

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, March 13, 2019

ROLL CALL AND FLAG SALUTE	Councilmembers Richey, Huff, Heller, Blankenship and Iversen were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Director of Public Works Todd Baun, Clerk-Treasurer Wendy Collins, Chief Steve Blumer and Attorney Chris Coker.
PUBLIC HEARING	None.
PRESENTATION	Cassie Lentz is the Housing Resource Coordinator for Grays Harbor Public Health and Social Services. She gave a presentation on Homelessness in Grays Harbor.
PUBLIC COMMENTS	None.
MAYOR COMMENTS	<p>Mayor Orffer attended the Shrove Pancake Race over the weekend and had a great time. She thanked the McCleary Renewal Council and all the volunteers that helped to put it on.</p> <p>Mayor Orffer announced there will be a Mayors Prayer Breakfast on May 2nd at the Rotary Log Pavilion in Aberdeen.</p>
VOUCHERS	<p>Accounts Payable checks approved were 45654 - 45704, including EFT's, in the amount of \$213,318.73 and 45729 - 45773, including EFT's in the amount of \$42,621.80.</p> <p>Payroll checks approved were 45648 - 45728 and 45579 - 45602, including EFT's, in the amount of \$193,292.36.</p> <p>Bank Reconciliation for February 2019.</p> <p>It was moved by Councilmember Richey, seconded by Councilmember Heller to approve the vouchers. Motion Carried 5-0.</p>
MINUTES APPROVED	It was moved by Councilmember Iversen, seconded by Councilmember Richey to adopt the minutes from the February 13, 2019 meeting. Motion Carried 5-0.
CITY ATTORNEY REPORT	Chris Coker provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun said the new playground equipment is in the process of getting installed and should be completed next week.
POLICE CHIEF REPORT	Chief Blumer provided a written staff report for the Mayor and Council.
VEHICLE PURCHASE	<p>At the last meeting, the Council authorized the purchase of a 2019 Ford F-550 in the amount of \$76,926.06. The actual cost ended up above the approved amount by the Council, which is why it is being brought to the Council again. Todd Baun asked for the Council to approve the purchase again to cover the additional add-ons that were needed. It was moved by Councilmember Richey, seconded by Councilmember Heller to authorize the purchase of the vehicle approved at the last meeting in the amount not to exceed the budgeted total of \$80,000. Motion Carried 5-0.</p>
3RD STREET UTILITY TRENCHING	It was moved by Councilmember Iversen, seconded by Councilmember Blankenship to authorize Todd Baun to accept the lowest bid, that is in compliance, for the 3rd Street utility trenching project when the bid deadline arrives. Motion Carried 5-0.
RESOLUTION 724 SOLE SOURCE VAULTS	It was moved by Councilmember Iversen, seconded by Councilmember Huff to adopt Resolution 724 A RESOLUTION AUTHORIZING SOLE SOURCE ACQUISITION OF OLDCASTLE PRECAST ELECTRIC VAULTS AND MAKING FINDINGS IN RELATION THERETO. Resolution Adopted 5-0.

NWPPA AGREEMENT

It was moved by Councilmember Iversen, seconded by Councilmember Blankenship to authorize the Mayor to sign the agreement allowing Todd Baun, representing the City of McCleary, to join the Northwest Public Power Association (NWPPA) at the annual membership cost of \$2,029.09. Motion Carried 5-0.

TEAMSTERS VISION
ADDENDUM

The City has a vision plan it utilizes for the employees, which is provided through the Teamsters. The plan provides vision coverage starting two months after the employee begins working for the City. This process includes a "lag" month. All of the other medical and dental benefits begin the following month after an employee begins working and does not include a lag month. In order to change the Teamsters Vision Plan so that it also begins the month after an employee begins working, an Addendum is required to be signed by the Mayor and the Teamsters Union, which needs to be brought to the Council. **It was moved by Councilmember Richey, seconded by Councilmember Heller to authorize the Mayor to sign the Teamsters Vision Addendum allowing coverage to begin the first of the month following the date of hire. Motion Carried 5-0.**

RESOLUTION 725 TRUCK ROLL
FEE

It was moved by Councilmember Heller, seconded by Councilmember Blankenship to Adopt Resolution 725 A RESOLUTION RELATING TO PUBLIC SERVICES; ESTABLISHING AND CONFIRMING FEES IN RELATION TO VERBAL AND WRITTEN CUSTOMER REQUESTS FOR DISCONTINUANCE AND REESTABLISHMENT OF WATER SERVICE FOR CONVENIENCE OF OCCUPANT OR OWNER; AND PROVIDING FOR EFFECTIVE DATE. Resolution Adopted 5-0.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Mayor Orffer announced she will be out of town during the next Council Meeting so Mayor Pro Tem Huff will be stepping in to Chair the meeting.

Councilmember Richey commented on the homeless issue, stating if anyone wants to see a homeless tent city to drive around the Olympia area near THEIR downtown and the bus station. He said they need to be careful what they decide when homeless issues are being discussed.

MEETING ADJOURNED

It was moved by Councilmember Huff, seconded by Councilmember Iversen to adjourn the meeting at 8:02 pm. The next meeting will be Wednesday, March 27, 2019 at 6:30 pm. Motion Carried 5-0.

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