

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 9, 2018

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Huff, Heller, Blankenship and Iversen were in attendance.
ABSENT	Mayor Schiller was absent. Mayor Pro Tem Orffer chaired the meeting.
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.
EXECUTIVE SESSION	None.
VOUCHERS	Accounts Payable checks approved were 44250- 44312, including EFT's, in the amount of \$200,568.81. Payroll checks approved were 44244 - 44334, including EFT's, in the amount of \$176,774.38. Bank reconciliation for April 2018 was approved. It was moved by Councilmember Iversen, seconded by Councilmember's Huff and Heller to approve the vouchers. Motion Carried 4-0.
MINUTES APPROVED	It was moved by Councilmember Blankenship, seconded by Councilmember Iversen to approve the minutes from the meeting held on April 25, 2018. Motion Carried 4-0.
PUBLIC COMMENTS	Chief Blumer's report had a significant increase in traffic stops in an effort to get the word out that speeding will result in a traffic stop. Not all stops are resulting in tickets. The purpose is to get drivers to slow down through town and in the school zone, especially with summer vacation around the corner.
MAYOR COMMENTS	None.
CITY ATTORNEY REPORT	Sharon English provided a written report for the Council. Mayor Pro Tem Orffer welcomed her and said we are all very happy to have her with us.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reminded Council the City-wide tour for the City Council will be May 18th at 2:30 pm and he will have a van available to drive them around to the various locations. Todd has copies of the Comprehensive Plan available for anyone that would like one.
THURSTON PUD WELLS DISCUSSION	Todd Baun gave an update on the wells. He stated the wells are from 1980 and are not in perfect shape. The Council needs to discuss what they want to pay for them. There's an additional 163 potential new connections. Councilmember Blankenship noted a couple of the wells are shallow and Todd stated those are the Class B systems. There is only one Class A system. Todd should have more information for the next meeting, which is when the Council will have to make a decision. The City has the first right of refusal. Todd added that the wells have not been treated or chlorinated.
LEGAL SERVICES CONTRACT	Sharon English made the requested changes and provided an updated copy for the Council. Since it was approved at the last Council meeting, no other action was required.
TRANSPORTATION BENEFIT DISTRICT	Todd Baun informed the Council that a \$20 vehicle license fee would generate \$30,000 in revenue for the street fund and would not require voter approval. A \$40 vehicle license fee would generate \$60,000 in revenue and would require voter approval. Todd will provide more information as he receives it.
UNION CONTRACTS	Mayor Pro Tem Orffer will be calling for an executive session at the end of the agenda.
CEDAR HEIGHTS SIDEWALK ACCEPTANCE	It was moved by Councilmember Blankenship, seconded by Councilmember Huff to accept the Cedar Heights ADA ramp as complete and to authorize the release of the bond. Motion Carried 4-0.

3RD STREET PROJECT BID UPDATE	The City received several bids that came in 10% above what they originally estimated. The decision was made to reject those bids and advertise in June and July, with a flexible starting date and a winter shut down for the project. Todd Baun will be reviewing the original bid and he plans on eliminating some of the bid items to lower the project cost, which will hopefully provide better bid results.
WARN MUTUAL AID AGREEMENT	Todd Baun provided the agreement for the Council to review. Mayor Pro Tem Orffer asked who would be the designated person in charge of the program for McCleary and Todd stated Mayor Schiller would be the first contact and Todd would be the secondary contact. There is no cost to joining. Sharon English will review the agreement and provide feedback to staff.
ORDINANCE 841 BUDGET AMENDMENT	The budget ordinance was introduced at the last meeting, which was to move the Multimodal Tax revenue and expenditures from the current expense fund to the street fund. It was moved by Councilmember Iversen, seconded by Councilmember Huff to adopt Ordinance 841 with recommended changes to remove the exhibit, including references to the exhibit, and modify paragraph one for clarification, ORDINANCE 841, AN ORDINANCE ADOPTING A SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR 2018; AMENDING ORDINANCE 837 AS TO A PARTICULAR ELEMENT PROVIDING AND EFFECTIVE, SEVERABILITY AND AUTHORITY TO CORRECT. Roll call taken in the affirmative. Ordinance Adopted 4-0.
TOWN HALL UPDATE	Next week, a new committee will be created as the implementation committee. They will pick up where the Steering Committee leaves off. The town hall meeting went well and approximately 50 people attended. Councilmember Huff enjoyed the meeting and found it interesting to hear the vision from some of the committee members. Councilmember Heller said it was nice to hear from business leaders that spoke during the meeting. Councilmember Iversen said most of the major business leaders in town attended the meeting and it was a good representation for McCleary.
PUBLIC COMMENT	<p>Councilmember Huff asked Todd Baun when the pickle ball nets will be going up in the park. Todd Baun will make sure they get put up.</p> <p>Councilmember Huff asked what the progress is for the stop signs he requested for 5th Street and Todd stated he is looking into the legal aspects with Jon Hinton from Gray & Osborne.</p> <p>Sue Portschy would like to see a sign on 1st Street that states beware of kids and pedestrians because she is concerned about the kids being outside with school ending. She has been seeing a lot of hot rod drivers.</p>
EXECUTIVE SESSION	At 7:06 Mayor Pro Tem Orffer called for an executive session per RCW 42.30.140 for 15 minutes to discuss union contracts. The executive session ended at 7:21. No action was taken.