

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 23, 2018

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| ROLL CALL AND FLAG SALUTE | Councilmembers Huff, Heller, Blankenship and Iversen were in attendance. |
| ABSENT | Councilmember Orffer was absent. It was moved by Councilmember Iversen, seconded by Councilmember Huff to excuse Councilmember Orffer's absence. Motion Carried 4-0. |
| STAFF PRESENT | Present at the meeting were Director of Public Works Todd Baun, Clerk-Treasurer Wendy Collins, Police Chief Steve Blumer and Attorney Sharon English. |
| PUBLIC HEARING | None. |
| VOUCHERS | Accounts Payable checks approved were 44377- 44443, including EFT's, in the amount of \$311,034.67 It was moved by Councilmember Iversen, seconded by Councilmember Blankenship to approve the vouchers. Motion Carried 4-0. |
| MINUTES APPROVED | It was moved by Councilmember Huff, seconded by Councilmember Heller to approve the minutes from the meeting held on May 9, 2018. Motion Carried 4-0. |
| PUBLIC COMMENTS | Delroy Cox used to manage Lemay's for 43 years and is now a consultant for them. He stopped by to say hello to the Council and to answer any questions they might have regarding the garbage service provided to McCleary residents. He will leave business cards with Wendy Collins tomorrow so the Council will have his contact information. |
| MAYOR COMMENTS | Mayor Schiller announced this would be his last meeting. He is resigning and his last day will be May 31, 2018. He made the decision after accepting a permanent position with the Department of Transportation in Aberdeen. He does not want to have any issues with conflicts of interest and is trying to be completely transparent. He thanked everyone for their hard work and dedication to the City. He is sure the Council will be fine as they move forward and appoint a new Mayor. |
| CITY ATTORNEY REPORT | Sharon English provided a written report for the Council. Mayor Pro Tem Orffer had a question regarding the WARN agreement and how workers compensation would be handled. Sharon added that every member of that agreement handles their own workers compensation and there is an indemnity provision that is standard for this type of agreement. Ms. English explained the process for filling the Mayor's position. She said Mayor Pro Tem Orffer will fill the roll as Interim Mayor until the Council appoints an Acting Mayor to serve until the next municipal election. Councilmember Iversen asked if the Mayor position should be open to the public. Councilmember's Huff and Heller prefer an appointment from the current Council because they already know what has been going on and it will make a smoother transition. Mayor Schiller said he recently spoke with Councilmember Orffer and she sounded very interested in filling the Mayor's position. The Council has 90-days to fill the vacant Council position, if a current Councilmember is appointed for the Mayor position. The Council will plan on appointing a Mayor at the next meeting. Mayor Schiller stated that in the past, the City posted Council vacancies for members of the public to apply. |
| DIRECTOR OF PUBLIC WORKS REPORT | Todd Baun provided a written report for the Council. |
| UNION CONTRACTS | It was moved by Councilmember Huff, seconded by Councilmember Iversen to authorize the Mayor to sign the union contracts for FOP, IBEW and Teamsters unions. Motion Carried 4-0. |
| WARN MUTUAL AID AGREEMENT | It was moved by Councilmember Iversen, seconded by Councilmember Huff to authorize the Mayor to sign the WARN Mutual Aid Agreement. Motion Carried 4-0. |

MANUFACTURED HOMES -
HEARING EXAMINER
RECOMMENDATIONS

Version K was recommended by the Hearing Examiner. Sharon English mentioned there are blanks in the ordinance that need to be filled. She recalls the Council wanted the section to read that it needs to be in conformance with the other sections of the existing code. The Council agreed to Sharon's suggested changes in section "7 Signs", by striking 7a and 7b, and moving 7c and 7d in their place.

SKILLINGS CONNOLLY TIME
EXTENSION

It was moved by Councilmember Blankenship, seconded by Councilmember Huff to authorize the Mayor to sign the time extension for Skillings Connolly from May 31, 2018 to December 31, 2019. Motion Carried 4-0.

ORDINANCE 842 -
MANUFACTURED HOMES

It was moved by Councilmember Blankenship, seconded by Councilmember Heller to adopt Ordinance 842 AN ORDINANCE RELATING TO ZONING AND ASSOCIATED MATTERS, SETTING FORTH PROVISIONS IN RELATION TO PLACEMENT OF MANUFACTURED HOMES, AMENDING SECTION 17.12.010, AMENDING SECTION 17.20.020 MMC, AMENDING SECTION 17.20030 AMENDING SECTION 17.28.060, AMENDING SECTION 17.32.070 MMC, ADDING NEW SECTIONS TO CHAPTER 17.32 MMC, REPEALING SECTIONS 15.16.010 THROUGH 15.20.190 MMC, AND SECTION 17.32.070 MMC, PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND CORRECTION. Roll Call taken in the affirmative. Ordinance Adopted 4-0.

EXECUTIVE SESSION

At 6:55 pm Mayor Schiller called for an executive session to last 10 minutes per RCW 42.30.100(b)(c.).The executive session ended at 7:05 pm.

THURSTON PUD WELLS
DISCUSSION

Councilmember Iversen would like to continue negotiations on the price and purchase of the wells. Councilmember Huff agrees. Councilmember Heller also agrees and added if the City doesn't get bargain basement cost, the City should walk away. Todd Baun asked if the Council wants to use Jon Hinton's recommendation. Sharon English asked what the capacity of the wells is and Jon said it could handle some additional capacity but not the entire water right capacity. Mr. Hinton suggested, and the Council agreed, to have Mr. Hinton contact the Department of Ecology and then make a contingent offer that is based on their opinion.

PUBLIC COMMENT

Councilmember Huff thanked Mayor Schiller for his work as a Councilmember and Mayor, and said it has been fun working with him. Mayor Schiller thanked everyone and stated he thinks Councilmember Orffer will do great and she will bring her very best.