeding Stops
00-Curfew Violation	00-Speed in School Zone
00-Citizen Dispute	00-Suspicious Person-/Vehicle-/Circumst-
00-Civil	00-Subject Stop
00-Court Order Violation	00-Sex Offense-0/Sex Offen Add Confirmation-
00-Citizen Assist	00-Suicide-0/Suicide Attempt-
00-DUI	00-Traffic Offense-/Reckless-/Hazard-
00-Disorderly Conduct/Verbal/Threts	00-Theft Reports/Vehicle-(Shop lifter-)
00-Drug Incidents (VUCSA)	00-Traffic Accident
00-Death Report(s)	00-Traffic Stop
00-Domestic Violence/Verbal/Mal Mis.	00-Trespass
00-Extra Patrol Request	00-Vehicle Prowl-0/Prowler-0
00-Fire Responses	00-Warrant Service/Confirmation
00-Found/Lost Property Report(s)	00-Warrant Search
00-Fraud--Firearm- Compl-	00-X-Patrol request
00-Fight	00-Warrant Arrest
00-Harassment-	00-Welfare Check
00-Medical	00-Weapons Offense
00-Juvenile Problem/Run-a-way	00-911 Open Line or Hang Up
00-Motorist Assist	00 -No classification-, or Unknown Problem-
00-Malicious Mischief	00-Wire Down
00-Missing Person-/Found-	

Discussion: Open.

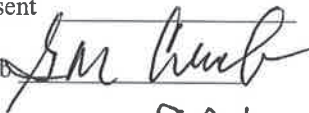
(Incident Histories available) ✓

EVOC training conducted 18th and 19th.

Council Members Present: ALL.... Mr. Catterlin-Position 1, Mr. Reed-Position 2,
Mr. Peterson-Position 3, Mr. Schiller-Position 4,
Mr. Ator-Position 5.

Mayor Dent: Present / Not Present

Officer Reporting: Chief Crumb


9A1

STAFF REPORT

To: Mayor Dent
From: Kevin Trewhella, Water & Wastewater manager
Date: June 17, 2015

Overall operations of both the water and waste water treatment plant is very good. In March we spoke with The Beehive manager, whom reported to Todd Baun that the kitchen had been routed around their grease trap. He said he will be having the plumbing corrected. We are still waiting for that to be corrected.

STAFF REPORT

To: Mayor Dent
From: Colin Mercer Webmaster
Date: June 2, 2015
Re: May Website

Re-Occurring Website Activities

- Council Agenda/Packet posted online.
- Council Minutes posted online.

New Website Activity

- Cemetery Updates.
- Conservation page update to the available funds and added a message that that program ends in September.
- Update the FAQ section with the correct court contact information.
- Calendar Updates
- Post on the Mayor and Council page that Council Meetings are on the summer schedule for June, July & August.

Additional Tasks

Website Comments:

None

Website Traffic May 1, 2015 through May 31, 2015 (Top visited pages shown only)

Section	Page Views	Percent of Total
Default Home Page	3912	24.7%
Events Calendar	1460	9.22%
Agendas and Minutes	705	4.45%
Cemetery Data Page	541	3.42%
Conservation Program	536	3.38%
City Jobs	511	3.23%
Utilities	348	2.2%
Mayor and Council	260	1.64%
Bear Festival	257	1.62%
City Departments	257	1.62%
Name Log	237	1.5%
Police	218	1.38%
Municipal Code	193	1.22%
Planning Department	190	1.2%
Public Facilities	183	1.16%
FAQ's Page	173	1.09%
City Forms & Documents	171	1.08%
Home Page	169	1.07%
Administration	160	1.01%
Helpful Links	152	0.96%
Tell Us What You Think!	149	0.94%
Staff Page	145	0.92%
Ordinances	142	0.9%
Water / Wastewater	142	0.9%
2008-15 Budget	133	0.84%
Light & Power	133	0.84%
Chamber of Commerce	127	0.8%
Previous Years Council Minutes	118	0.75%
Cemetery	110	0.69%
Citizens Help Desk	98	0.62%

STAFF REPORT

To: Mayor Dent
From: Todd Baun- Director of Public Works
Date: March 20, 2015
Re: Accident Prevention Program

On January 14th, 2015, the City had a Labor and Industries (L&I) consultation at our Light and Power shop. We were found to have several serious hazards and general hazards that were identified. Light and Power has done a great job at correcting all the hazards except the hazards that involve the Accident Prevention Program. (APP). That is where I have been working with our crews and safety committee to update and basically create a new APP for the City to use. Creating this has taken many hours from start to completion of the roughly 150+ pages of this program.

I have a draft copy available for review if you would like to read it and make suggestions or have any comments.

Action Requested:

Please accept this draft and adopt as the City of McCleary Accident Prevention Program.

STAFF REPORT

To: Mayor Dent
From: Todd Baun- Director of Public Works
Date: May 19th, 2015
Re: Grays Harbor County Hazard Mitigation Plan Participation

I have contacted Charles Wallace, Deputy Director of Grays Harbor Emergency Management, about participation with the Hazard Mitigation Plan. He is under the belief that all cities in Grays Harbor will be participating in construction of this plan. He also provided the following information.

The current Grays Harbor County Hazard Mitigation Plan will expire in January 2017. In preparation of drafting a new Hazard Mitigation Plan, Grays Harbor County Emergency Management will be drafting a grant proposal to include all interested jurisdictions, cities, fire districts and special districts into one plan. There will be no cost for the grant proposal and should we obtain the grant funding, there will be no cost for any jurisdiction, city, fire district or special district who wish to participate in the Hazard Mitigation Plan process and be added to the plan.

Attached please find a Letter of Agreement and Planning Partner Expectations for those who wish to participate in the process and be included in the new Hazard Mitigation Plan. Please review both documents and share with your superiors and those who you believe will need to be a part of the process for your jurisdiction, city, fire district or special district. If you have questions, please feel free to call me at (360) 580-2281 and we can discuss your question, comment or concern.

MITIGATION PLANNING

The purpose of mitigation planning is to identify policies and actions that can be implemented over the long term to reduce risk and future losses. **Mitigation Plans** form the foundation for a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage. The planning process is as important as the plan itself. It creates a framework for risk-based decision making to reduce damages to lives, property, and the economy from future disasters.

States, Local and Tribal governments benefit from mitigation planning by:

- Identifying cost effective actions for risk reduction that are agreed upon by stakeholders and the public
- Focusing resources on the greatest risks and vulnerabilities
- Building partnerships by involving people, organizations, and businesses
- Increasing education and awareness of hazards and risk
- Communicating priorities to state and federal officials
- Aligning risk reduction with other community objectives

Hazard Mitigation Assistance Programs

FEMA's Hazard Mitigation Assistance (HMA) grant programs provide funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages. Currently, FEMA administers the Hazard Mitigation Grant Program (HMGP), the Flood Mitigation Assistance (FMA) Program, and the Pre-Disaster Mitigation (PDM) Program.

- HMGP assists in implementing long-term hazard mitigation measures following a major disaster
- PDM provides funds for hazard mitigation planning and projects on an annual basis
- FMA provides funds for projects to reduce or eliminate risk of flood damage to buildings that are insured under the National Flood Insurance Program (NFIP) on an annual basis

FEMA's HMA programs provide funding for eligible mitigation activities. Commonly funded mitigation activities include:

- Acquisition – commonly known as a “buyout” is the most permanent form of mitigation. It removes the home completely and the land is converted into open space (e.g. a park). The acquisition process is strictly voluntary. FEMA encourages all homeowners in affected communities to be sure they get all of the information needed about buyouts so they can make the best decision for their families and communities.
- Dry Floodproofing – techniques applied to keep structures temporarily watertight (e.g. sealing a structure to keep floodwaters out)
- Elevation – involves physically raising an existing structure to the base flood elevation level or higher
- Minor Localized Flood Reduction – lessens the frequency or severity of flooding by creating retention/detention basins
- Safe Room Construction – designed to provide immediate life-safety protection for limited at-risk population that cannot evacuate out of harm's way before an event – This includes Tsunami Evacuation projects

Action Requested:

Please review the Letter of Agreement and Planning Partner Expectations and let me know of any concerns or questions that you may have.

Grays Harbor County Hazard Mitigation Plan

MULTI- JURISDICTIONAL MITIGATION PLAN LETTER OF AGREEMENT

THIS AGREEMENT is made and entered into by and between Grays Harbor County Department of Emergency Management and _____ committing the jurisdiction's participation in the process to review, amend, and update a Multi-Jurisdictional Hazard Mitigation Plan, formalizing the planning process, and establishing a Hazard Mitigation Planning Committee providing for a public involvement process and setting a schedule for completion, pursuant to the Disaster Mitigation Act of 2000 (44 CFR 201.6).

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that for all disasters declared on or after November 1, 2004, local and tribal government applicants for sub-grants following any disaster, must have an approved local mitigation plan in accordance with 44 CFR 201.6 prior to receipt of Hazard Mitigation Grant Program project funding; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that for Hazard Mitigation Grant Program project funding on or after November 1, 2003, local and tribal government applicants must have an approved local mitigation plan in accordance with 44 CFR 201.6 prior to receipt of project funding; and

WHEREAS, the _____ in partnership with other entities including Grays Harbor County, is participating in the review, amendment, and update of an existing Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the local mitigation plan represents the commitment of jurisdictions to reduce risks from multiple hazards, serving as a guide for decision makers as they commit resources to reducing the effects of natural hazards, and is in the public interest to proceed with the multi-jurisdictional grant application and planning process in a timely manner; and

WHEREAS, an open public involvement process is essential to the development of an effective plan, and the process will be coordinated with affected jurisdictions, agencies, businesses, academia and other private and non-profit interests in the county to insure a comprehensive approach to mitigating the effects of natural disasters; and

WHEREAS, the plan shall include documentation of the planning process and a risk assessment that provides the factual basis for activities proposed in the strategy to reduce losses, sufficient to enable each jurisdiction to identify and prioritize appropriate mitigation actions, a detailed mitigation strategy that provides the blueprint for reducing the potential losses identified in the risk assessment, a five-year cycle for plan maintenance, and documentation of formal adoption by each participating jurisdiction; and

THEREFORE, is mutually agreed that

- 1) The jurisdiction of _____ authorizes participation in a Multi-Jurisdictional Hazard Mitigation Plan review, amend, and update process;
- 2) That the planning process be organized to prepare the plan through a Hazard Mitigation Planning Committee composed of public representatives and staff from those jurisdiction departments that will be implementing the majority of the plan's recommendations;
- 3) That the public be involved through invitation to comment during the planning process using a variety of means such as public meetings, public information activities, and written comments;
- 4) That a draft plan will be presented to each jurisdiction for consideration and action;
- 5) That the process be concluded by the end of the grant agreement.

Signature: _____

(Jurisdiction)

Date: _____

Signature: _____

Charles Wallace
Grays Harbor Department of Emergency Management

Date: _____

PLANNING PARTNER EXPECTATIONS

ACHIEVING DMA COMPLIANCE FOR ALL PLANNING PARTNERS

One of the goals of the multi-jurisdictional approach to hazard mitigation planning is to achieve compliance with the Disaster Mitigation Act (DMA) for all participating members in the planning effort. There are several different groups who will be involved in this process at different levels. In order to provide clarity, the following is a general breakdown of those groups: the planning team, which is customarily the Bridgeview Consulting Team and those actually responsible for the plan's written development; the Steering Committee, which represent members from the planning partnership that serve as the oversight body, assuming responsibility for many of the planning milestones prescribed for this process to help reduce the burden of time required by each planning partner; the planning partners are those jurisdictions or special purpose districts that are actually developing an annex to the regional plan; and the planning stakeholders, which are the individuals, groups, businesses, academia, etc., from which the planning team gains information to support the various elements of the plan.

DMA compliance requires that participation be defined in order to maintain eligibility with respect to meeting the requirements which allow a jurisdiction or special purpose district to develop an annex to the base plan. To achieve compliance for *all* partners, the plan must clearly document how each planning partner that is seeking linkage to the plan participated in the plan's development. The best way to do this is to clearly define "participation". For this planning process, "participation" is defined by the following criteria:

- ✓ **The Estimated level of effort.** It is estimated that the total time commitment to meet these "participation" requirements for a planning partner not participating on the Steering Committee would be ***approximately 40 hours over the nine (9) to 12 month period.*** Approximately sixty percent of this time would be allocated to meeting items F through L described below. This time is reduced somewhat for special purpose districts.
- ✓ **Participate in the process.** As indicated, it must be documented in the plan that each planning partner "participated" in the process to the best of your capabilities. There is flexibility in defining "participation," which can vary based on the type of planning partner (i.e.: City or County, vs. a Special Purpose District) involved. However, the level of participation must be defined at the on-set of the planning process, and we must demonstrate the extent to which this level of participation has been met for each partner. This planning process may elect to utilize a Steering Committee that will assume responsibility for many of the planning milestones prescribed for this process to help reduce the burden of time required by each planning partner. This committee will be representative of the whole body. This committee will meet periodically (frequency to be determined by the committee) throughout the process and provide direction and guidance to the planning team. Steering Committee meetings are not mandatory meetings for

Planning Partner Expectations

Grays Harbor County Multi-Hazard Mitigation Plan-Update

all planning partners. If you are not on the committee, your attendance is not mandatory at every meeting; however, it is our hope that all planning partners will attempt to remain engaged with this process. The planning team will also request support from the partnership during the public involvement phase of the planning process. Support could be in the form of providing venues for public meetings, attending these meetings as meeting participants, providing technical support, etc.

- ✓ **Duration of planning process.** This process is anticipated to take nine (9) to 12 months to complete (not including state and FEMA review). It will be easy to become disconnected with the process objectives if you do not participate in some of these meetings to some degree.
- ✓ **Facility Update.** One option for this planning effort will be the opportunity to identify critical and essential facilities. Each planning partner will be requested to update their facilities list for use during the risk assessment. If the list is not updated, Hazus default data will be utilized. Updating this list provides a much more detailed analysis.
- ✓ **Consistency Review.** All planning partners will be asked to identify their capabilities during this process. This capability assessment will require a review of existing documents (plans, studies and ordinances) pertinent to each jurisdiction to identify policies or recommendations that are consistent with those in the "base" plan or have policies and recommendations that complement the hazard mitigation initiatives selected (i.e.: comp plans, basin plans or hazard specific plans).
- ✓ **Action/Strategy Review.** All previous planning partners will be required to perform a review of the strategies from their respective prior action plan to: determine those that have been accomplished and how they were accomplished; and why those that have not been accomplished were not completed. Note – even if your plan has expired, it is still considered an update, and not a new plan. The planning team will be available to assist with this task.
- ✓ **Plan must be adopted by each jurisdiction.**

One of the benefits to multi-jurisdictional planning is the ability to pool resources. This means more than monetary resources. Resources such as staff time, meeting locations, media resources, technical expertise will all need to be utilized to generate a successful plan. In addition, these resources can be pooled such that decisions can be made by a peer group applying to the whole and thus reducing the individual level of effort of each planning partner. If the planning partnership elects to proceed in this fashion, this will be accomplished by the formation of a steering committee made up of planning partners and other "stakeholders" within the planning area. The size and makeup of this steering committee will be determined by the planning partnership during our kick-off meeting. This body will assume the decision making responsibilities on behalf of the entire partnership. This will streamline the planning process by reducing the number of

Planning Partner Expectations

Grays Harbor County Multi-Hazard Mitigation Plan-Update

meetings that will need to be attended by each planning partner. The assembled Steering Committee for this effort will meet regularly on an as-needed basis as determined by the planning team, and will provide guidance and decision making during all phases of the plan's development.

With the above participation requirements in mind, each planning partner will be asked to aid this process by being prepared to develop its own section of the plan. To be an eligible planning partner in this effort, each Planning Partner will be asked to provide the following:

- A. A "Letter of Intent to participate" or Resolution to participate to the Planning Team (see exhibit A).
- B. Designate a lead point of contact for this effort. This designee will be listed as the hazard mitigation point of contact for your jurisdiction in the plan.
- C. Identify their hourly rate of pay for this point of contact, which will be used to calculate the in-kind match for the grant that is funding this project.
- D. Approve the Steering Committee (if the planning partnership elects to utilize the Steering Committee method).
- E. If requested, provide support in the form of mailing list, possible meeting space, and public information materials, such as newsletters, newspapers or direct mailed brochures, required to implement the public involvement strategy developed during this planning process.
- F. Participate in the process. There will be many opportunities as this plan evolves to participate. Opportunities such as:
 - a. Steering Committee or Planning Team meetings
 - b. Public meetings or open houses
 - c. Workshops/ Planning Partner specific training sessions
 - d. Public review and comment periods prior to adoption

At each and every one of these opportunities, attendance will be recorded. Attendance records will be used to document participation for each planning partner. Thresholds will be established as minimum levels of participation at the initial kick-off meeting. While attendance at every meeting will not be practical, each planning partner should attempt to attend as many meetings and events as possible, but must attend the minimum established.

- G. There will be **mandatory** workshops that all planning partners will be required to attend. These workshops will cover specific items, one of which will be the proper completion of the jurisdictional annex template which is the basis for each

Planning Partner Expectations

Grays Harbor County Multi-Hazard Mitigation Plan-Update

partner's jurisdictional chapter in the plan. Failure to have a representative at these mandatory workshops will disqualify the planning partner from participation in this effort. The scheduling for these workshops will be far enough in advance to allow the planning partners to attend.

- H. In addition to participation in the mandatory workshops, each partner will be required to complete their annex document, and provide it to the planning team in the time frame established. Technical assistance in the completion of these annexes will be available from the planning team, but the actual writing of the annex document is the responsibility of each planning partner. Failure to complete your annex in the required time frame *may* lead to disqualification from the partnership.
- I. Each partner will be asked to perform a "consistency review" of all technical studies, plans, ordinances specific to hazards to determine the existence of any not consistent with the same such documents reviewed in the preparation of the County (parent) Plan.
- J. Each partner will be asked to review the Risk Assessment and identify hazards and vulnerabilities specific to its jurisdiction. Contract resources will provide the jurisdiction specific mapping and technical consultation to aid in this task, but the determination of risk and vulnerability will be up to each partner (through a facilitated process during one of the mandatory workshops).
- K. Each partner will be asked to review and determine if the mitigation recommendations chosen in the parent plan will meet the needs of its jurisdiction. Projects within each jurisdiction consistent with the parent plan recommendations will need to be identified and prioritized, and reviewed to determine their benefits vs. costs.
- L. Each partner will be required to create its own action plan that identifies each project, who will oversee the task, how it will be financed and when it is estimated to occur.
- M. Each partner will be required to formally adopt the plan.

Planning tools and instructions to aid in the compilation of this information will be provided to all committed planning partners. Each partner will be asked to complete their annexes in a timely manner and according to the timeline established during the initial planning meeting.

**** Note**:** Once this plan is completed, and FEMA approval has been determined for each partner, maintaining that eligibility will be dependent upon each partner implementing the plan implementation-maintenance protocol identified in the plan.

Planning Partner Expectations
Grays Harbor County Multi-Hazard Mitigation Plan-Update

Grays Harbor County Hazard Mitigation Planning Partnership
C/O Bev O'Dea, Bridgeview Consulting, LLC.
915 No. Laurel Lane
Tacoma, WA 98406

Dear Grays Harbor Planning Partnership,

Mr./Ms. _____ will be our jurisdiction's point of contact for this process and they can be reached at *(insert: address, phone number and e-mail address)*. We understand that this designated point of contact's time will be applied to the "in-kind" local match for the grant that is funding this project. To aid in the determination of this local match, we have determined that the hourly rate (base salary only - no benefits included) for our designated point of contact is \$_____ per hour. The funding source for our point of contact's position within our jurisdiction is _____ / is not _____ through federal funds. If it is through federal funds, what percentage of their salary is federally funded? _____ %

Sincerely,

Page 5 of 6

Exhibit B
(Current) Planning Team Contact Information

Name	Representing	Address	Phone	e-mail
Chuck Wallace	Grays Harbor County DEM	310 West Spruce Street Montesano, WA 98563	(360)-249-3911	cwallace@co.grays-harbor.wa.us
Beverly O'Dea	Bridgeview Consulting, LLC.	915 No. Laurel Lane Tacoma, WA 98406	(253) 301-1330	Bevodea@bridgeviewconsulting.org

To Whom It May Concern,

As per the city's request, please accept this letter on behalf of the 2015 McCleary Bear Festival Board as a written request for the following:

- 1.) Permission to use city grounds for the festival, Beerbower Park, City Hall Parking Lot, Kitchen, Community Center, Parking lot along Sterling Bank area and 4th Street between Simpson Ave and Maple Street.
- 2.) Street closure for the parade and line up area, including State HWY 108 for Saturday July 11th. And street closure for the Bear Claw Derby on Main St for Sunday July 12th.
- 3.) Electricity for vendors in City Hall parking lot and temporary power pole by playground for entertainment as requested.
- 4.) Prepare Ball field for softball tournament on Friday July 10th. We will have someone maintain it throughout the weekend as long as supplies are accessible.
- 5.) Please provide extra cones and road barricades to be used throughout the weekend.
- 6.) Garbage cans throughout town, park and car show area and extra trash can liners for our cleanup crew to use. We can keep them at the information booth. We will be getting the big dumpster from Lemay like years past.
- 7.) Barrels and Boards set up for the Bear Stew on Saturday morning July 11th.
- 8.) Assistance from the McCleary Police Department should protestors, political or religious groups cause problems.

We plan on having the city bathrooms closed again. We have done this the past few years and it has helped a ton. We will also have security on Saturday night and they can meet with police department ahead of time if needed.

The city has done a fabulous job helping the Bear Festival Committee with several tasks in preparing for festival weekend. We could not pull it off without your help! If you have any questions please contact Aimee Rowland-Chair 360-791-9030, Cathy VonYeck-CoChair 360-701-0052, Valerie Piper-Treasurer 360-268-3540, Amanda Lewis-Secretary 360-359-3060 or Jenna Powers-Trustee 360-490-0549.

As always we thank the city and staff for your assistance in providing a fantastic weekend for the citizens of McCleary and visiting festival attendees. We look forward to another successful year hosting McCleary's Bear Festival!

Aimee Rowland

Chair



INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT entered into upon the dates set forth below among the cities of ELMA, MCCLEARY, and MONTESANO.

R E C I T A L S:

1. Each of the parties is a municipal corporation organized under the laws of the State of Washington and operating under RCW 35A.

2. Each of the entities maintains a police department. In the course of their activities, the respective Departments seize personal property subject to the forfeiture process established by RCW 69.50.505

3. At times, each of the cities requires assistance in terms of providing an independent hearing officer when an individual seeks a hearing challenging the appropriateness of such seizure and forfeiture.

INTERLOCAL AGREEMENT -A- 1

6/11/2015

DG/le

4. The municipalities wish to provide for a continuing agreement under which such services may be exchanged to the extent allowed by law and contract.

NOW, THEREFORE, the parties agree as follows:

SECTION I: In the event the Chief of the Police Department of one of the entities requests the Chief of the Police Department of one of the other parties to this Agreement either to serve as or to designate a qualified officer to serve as the hearing officer in a forfeiture proceeding being held under the provisions of RCW 69.50.505, then such assistance may be provided subject to the terms and conditions of this Agreement.

SECTION II: While providing services to the recipient entity under this Agreement, the individual providing such services shall be deemed an agent of the recipient entity, which shall hold harmless the individual and the other entity from any liability arising out of the actions taken or not taken by the assigned individual.

SECTION IV: The Clerk-Treasurer of the Cities of McCleary and Elma and the Clerk-Controller of the City of Montesano shall take such steps as may be necessary to file this Interlocal Agreement as required by RCW 39.34.040.

INTERLOCAL AGREEMENT -A- 2
6/11/2015
DG/le

SECTION V. Recognizing the mutual benefits arising from this agreement, the providing entity waives any request for reimbursement for the cost arising from the time any service is provided to one of the other entities pursuant to this agreement.

SECTION VI: This agreement is between and for the benefit the parties only and neither is it for the benefit or nor shall it give rise to any basis for a claim by a third party.

SECTION VII: This agreement shall have an indefinite term. It shall be subject to termination by any party by that party giving the other parties written notice of its intent to terminate its participation in the agreement. Any such notice shall be given to the Chiefs of the other Departments and to the Clerk-treasurers or Clerk-controller of the other cities. The termination becomes effective as of the later of the date of delivery of the notice to the other parties' representatives or the date set forth in the notice.

Executed this _____ day of _____, 2015.

CITY OF ELMA

DAVID OSGOOD, Mayor

ATTEST:

DIANA EASTON, Clerk-Treasurer

INTERLOCAL AGREEMENT -A- 3

6/11/2015

DG/le

Executed this _____ day of _____, 2015.

CITY OF MONTESANO

KENNETH ESTES, Mayor

ATTEST:

KRISTY POWELL, Clerk-Controller

Executed this _____ day of _____, 2015.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

INTERLOCAL AGREEMENT -A- 4
6/11/2015
DG/te

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING RATES AND
CHARGES IN RELATION TO THE STORM WATER
UTILITY OF THE CITY; REPEALING RESOLUTION
640; & PROVIDING AN EFFECTIVE DATE.**

R E C I T A L S:

1. Pursuant to existing Ordinances, the City established a storm water utility.

2. Those Ordinances authorized the establishment by resolution of rates and charges to be paid by those benefitted by and within the area subject to the storm water. This was done most recently through the adoption of Resolution 640.

3. In setting those rates and charges, the Council and Mayor considered the factors set forth within the Ordinance, as well as such other information and factors as have been developed since the adoption of the Ordinance, including the information referenced in Recital 4.

4. Since the adoption of Resolution 640, the Mayor and Council have received the recommendations of the Director of Public Works in relation to rate modifications. Those modifications take into consideration a number of factors, including the existence of certain developments which were

anticipated to internalize the responsibility and associated costs of the maintenance of their storm water ponds but which, for a variety of reasons, have not done so.

5. In light of those factors, the rates set forth herein are found to be reasonable, necessary, and appropriate to operate the utility.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR CONCURRING:

SECTION I: AUTHORIZATION:

Pursuant to the authority granted by the Ordinance establishing the utility, there is hereby created and imposed in Section II a system of rates and charges on each parcel of real property within the City served by or which is capable of receiving benefit and service by and from the Storm Water Utility established by Ordinance.

SECTION II: RATES AND CHARGES:

The following Utility rates and charges are hereby established for all parcels of real property in the City:

2.1. System Development Charge: The charge assessed to all parcels upon application for development. The System Development Charge shall be a one-time charge of _____ for all applications received on and after the

effective date of this resolution. This charge shall be adjusted annually as of December 16, 2015, and each December 16 thereafter as provided in Section III of this resolution.

2.2. Monthly Charges:

2.2.1: The following shall be billed upon the same billing schedule as is provided for the other utility services of the City.

A. Single-Family Parcels: The base single-family residential charge shall be \$_____ per month for each Equivalent Service Unit (ESU) for a parcel having one residential unit. This uniform rate is based upon each residential unit being equal to or less than 3,000 square feet, or fraction thereof, of impervious surface.

B. Multiple Family Parcels (two or more units): Base shall be \$7.00 for the first 3,000 square feet of impervious surface, or fraction thereof, and \$3.00 for each additional 3,000 square feet, or fraction thereof, of impervious surface area.

C. Non-residential Parcels: Base shall be \$_____ for the first 3,000 square feet of impervious surface, or fraction thereof, and \$_____ for each additional 3,000 square feet, or fraction thereof, of impervious surface area.

D. Plat Storm water Pond Maintenance: In the event that a development for which plat approval was given subject to the owners of the property within the plat, either directly or through the mechanism of a Homeowners Association, assuming the fiscal responsibility of maintaining the storm water pond serving the plat and that responsibility is not fulfilled, an additional charge of \$ to be paid by the owner of each lot.

2.2.2: In the event that more than one utility account is based upon services provided to improvements located upon one parcel, the monthly charges set out in subsection 2.2.1 [B] or 2.2.1[C] shall be billed to and be the responsibility of the owner of the parcel.

2.2.3: The charges established in §2.2.1 shall be adjusted annually as of December 16, 2015, and each December 16 thereafter as provided in Section III of this resolution

SECTION III: ANNUAL ADJUSTMENT:

In recognition of the necessity of assuring that the rates established for this service remain consistent with the increase in costs and of the billing period utilized by the City utility, the rates set by Section II of this

resolution shall be subject to adjustment as of December of each calendar year.

The adjustment shall be the greater of either three percent (3%) or the monetary amount which is the result of the following calculation:

A. Methodology of Calculation: The then existing utility rate multiplied by a figure established as the average of the Seattle-Tacoma-Bremerton Area Bi-Monthly Index CPI-U (June compared with June) and the US All City Average CPI-U for the same period . [Example: S-T-B Area Bi-monthly Index CPI-U is 3.5% and the US All City Average CPI-U for that period is 2.5%. The multiplier to be utilized is 3.0%. If the existing rate is \$4.00, the result would be an increase of \$00.12 for an adjusted rate of \$4.12.]

B. Principals of application:

1. The average for the CPI multiplier, if not an even 1/10th of a percent, shall be rounded upward to the nearest 1/10th of a percent.

2. The resulting product of the calculation carried out pursuant to §A shall be rounded to the next highest 1/10th of a dollar, if the initial calculation does not so result.

SECTION IV: REPEAL & EFFECTIVE DATE:

4.1. This resolution shall take effect at 12:01 a.m. on the day following adoption with the rates established by the provisions of Section II to be applied as to any utility billing issued by the City on and after the ____ day of _____, 2015.

4.2. Resolution 640 shall be repealed as of the effective date of this resolution: PROVIDED THAT, such repeal shall not affect any obligations which have arisen under the provisions of that resolution, whether fiscal or otherwise.

PASSED THIS ____ DAY OF _____, 2015, by the City Council of the City of McCLEARY, and signed in authentication therewith this _____ day of _____, 2015.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney



Department of Energy

Bonneville Power Administration
Seattle Customer Service Center
909 First Avenue, Suite 380
Seattle, Washington 98104-3636

POWER SERVICES

June 8, 2015

In reply refer to: PSW/Seattle

The Honorable D. Gary Dent
City of McCleary
100 South Third Street
McCleary, WA 98557

Dear Mayor Dent:

I have enclosed two originals of Amendment No. 2 to the City of McCleary's (McCleary) Energy Conservation Agreement (ECA), Contract No. 09ES-11074. This Amendment No. 2 extends the expiration date of the Energy Conservation Agreement by two years to September 30, 2017.

Please note that McCleary's Energy Efficiency Representative (EER), Melissa Podeszwa, will be signing the amendment on behalf of Bonneville Power Administration (BPA). The signature authority for the ECA, and all ECA-related contract actions, has been delegated to your EER who is responsible for overseeing the implementation of the ECA. I will continue to be involved in McCleary's energy conservation efforts as I have been in the past. The delegation action taken solidifies Energy Efficiency's and Power Services' commitment to work together with you to achieve your conservation goals.

If McCleary finds this Amendment No. 2 offer acceptable, sign and date both originals and return them to your EER in the enclosed pre-addressed envelope as soon as practicable but no later than August 31, 2015. Your EER will sign and return a fully executed original for your records.

Please feel free to contact me at (206) 220-6762 or Melissa at (206) 220-6772, if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "R. Kirsten Watts".

R. Kirsten Watts
Power Services Customer Account Executive

Enclosures (2)

cc (w/o enclosures):

Melissa Podeszwa, BPA
Todd Baun, City of McCleary
Colin Mercer, City of McCleary
Paul Nott, City of McCleary

AMENDMENT
executed by the
BONNEVILLE POWER ADMINISTRATION
and
CITY OF MCCLEARY

This AMENDMENT to Energy Conservation Agreement Contract No. 09ES-11074 (Agreement) is executed by the UNITED STATES OF AMERICA, Department of Energy, acting by and through the BONNEVILLE POWER ADMINISTRATION (BPA) and the CITY OF MCCLEARY (McCleary).

This Amendment No. 2 (Amendment) between BPA and McCleary extends the expiration date of the Agreement by two years.

BPA and McCleary agree:

1. EFFECTIVE DATE

This Amendment shall take effect on the date executed by the Parties.

2. AMENDMENT OF AGREEMENT

BPA and McCleary amend the Agreement as follows:

(a) Section 1 of the Agreement shall be deleted and replaced by the following:

"1. TERM

This Agreement takes effect on the date signed by both Parties (Effective Date), and expires on September 30, 2017, unless terminated earlier as provided in section 6, Termination. Except as provided for in section 3(c), all liabilities shall remain until satisfied."

(b) Section 2(h) shall be deleted and replaced by the following:

"(h) "Implementation Period" means the period of time from the Effective Date through September 30, 2017."

(c) The title of section 3 and section 3(a) shall be deleted and replaced by the following:

“3. BPA PURCHASE OF ENERGY SAVINGS

- (a) BPA agrees to purchase from McCleary Energy Savings, which McCleary has achieved from Completed Units installed in accordance with this Agreement. BPA shall implement this purchase by providing McCleary with reimbursement. McCleary agrees to sell to BPA the Energy Savings from Completed Units installed in accordance with this Agreement.”

3. SIGNATURES

The Parties have executed this Amendment as of the last date indicated below.

CITY OF MCCLEARY

UNITED STATES OF AMERICA
Department of Energy
Bonneville Power Administration

By: _____

By: _____

Name: _____
(Print / Type)

Name: Melissa Podeszwa
(Print / Type)

Title: _____

Title: Energy Efficiency Representative

Date: _____

Date: _____

(PSW/Seattle- S:\PM\CUST_RKW\MC\EE_2009_11074_ECA\AA#2\Mc_11074_20150608_Amendment No. 2_Final.docx) 06/08/2015

AMENDMENT
executed by the
BONNEVILLE POWER ADMINISTRATION
and
CITY OF MCCLEARY

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CITY OF MCCLEARY

UNITED STATES OF AMERICA
Department of Energy
Bonneville Power Administration

By: _____

By: _____

Name: _____
(Print / Type)

Name: Melissa Podeszwa
(Print / Type)

Title: _____

Title: Energy Efficiency Representative

Date: _____

Date: _____

(PSW/Seattle- S:\PM\CUST_RKW\MC\EE_2009_11074_ECA\AA#2\Mc_11074_20150608_Amendment No. 2_Final.docx) 06/08/2015



Grays Harbor Council of Governments- Founded in 1960

115 S. Wooding St.
Aberdeen, WA 98520

Voice
(360) 537-4386
Internet Address
<http://www.ghcog.org>

MEMBER ENTITIES:

City of Aberdeen
City of Cosmopolis
City of Elma
City of Hoquiam
City of McCleary
City of Montesano
City of Ocean Shores
City of Westport
Chehalis Tribe
Quinault Indian Nation
Grays Harbor PUD #1
Grays Harbor
Transportation Authority
Port of Grays Harbor
Timberland Regional Library
Columbia-Pacific RC&EDD

VICKI J. CUMMINGS
Executive Director

May 26, 2015

Mr. Todd Baun,
Director of Public Works
City of McCleary
100 S. 3rd Street
McCleary, WA 98557

Mr. Baun,

Congratulations on your Surface Transportation Program (STP) funding award. The GHCOG Council approved the STP funding list per resolution #594. Please consider this letter as formal notification of your STP funding award on the following project:

McCleary 3rd Street Improvements – CN
STP(R) award of **\$785,274**
Funding Program Year and Obligation Commitment – by **March 2018**

The total 2016, 2017, 2018 STP funding award for the McCleary 3rd Street Improvements project is **\$785,274.**

STP funding awards are contingent upon adhering to Surface Transportation Program (STP) Policies and Procedures. A copy for your reference is enclosed.

We are pleased to award STP Regional funding to this project and are dedicated to assisting you with moving the project forward.

Again, congratulations and our sincere gratitude for the important work you do.

Sincerely,


Vicki Cummings

Enclosure
Cc: Mayor Gary Dent



Surface Transportation Program (STP) Policies and Procedures

Approved 10/23/2014 Resolution 589

Introduction: STP Program

The Surface Transportation Program (STP) is one of the main sources of flexible transportation funding. STP funds may be used as planning and capital funding. The federal guidance lists a variety of projects eligible for STP funds.¹

The Grays Harbor Council of Governments (GHCOG) is the funding authority for the Grays Harbor County Region STP funds. The GHCOG full council serves as the Policy Board for the STP program and retains final decision making authority on the distribution of Regional STP funds. GHCOG was established as the STP Lead Agency for the Grays Harbor County Region in 1992.

Lead Agencies are responsible for developing a county-wide approach to select priority transportation projects in their respective regions². Responsibilities of county-lead agencies include:

- Develop criteria that relates to county-wide priorities, establish application procedures, project selection, inform local agencies of selection and monitor to ensure delivery of STP funds. Federal funds cannot be sub-allocated to individual jurisdictions or modes based on a predetermined percentage or formula³.
- Include non-metropolitan local officials with responsibility for transportation, including Indian Tribal Governments and provide for consideration of all modes of transportation.
- Public involvement through the respective agency's six-year program hearings and selection processes.

All projects must meet federal eligibility requirements as outlined in the 2012 Moving Ahead for Progress in the 21st Century (MAP-21)⁴, and any extensions of MAP-21 or subsequent federal transportation authorizations. In general, eligible projects must be part of the Federal Functional Classification system.

¹ 23 U.S.C. 133(b) & (c)

² <http://www.wsdot.wa.gov/LocalPrograms/ProgramMgmt/STP.htm>

³ LAG Manual Chap12.33 <http://www.wsdot.wa.gov/publications/manuals/fulltext/M36-63/LAGManual.pdf>

⁴ 23 U.S.C. 133(b)

Lead Agencies must administer guidelines and procedures that meet the local, state, and federal requirements and are up to date for distributing STP funds. The criteria established for awarding and distributing STP funds will be made in a way that fully reflect the overall goals identified in the Southwest Washington Regional Transportation Planning Organization (SWRTPO) Regional Transportation Plan and the Washington Transportation Plan⁵.

Lead Agencies are tasked to monitor STP funds under WSDOT's fiscal constraint provisions. WSDOT defines fiscal constraint as STP funds programmed equally amongst the different years within the STIP⁶. The fiscal constraint figures change periodically throughout the year. GHCOG will monitor STP target and obligation reports, Federal Fiscal Year (FFY) updates, and any related project information to comply with WSDOT fiscal constraint requirements.

Obligation Authority

In January 2013, Washington State's newly formed Local Agency Task Force developed the Obligation Authority (OA) Policy that imposed annual obligation targets across the state⁷. The policy outlines a more stringent project delivery policy than in the past, including sanctioning of funds if target amounts and target dates are not met (otherwise known as the "use it or lose it" policy). Because of the state's new "use it or lose it" policy, it is very important for agencies to carefully consider how likely the project application they submit will meet the stringent state policy as well as the GHCOG obligation rules.

When STP funds are sanctioned by WSDOT, they are permanently removed from the project. The amount of those funds is also removed from all future Grays Harbor County Region allotments.

Guidelines for the STP Processes in Grays Harbor

The Technical Advisory Committee (TAC) will draft and finalize criteria for awarding Grays Harbor Regional STP funds that are consistent with established funding policies for distributing STP funds. The TAC will use the award criteria for scoring projects.

All activities that affect STP funding will be addressed to the TAC, who in turn will make recommendations to the policy board. In order to abide by the OA Policy and WSDOT's fiscal constraint procedures, GHCOG staff will work with WSDOT to program the correct dollar amounts.

The TAC will make any project recommendations to the Policy Board. All final decisions governing policies and procedures for awarding STP funds to projects, changes made to STP-funded projects, and/or withdrawing STP funds from projects will be made by the Policy Board.

⁵ 23 U.S.C. 135(m)

⁶ <http://www.wsdot.wa.gov/NR/rdonlyres/EAB2B9F5-F969-4799-A9AF-3D939D96565D/0/FFY2014OAPolicy.pdf>

⁷ <http://www.wsdot.wa.gov/NR/rdonlyres/EAB2B9F5-F969-4799-A9AF-3D939D96565D/0/FFY2014OAPolicy.pdf>

Basic Information

1. All agencies within the county of Grays Harbor with obligation authority are eligible to participate in the STP competitive process.
2. All applicants will use the GHCOG STP standard application form.
3. Recipients of STP funds will receive written notification of the funding approval within 30 days of the award.
4. A list of contingency projects will be developed in addition to the selected project list. A project from the contingency will be chosen to move forward if one of the selected projects fails to meet obligation deadlines. Partial and/or unfunded projects with the highest ranking from the most recent call for projects will be the first considered. Neither WSDOT Local Programs nor GHCOG is required to provide funding for any project listed on the contingency list⁸.
5. All projects or activities to be funded with regional STP funds must be included or amended into the jurisdictional six-year Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP) to secure federal funding.
6. WSDOT Local Programs will provide annual distribution and corresponding obligation targets based upon estimated OA available for the FFY. The OA targets are developed based upon a formula utilizing localities carry-forward balance and annual allocation.
7. Tracking of project obligations and/or de-obligations are based on a quarterly obligation report sent to the region from WSDOT Local Programs. GHCOG cannot acknowledge an obligation or de-obligation of funds prior to the funds appearing on the obligation report. GHCOG cannot program de-obligated funds in the TIP that have not appeared on the obligation report and confirmed to have been returned to the region.
8. WSDOT Local Programs will periodically update the FFY for projects in order to abide by the STIP fiscal constraint requirements. GHCOG will abide by WSDOT requests to change the FFY for STP funds in projects.
9. Regardless of which FFY the STP funds are programmed, agencies can obligate approved STP funds at any time provided that the project moves forward immediately, including active and regular billing.
10. GHCOG will require agencies with STP funded projects to provide a quarterly status report of the project. This is meant to assist agencies to keep their projects on track. Agencies are encouraged to communicate with GHCOG staff if there are problems when proceeding with a project.
11. Agencies who receive STP funding are responsible for providing the required matching funds.
12. Agencies who receive STP funding are responsible for all project cost overruns.

⁸ 23 U.S.C. 135(f)

STP Award Processes

Awarding STP Funds

GHCOG staff is responsible for the following:

1. Issuing and guiding the call for projects
2. Processing the intake of agency applications
3. Verify that the projects requesting STP funds are eligible (functional classified, required match is reasonably expected to be secured, etc.)
4. Operating the scoring process with TAC members to arrive at an initial list of prioritized projects for funding recommendation
5. Drafting initial list of scored projects (both prioritized and contingency) for TAC and Policy Board approval
6. Assign dollar figures by program year to awarded projects to meet WSDOT's FFY fiscal constraint requirements

The TAC is responsible for the following:

1. Drafting the criteria for awarding STP funds
2. Scoring the projects that will be awarded STP funds
3. Forward a prioritized list of projects recommended for funding to the Policy Board, including a contingency list of projects that are to be funded only if a project on the priority list is unable to utilize the awarded STP funds

The Policy Board is responsible for the following:

1. Consider the TAC recommendations as received for awarding STP funds to specific projects
2. Approve final list of projects for the STP funding (both prioritized and contingency projects)
3. Approve STP funding for GHCOG operations

Monitoring STP Funds

GHCOG staff is responsible for the following:

1. Monitor obligation reports and process obligation information
2. Advise agencies with unobligated STP funds about the timeframes for obligation and options for the STP funds
3. Report to the TAC quarterly about status of STP-funded projects
4. Report to TAC and Policy Board requests from agencies for significantly changing a STP funded project (project scope, phase changes for example)
5. Ensure that the OA procedures are enacted according to WSDOT in order to keep 100% of STP funds within the Grays Harbor County Region.

The TAC is responsible for the following:

1. Recommend to Policy Board any approval of significant changes to a project with STP funding as requested by the agency
2. Forward recommendations to Policy Board regarding sanctioning and reallocation of STP funds

The Policy Board shall consider the TAC recommendations and make the final decision governing requested changes for projects or funding.

Obligation Commitments

If agencies fail to comply with the procedures to obligate STP funding, GHCOG has the authority to reallocate STP funds from selected projects to contingency projects. This process is designed to keep STP funds within the region. GHCOG staff will inform the TAC about the unobligated funds and move forward with reallocation proceedings.

1. Receiving STP
 - a. Agencies will sign an agreement on STP funding applications to obligate within the timeframes given by GHCOG
 - b. Projects that do not meet the obligation deadline will be reviewed by TAC for reallocation
2. Initial Deadlines
 - a. WSDOT will set deadline for target dates to obligate (For example In 2014 it was August 1st)
 - b. GHCOG will set deadlines based on WSDOT target dates (For example, five months prior is March 1st)
 - c. GHCOG will plan-out STP funding competition based on the timing of target dates
3. Reallocation Deadlines - If agency does not obligate in the stated deadline from the project application:
 - a. Agency staff can advocate to keep funds provided that special exemptions that are approved by TAC are met and agency can meet WDOT deadline
 - i. Agencies are responsible for responding to GHCOG inquiries regarding the status of the STP funded projects in order to inform GHCOG that circumstances are such that the agency cannot meet the initial deadline
 - ii. TAC will be informed by agency and GHCOG staff of the circumstances surrounding the project
 - iii. TAC will vote on reallocation of funds and make a recommendation to policy board
 - b. If policy board approves reallocation, the initial project loses funding which in turn is reallocated to a project listed on contingency list
 - i. Contingency listed projects are prioritized
 - ii. Projects listed highest on the contingency list will first be considered for reallocated funds based on how it meets the settled obligation deadlines
 - iii. Funds may be allocated to project down the list if reallocated funds are not enough for the highest priority project



June 18, 2015

14044

Mr. Todd Baun
Public Works Director
City of McCleary
100 South 3rd Street
McCleary, WA 98557

**Re: Third Street Improvements
Supplemental Agreement No. 3**


Dear Todd:

Enclosed for your review and approval is Supplemental Agreement No. 3 which adds Jeffrey B. Glander & Associates to the contract for the above project to provide Landscape Architect Services. You will note that Jeff Glander's estimate is \$11,052.00 for the services that his firm will provide. We are only asking for \$7,000.00 to supplemental our agreement. The balance of the fee for Jeffrey B. Glander & Associates will be taken out of the original contract dollars.

Thank you.

Sincerely,

Skillings Connolly, Inc.



Gerald E. Smith, PE
Senior Project Manager

GES:gbw [http://skillings/projects/2014/14044/project files/contract neg/supp no 3 - add landscape architect to contract/2015_06_18_transmit_signed_supp_3_for_signature.docx](http://skillings/projects/2014/14044/project%20files/contract%20neg/supp%20no%203%20-%20add%20landscape%20architect%20to%20contract/2015_06_18_transmit_signed_supp_3_for_signature.docx)

Enclosure

ENGINEERING • SURVEYING • ENVIRONMENTAL • REAL ESTATE SERVICES

PO Box 5080 • Lacey, WA 98509

(360) 491-3399 • Fax: (360) 491-3857

www.skillings.com

SUPPLEMENTAL AGREEMENT No. 3		ORGANIZATION AND ADDRESS Skillings Connolly, Inc. PO Box 5080 Lacey, WA 98509-5080
AGREEMENT NUMBER 14044		
PROJECT NUMBER	PHONE (360) 491-3399	
PROJECT TITLE Third Street Improvements	NEW MAXIMUM AMOUNT PAYABLE \$329,914.00	
DESCRIPTION OF WORK Add Landscape Architect – Jeffrey B. Glander & Associates to Contract		

The Local Agency of **City of McCleary** desires to supplement the agreement entered into with **Skillings Connolly, Inc.** executed on **June 26, 2014** and identified as Agreement No. **14044**. All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

SECTION 1, SCOPE OF WORK, is hereby changed to read:

See Exhibit A, and by this reference is made part of this agreement

SECTION IV, TIME FOR BEGINNING AND COMPLETION, remains unchanged at **December 31, 2015**.

SECTION V, PAYMENT, shall be amended as follows:

Original Agreement	\$322,914.00
Supplement No. 1 – Time Extension Only	--
Supplement No. 2 – Time Extension On	--
Supplement No. 3 – Add Jeffrey B. Glander to Contract	<u>7,000.00</u>
Maximum Amount Payable	<u>\$329,914.00</u>

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action.

Signed this _____ day of _____, 2015.

By: **Skillings Connolly, Inc.**

Principal



By: **City of McCleary**

 Signing Authority

**EXHIBIT A
SCOPE OF WORK**

Prepared by:

**JEFFREY B. GLANDER & ASSOCIATES
LANDSCAPE ARCHITECT SERVICES**

1. Project meetings with city (2)
(Jeff and Trent at 1 hour each plus travel time)
2. Research Signage Options
3. Prepare Graphic with Sign Images Ideas
4. Based on client feedback, develop two preliminary sign design concepts (this will be a 3-D sketch-up model showing proposed concepts as they look at proposed site location).
5. Present concepts to client-revise as required for public presentation.
6. Prepare final signage design concept, construction details and specifications.
7. Prepare preliminary landscape plan with plant photos.
8. Prepare preliminary landscape construction cost estimate
9. Review landscape design, revise as required.
10. Prepare final landscape construction documents and details.
11. Prepare landscape specifications.

END SCOPE OF WORK

EXHIBIT B-1
SUBCONSULTANT FEE DETERMINATION - SUMMARY

Direct Salary Cost (DSC):				
Professional Personnel	Man Hours	Rate	=	Cost
Project Manager				
Trent Grantham	103	76.21	=	\$ 7,849.63
Principal Landscape Architect				
Jeff Glander	19	168.56	=	3,202.64
Total Cost				\$ 11,052.00

SUPPLEMENTAL AGREEMENT No. 3		ORGANIZATION AND ADDRESS Skillings Connolly, Inc. PO Box 5080 Lacey, WA 98509-5080
AGREEMENT NUMBER 14044		
PROJECT NUMBER	PHONE (360) 491-3399	
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Principal



By: **City of McCleary**

Signing Authority

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END SCOPE OF WORK

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Principal Landscape Architect				
Jeff Glander	19	168.56	=	3,202.64
Total Cost				\$ 11,052.00

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A SUPPLEMENTAL BUDGET
FOR THE CALENDAR YEAR 2015; AMENDING
ORDINANCE 806 AS TO A PARTICULAR ELEMENT;
AND DECLARING AN EMERGENCY.

R E C I T A L S:

1. Since the adoption of the budget for 2015, certain fiscal matters in relation to not only funding of the law enforcement agency of the City, but also the appropriate method of providing such services have been the subject of continued attention of the Citizens of the City, including the Mayor and Council. That attention has included analysis of the appropriate budget, negotiations with Grays Harbor County in relation to the terms and costs under which the Sheriff's Office would provide these services and with the Union representing the Police Officers.

2. This evening, in relation to these issues for the fiscal year 2016, the Council and Mayor have approved the submission to the City's voters a proposal requesting the authority to collect a special excess levy for collection in 2016. If approved, any funds received as a result of that levy will be restricted for use in funding the City's Police Department.

ORDINANCE -A- 1
5/18/2015
DG/1e

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

3. In the adoption of the City's budget for 2015, \$150,000.00 was reallocated from the expenditures to be utilized for funding of the Police Department and placed in an unallocated position. Those funds are still unallocated.

4. In light of the fact that the ballot proposition will not be decided until November's election, the Council finds it appropriate to reallocate the \$150,000.00 referenced in the prior recital to the Police Department's budget for the purpose of funding the Department's operations for the remainder of the year. To achieve that goal, it is recognized that the Department's administration will have to carefully manage the Department's operations

5. Thus, this ordinance was introduced at the regular council meeting of May 27, 2015, so as to allow the opportunity for public comment.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY;

SECTION I: The portions of the budget adopted pursuant to Ordinance 806 are amended as shown upon Attachment C, attached hereto and incorporated by this reference.

SECTION II: The Office of the Clerk-treasurer shall be authorized to modify the referenced funds and accounts as may be required and authorized pursuant to the BARS accounting system issued by the Office of the State Auditor to correctly reflect revenues and expenditures.

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5/18/2015
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

SECTION III: To the extent not amended by Section I, the budget adopted pursuant to Ordinance 808 is reaffirmed.

SECTION IV: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases had been declared invalid or unconstitutional, and if for any reason this Ordinance should be declared invalid or unconstitutional, then the original ordinance or ordinances shall be in full force and effect.

PASSED THIS ____ DAY OF JUNE, 2015, by the City Council of the City of McCleary, and signed in approval therewith this ____ day of June, 2015.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney

ORDINANCE -A- 3
5/18/2015
dg/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98567

STATE OF WASHINGTON)
 : ss.
GRAYS HARBOR COUNTY)

I, WENDY COLLINS, being the duly appointed Clerk-Treasurer of the City of McCleary, do certify that I caused to have published in a newspaper of general circulation in the City of McCleary a true and correct summary of Ordinance Number _____ and that said publication was done in the manner required by law. I further certify that a true and correct copy of the summary of Ordinance Number _____, as it was published, is on file in the appropriate records of the City of McCleary.

WENDY COLLINS

SIGNED AND SWORN to before me this _____ day of _____, 2015, by WENDY COLLINS.

NOTARY PUBLIC IN AND FOR THE STATE OF
WASHINGTON, Residing at:
My appointment expires:

ORDINANCE -A- 4
5/18/2015
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

Attachment "C"
City of McCleary
2015 Revised Fund Summary

<u>Fund Title</u>	<u>Revenue</u>	<u>Expenditure</u>
Current Expense	\$1,111,542.00	\$1,111,542.00
Street	\$399,318.00	\$399,318.00
REET	\$14,280.00	\$14,280.00
Light and Power	\$3,203,090.00	\$3,203,090.00
Water	\$925,778.00	\$925,778.00
Sewer	\$1,080,985.00	\$1,080,985.00
Stormwater	\$168,560.00	\$168,560.00
Ambulance	\$87,520.00	\$87,520.00
Total	\$6,991,073.00	\$6,991,073.00

Per Adoption of the amended supplemental budget, increase law enforcement expenditures in the current expense fund by \$150,000.

ORDINANCE NO. _____

AN ORDINANCE DIRECTING SUBMISSION TO THE VOTERS OF THE CITY OF McCLEARY OF A PROPOSITION TO BE VOTED ON THE 3RD DAY OF NOVEMBER, 2015, TO AUTHORIZE FUNDS FOR THE PURPOSE OF MORE ADEQUATELY FUNDING THE POLICE DEPARTMENT.

R E C I T A L S:

1. The City of McCleary maintains a police department for the protection of its citizens.
2. During the course of the preparation of the budgets for both 2014 and this year, it was clear the current level of funding capabilities would make it challenging to maintain the existing level of staffing and operation of the Police Department. As a result, funding was reduced resulting in a reduction in expenditures. It is recognized that, among the reductions, the staffing level was cut.
3. In 2014 and continuing in 2015, the Council, Mayor, and City staff have reviewed possible alternatives to allow restoration of funding so as to maintain the Department's current level of operations. That review has included the impact of the City's inclusion in the Timberland Library District upon the level of property tax which would otherwise be available and

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05/20/2015
DG/la

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

possible voter authorized funding sources, including a levy lift under RCW 84.55, pursuant to RCW 84.55.050, and a levy authorized under RCW 84.52.052.

4. In 2014, the City submitted to the voters of the City a request to approve two propositions to provide funding. Neither of the requests received the necessary approval, perhaps because of the presence of the dual requests.

5. The discussion among the City's elected officials and its citizens as to the most appropriate method of providing law enforcement services has continued.

6. Both to allow the Citizens of the City to express their view and, if adopted, to fund the services, it is found appropriate that a proposition be submitted to the voters requesting the authorization of a special levy, under RCW 84.52.052, as laid out in the following recitals, with the sole purpose of generating an increase in revenue for the year 2016 in the approximate amount of \$200,000.00. All funds received from such increase are to be used solely to aid in the financing of the maintenance of the operational level of the City's Police Department for the year 2016.

7. The City has been provided information by the Office of the Grays Harbor County Assessor as to the current levels of assessment and the levels which would be required to achieve that goal. Thus, to achieve the goal the Mayor and

ORDINANCE -B- 2
05/20/2015
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98567

Council wish to submit to the voters a proposition authorizing the following:

A special levy, as authorized by applicable law, including RCW 84.52.052, so as to generate \$200,000.00, such increase estimated to be \$2.18 per \$1,000.00 of assessed valuation, such actual rate necessary to collect that rate to be established by the Office of the County Assessor, for collection in 2016 only.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN APPROVAL THEREOF:

SECTION I: There shall be submitted to the voters of the City of McCleary at that certain election to be held on the 3rd day of November, 2015, the following proposition:

A special levy, as authorized by applicable law, including RCW 84.52.052, so as to generate \$200,000.00, such levy estimated to be \$2.18 per \$1,000.00 of assessed valuation, the actual rate to be established by the Office of the County Assessor, for collection in 2016 only. All moneys generated by that levy shall be utilized only to fund the operations of City's Police Department.

SECTION II: In furtherance of the actions authorized by Section I, the Council does hereby approve and adopt the following ballot titles:

Levy to Partially Fund Police Services for 2016

ORDINANCE -B- 3
05/20/2015
DE/1a

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

If approved, this proposition shall aid in restoring adequate funding for the operations of the Police Department with all funds received utilized for those purposes only.

Shall the City of McCleary be authorized to collect in 2016 only a total of \$200,000.00 in excess property taxes at \$2.18 per \$1,000 of assessed valuation or such rate as may be established by the County Assessor as necessary to generate this amount for the sole purpose of more adequately funding the operations and maintenance of its Police Department?

Yes: _____

No: _____

SECTION III: The Mayor and Clerk-treasurer shall be authorized, to the extent allowed by law, to make such changes in the title and contents of the proposition, including the per one thousand dollar rate necessary to provide for the collection of \$200,000.00 as to the Proposition, as may be necessary to meet the requirements of State Law, Office of the County Auditor, or the Office of the Prosecuting Attorney. This authority shall include to certify a copy of this resolution to the Auditor and to perform such other duties as are necessary or required by law to the end that the propositions described herein should appear on the ballot at the primary election specified in Section I.

SECTION IV: For purposes of receiving notice of the exact language of the ballot propositions required by RCW 29.36.080, the Council designates Wendy Collins, Clerk-treasurer, as the individual to whom such notice should be provided.

ORDINANCE -B- 4
05/20/2015
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98567

PASSED THIS _____ DAY OF _____,
2015, by the City Council of the City of McCleary, and signed in
approval thereof this _____ day of _____, 2015.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney

STATE OF WASHINGTON)
 : ss.
GRAYS HARBOR COUNTY)

I, WENDY COLLINS, being the duly appointed Clerk-Treasurer of the City of McCleary, do certify that I caused to have published in a newspaper of general circulation in the City of McCleary a true and correct summary of Ordinance Number _____ and that said publication was done in the manner required by law. I further certify that a true and correct copy of the summary of Ordinance Number _____, as it was published, is on file in the appropriate records of the City of McCleary.

WENDY COLLINS

ORDINANCE -B- 5
05/20/2015
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

SIGNED AND SWORN to before me this _____ day of _____, 2015, by WENDY COLLINS.

NOTARY PUBLIC IN AND FOR THE STATE OF
WASHINGTON, Residing at:
My appointment expires:

ORDINANCE -B- 6
05/20/2015
DG/1a

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN
FOR THE CITY OF McCLEARY.**

R E C I T A L S:

1. The City Council and Mayor have received the recommendations of the Public Works Director in relation to the requirements and programming involved with the six-year street plan. The most recent update was accomplished by the adoption of Resolution 672.

2. A public hearing requesting input from the citizens was held on June 24, 2015, after the provision of appropriate notice.

3. The Council wishes to formally adopt those recommendations as they have been recommended by the Director subject to retained authority to authorize any modifications and expansions subsequently authorized by the Council as the result of changes in condition.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF McCLEARY, THE MAYOR SIGNING IN AUTHENTICATION THEREOF:

SECTION I: That certain listing of streets and the priorities established thereon, attached hereto as Attachment Number 1 and incorporated by this reference, shall be and is

RESOLUTION - 1
5/14/15
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

hereby adopted as the Six-Year Street Plan for the City of McCleary, as that plan is required and designated by the appropriate divisions and agencies of the State of Washington, including but not limited to the Department of Transportation. This plan shall remain in effect until subsequently amended or succeeded.

SECTION II: The provisions of Resolution 672 shall be deemed superseded by the adoption of this resolution.

SECTION III: The Clerk-Treasurer and the Director of Public Works shall provide such distribution of this Resolution as may be required by law or is found to be in the City's best interests from time-to-time.

PASSED THIS _____ DAY OF JUNE, 2015, by the City Council of the City of McCleary, and signed in authentication thereof this _____ day of _____, 2015.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL O. GLENN, City Attorney

RESOLUTION - 2
5/14/15
DG/le

CITY OF McCLEARY
100 SOUTH 3RD STREET
McCLEARY, WASHINGTON 98557

2016-2021 STIP Summary

Priority Number	Name	Start and Ending	Description	Lenth in Feet	Estimated Cost
1	S. 3rd Street Phase 1	Mox Chehalis Rd to East Oak Street	Instersction Improvements, resurface and repair, new curb and gutter, storm, sidewalks, and shared bike lane	1373	\$ 2,454,700.00
2	S. 3rd Street Phase 2	East Oak Street to Simpson Ave	Resurface and Repair, New Curb and Gutter, storm, planter strip, sidewalk and bike lane.	1320	\$ 1,243,000.00
3	Main Street Extension	3rd Street to Main Street	Resurface, widen, New curb and gutter and sidewalk	264	\$ 195,000.00
4	West Ash Street Phase 1	N 9th St. to N. 7th St.	Resurface and Repair.	686	\$ 137,000.00
5	West Ash Street Phase 2	N. 9th St. to N. 10th St.	Resurface and Repair	634	\$ 117,000.00
6	Intersection Simpson and Summit	Simpson Ave to Summit Rd	Intersection improvements, new curb and gutter, storm, sidewalks, landscaping, and bike lane	106	\$ 1,350,000.00
7	Summit Rd. Phase 1	Simpson Ave to Beck St.	Resurface, widen, new curb and gutter, storm, sidewalk, landscaping and bike lane	1478	\$ 1,424,000.00
8	Summit Rd. Phase 2	Beck St. to E. Wildcat Creek	Resurface, widen, new curb and gutter, storm, sidewalk, planter strip and bike lane	1742	\$ 1,721,000.00
9	Summit Rd. Phase 3	E. Wildcat Creek to SR 108	Resurface, widen, new curb and gutter, storm, sidewalk, planter strip and bike lane	1637	\$ 1,590,000.00
10	Summit Rd. Phase 4	SR 108 to Bear St.	Resurface, widen, new curb and gutter, storm, sidewalk, planter strip and bike lane	2218	\$ 2,145,000.00
11	S. 4th St. Phase 1	Simpson Ave to W. Pine St.	Resurface, widen, new curb and gutter, storm, sidewalk, planter strip and bike lane	1320	\$ 1,297,000.00
12	S. 4th St. Phase 2	W. Pine St. to South City Limits	Resurface and Repair	1531	\$ 295,000.00
13	W. Maple St.	S. 3rd St. to S. 5th St.	Resurface, widen, new curb and gutter, storm, sidewalk, planter strip and bike lane	898	\$ 868,000.00
14	W Maple St	S. 5th St to S. 7th St	Resurface, Curb/Gutter, Sidewalk on South side, Storm improvements	800	\$ 120,000.00
Local (City) Funds Needed Federal and State Funds Needed Total Funds Needed					\$ 635,000.00 \$ 13,617,000.00 \$ 14,252,000.00



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	1	1 / Z141(004) S. 3rd Street Part 1 Mox Chehalis to E. Oak Street Intersection improvements, resurface and repair, new curb and gutter, storm, sidewalks and shared bike lane.	WA-05603	06/25/14	06/25/14		672	04	C G O P S T W	0.260		No

Funding		Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
Status	Phase	2016	STIP(R)		T1B	900,000		1,750,000
P	CN			850,000		900,000	0	1,750,000
			Totals	850,000		900,000	0	1,750,000

Expenditure Schedule				
Phase	1st	2nd	3rd	5th & 6th
CN	1,750,000	0	0	0
Totals	1,750,000	0	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	2	S. 3rd Street Part 2 S. 3rd Street Oak St to Simpson Ave Resurface and repair, New curb and gutter, storm, planter strip where possible, sidewalk, and shared bike lane	WA-05604	06/25/14	06/25/14		672	04	C G O P S T W	0.250		No

Funding	Status	Phase	Phase Start Year (YYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017			0	TIB	61,300	63,000	124,300
P	CN	2018			0	TIB	1,118,700	0	1,118,700
				Totals	0		1,180,000	63,000	1,243,000

Expenditure Schedule	1st	2nd	3rd	4th	5th & 6th
Phase					
PE	0	124,300	0	0	0
CN	0	0	1,118,700	0	0
Totals	0	124,300	1,118,700	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary
County: Grays Harbor
MPO/RTPO: SWW/RTPO

N Inside Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	3	Main Street Extension Main Street 3rd Street to Main Street Realign roadway to correct sight distance issues, New curb and gutter and sidewalk, minimal storm water improvements.	WA-05605	06/25/14	06/25/14		672	04	0	0.050		No

Funding					Total Funds		
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds
P	ALL	2016		0	TIB	185,000	10,000
			Totals	0		185,000	10,000
						195,000	195,000

Expenditure Schedule				
Phase	1st	2nd	3rd	4th
ALL	195,000	0	0	0
Totals	195,000	0	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary
County: Grays Harbor
MPO/RTPO: SWW/RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	4	West Ash Street Part 1 West Ash St N 9th St to N 7th St Resurface and repair.	WA-05607	06/25/14	06/25/14		672	04	C G O P S T W	0.130		No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2016				0	TIB	130,000	7,000	137,000
					Totals	0		130,000	7,000	137,000

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase	ALL	137,000	0	0	0	0
	Totals	137,000	0	0	0	0



Washington State
Department of Transportation

Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	5	West Ash Street Part 2 Ash Street N 9th St. to N 10th St. Resurface and Repair	WA-06608	06/25/14	06/25/14		672	04		0.120		No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2016	TIB	Totals	0	0	111,000	6,000	117,000
					0		111,000	6,000	117,000
					0		111,000	6,000	117,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	117,000	0	0	0	0
Totals	117,000	0	0	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
06	6	Intersection Simpson and Summit Simpson Ave Intersection improvements, new curb and gutter, storm, sidewalk, landscaping, and bike lane.	WA-05610	06/25/14	06/25/14		672	04	C G O P S T W	0.020		No

Funding		Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
Status	Phase							
P	PE	2016		0	TIB	67,000	68,000	135,000
P	CN	2017		0	TIB	1,215,000	0	1,215,000
		Totals		0		1,282,000	68,000	1,350,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	135,000	0	0	0	0
CN	0	1,215,000	0	0	0
Totals	135,000	1,215,000	0	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

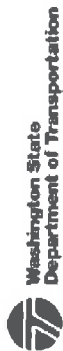
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
06	7	Summit Road Part 1 Summit Rd Simpson Ave to Beck St Resurface, widen, new curb and gutter, storm, sidewalk, landscaping and/or planter strips where possible and bike lane	WA-05611	06/25/14	06/25/14		672	04	C G O P S T W	0.280		No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2017	TIB	Totals	0	0	1,352,000	72,000	1,424,000
					0		1,352,000	72,000	1,424,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	1,424,000	0	0	0
Totals	0	1,424,000	0	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
06	8	Summit Road Part 2 Summit Rd Beck St to E. Wildcat Creek Resurface, widen, new curb and gutter, storm, sidewalk, planter strip, and bike lane.	WA-05612	06/25/14	06/25/14		672	04	C G O P S T W	0.330		No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
Status	P	ALL	2018		0	TIB	1,634,000	87,000	1,721,000
Totals					0		1,634,000	87,000	1,721,000

Expenditure Schedule				
Phase	1st	2nd	3rd	5th & 6th
ALL	0	0	1,721,000	0
Totals	0	0	1,721,000	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary
County: Grays Harbor
MPO/RTPO: SWW/RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
06	9	Summit Road Part 3 Summit Rd E Wildcat Creek to SR 108 Resurface, widen, new curb and gutter, storm, sidewalk, planter strip, and bike lane.	WA-05613	06/25/14	06/25/14		672	04	C G O P S T W	0.310		No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2018	TIB	0	Totals	0	1,510,000	1,510,000	80,000	1,590,000
						0		1,510,000	80,000	1,590,000
						0		1,510,000	80,000	1,590,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	1,590,000	0	0
Totals	0	0	1,590,000	0	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW/RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	10	Summit Road Part 4 Summit Rd SR 108 to Bear St. Resurface, widen, new curb and gutter, storm, sidewalk, planter strip, and bike lane.	G. Structure ID WA-05614	06/25/14	06/25/14		672	04	C O P S T W	0.420		No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
Status	P	ALL	2019		0	TIB	2,037,000	108,000	2,145,000
				Totals	0		2,037,000	108,000	2,145,000

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase	ALL	0	0	0	2,145,000	0
Totals		0	0	0	2,145,000	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	11	S. 4th Street Part 1 S. 4th St Simpson Ave to W. Pine St Resurface, widen, new curb and gutter, storm, sidewalk, and planter strip.	WA-05615	06/25/14	06/25/14		672	04	C G O P S T W	0.250		No

Funding		Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
Status	Phase	2019						
P	ALL			0	TIB	1,232,000	65,000	1,297,000
			Totals	0		1,232,000	65,000	1,297,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	1,297,000	0
Totals	0	0	0	1,297,000	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	12	S, 4th Street Part 2 S, 4th St W. Pine St to South City Limits Resurface and Repair, new curb/gutter and sidewalks, planter strip, storm water improvements.	WA-05616	06/25/14	06/25/14		672	04	C G O P S T W	0.290		No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2019			0	TIB	280,000	15,000	295,000
				Totals	0		280,000	15,000	295,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	295,000	0
Totals	0	0	0	295,000	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary
County: Grays Harbor
MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	13	W. Maple Street Downtown W. Maple St S. 3rd St to S. 5th St Resurface, widen, new curb and gutter, storm, sidewalk, planter strip, and bike lane.	WA-05617	06/25/14	06/25/14		672	04	C G O P S T W	0.170		No

Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	
P	ALL	2019		0	TIB	824,000	44,000	868,000	
			Totals	0		824,000	44,000	868,000	

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	868,000	0
Totals	0	0	0	868,000	0



Six Year Transportation Improvement Program From 2016 to 2021

Agency: McCleary

County: Grays Harbor

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	14	W. Maple Street Residential W. Maple Street S. 5th Street to S. 7th Street Resurface, Curb/gutter and sidewalk on South side	WA-08006					04		0.150		No

Funding	Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2017				TIB	110,000	10,000	120,000
		Totals			0		110,000	10,000	120,000

Expenditure Schedule	Phase	1st	2nd	3rd	4th	5th & 6th
ALL		120,000	0	0	0	0
Totals		120,000	0	0	0	0

Grand Totals for McCleary	Federal Funds	State Funds	Local Funds	Total Funds
	850,000	12,767,000	635,000	14,252,000