

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, March 11, 2020**

ROLL CALL AND FLAG SALUTE	Councilmembers Jenna Amsbury, Jaron Heller, Ben Blankenship and Joy Iversen were in attendance. Mayor Brenda Orffer was also present.
ABSENT	Councilmember Brycen Huff was unable to attend and requested to be excused. <b>It was moved by Councilmember Heller, seconded by Councilmember Blankenship to excuse Councilmember Huff from the meeting. Motion Carried 4-0.</b>
PUBLIC HEARING	None.
STAFF PRESENT	Present at the meeting were Clerk-Treasurer Wendy Collins, Police Chief Steve Blumer and City Attorney Chris Coker.
EXECUTIVE SESSION	None.
MAYOR COMMENTS	<p>Mayor Orffer stated she is concerned for the Beehive Retirement Center during the COVID-19 outbreak and has heard they are taking precautions.</p> <p>She notified the Council they are welcome to nominate board candidates for the AWC Board.</p>
PUBLIC COMMENT	None.
CITY ATTORNEY REPORT	<p>Chris Coker provided the Council with information on the open meetings act during the coronavirus event.</p> <p>Chris is reviewing the Comcast Franchise Agreement and everything is looking okay with it.</p>
POLICE CHIEF REPORT	Chief Blumer has been working on computer issues. Councilmember Amsbury asked if the city has a nuisance ordinance for animals on the loose and Chris Coker responded that we do have one.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun was not in attendance.
MINUTES APPROVED	<b>It was moved by Councilmember Iversen, seconded by Councilmember Amsbury to adopt the minutes from the February 26, 2020 meeting. Motion Carried 4-0.</b>
VOUCHERS	<p>Accounts Payable checks approved were 47456 - 47491, including EFT's, in the amount of \$45,182.48.</p> <p>Payroll checks approved were 47492 - 47505, including EFT's, in the amount of \$201,848.35.</p> <p>Bank reconciliation for February 2020.</p> <p><b>It was moved by Councilmember Heller, seconded by Councilmember Amsbury to approve the vouchers. Motion Carried 4-0.</b></p>
PUBLIC COMMENT	None.
SIDEWALK PROGRAM INFORMATION	Mayor Orffer discussed the information Todd Baun provided in the packet regarding the sidewalk program for the Council to review and consider at a future meeting.
TENELCO RATE ADJUSTMENT	<b>It was moved by Councilmember Amsbury, seconded by Councilmember Iversen to authorize the Mayor to sign the price adjustment Service Contract for the transportation and land application of biosolids with Tenelco, Inc., for the new rate of \$69.16 per wet ton, effective March 20, 2020. Motion Carried 4-0.</b>

PUBLIC COMMENT

Councilmember Heller shared information he received from the Health Care Authority to help people sign up for Medicaid or to purchase a plan through the market place during the Coronavirus outbreak. The Department of Health will be posting updates on their website. Councilmember Iversen asked for staff to get this information out to the Chamber and Wendy Collins said she would contact them.

Mayor Orffer said the Council will discuss the mission, vision and core values statements at the next meeting.

When Todd returns, Mayor Orffer will set up a meeting with the Department of Transportation to discuss the potential of the DOT taking over 3rd Street. Carmen Smith asked the City to check out the overweight sign at the "T" when entering McCleary because it doesn't say where HWY 108 is and it causes confusion.

Mayor Orffer humorously stated there was a nice truck parade last week at 4:30 am up 3rd Street. She said it was so loud it sounded like Armageddon and she said next time they should throw candy when they have a parade. The trucks were part of a group that was headed to the capital in Olympia.

Bob Dahl asked if the city owns it's own street sweeper and Mayor Orffer responded we do not have one and we contract with DOT to perform sweeping prior to Bear Festival.

MEETING ADJOURNED

**It was moved by Councilmember Blankenship, seconded by Councilmember Iversen to adjourn the meeting at 6:52 pm. The next meeting will be Wednesday, March 25, 2020 at 6:30 pm. Motion Carried 4-0.**

*Approved by Mayor Brenda Orffer and Clerk-Treasurer Wendy Collins.*