

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, April 25, 2018

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, 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, Police Chief Steve Blumer, and Attorney's Dan Glenn and 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. It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to approve the vouchers. Motion Carried 5-0.
MINUTES APPROVED	It was moved by Councilmember Iversen, seconded by Councilmember Huff to approve the minutes from the meeting held on April 11, 2018. Motion Carried 5-0.
PUBLIC COMMENTS	Councilmember Blankenship asked Todd Baun what happened with the houses on the hill. Todd stated it was a sewer issue caused by a developer who connected their sewer lines to the City storm drain. When the City found out about it, we notified the Department of Ecology (DOE) and plugged up the storm lines. The sewer line connections were corrected and he had House Bros. pump out the pond. Councilmember Blankenship asked how much raw sewage dumped into the pond and Todd replied there was one new house that was involved and he is not sure how long they were living there or how many gallons were actually in the pond. He said it is cleaned up as much as we can and he is not sure what other requirements the DOE have for us. Councilmember Blankenship asked if Todd plans to lay anything down when the pond dries up this summer and Todd said we don't have any plans right now but we will go in there and test to see if there is any major contamination. He is waiting to see what the DOE says and what they tell us to do. The issue was discovered when a developer was looking to put a house in that area and when they were looking for the side sewer, they noticed the debris in the catch basin. They ran dye down the line and found the cause.
MAYOR COMMENTS	Mayor Schiller opened the meeting by Honoring City Attorney, Dan Glenn. It is his last City Council meeting for the City of McCleary before his retirement. Mayor Schiller read a Resolution written in his honor. Mr. Glenn has represented the City for almost 36-years. The City deeply appreciates the hard work, dedication and commitment Mr. Glenn has given during his long appointment. Mayor Schiller presented him with a plaque and a clock. Residents Pam Ator, Helen Lake Hamilton, Larry Peterson and Donnie Rostedt all made statements to honor and thank Dan. Dan was very appreciative and thanked everyone. He also thanked his wife for all of her tolerance over the years for the many meetings he has had to attend.
RESOLUTION 715, HONORING CITY ATTORNEY DAN GLENN	It was moved by Councilmember Huff, seconded by Councilmember Heller to adopt Resolution 715 HONORING DANIEL O. GLENN. Resolution Adopted 5-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	After providing two potential date options, the City Council tour is scheduled for May 18th.

THURSTON PUD WELLS
DISCUSSION

Todd is working with Jon Hinton and he will have more information about the wells at the next Council meeting. He said there are four wells; one class A system and three class B systems that are non-chlorinated and there are 36 customers using them. There are 150 - 200 additional possible connections. Thurston PUD is giving us the first right to purchase and they are allowing us time to make a decision. Councilmember Blankenship wanted to know how deep the wells are and Todd Baun stated they are 90' - 240' deep. Todd stated the PUD does water testing and back in the early 2000's they had a fecal hit, which was the last time there was an issue. Councilmember Orffer believes they need to know the condition of the wells before moving forward and Councilmember Iversen wanted to know what happens if we don't purchase the wells and how it would impact our town. Mayor Schiller said we would lose potential water and this would give us available water if we ever annex in that direction. Councilmember Blankenship wants to know what the water quality is and Councilmember Orffer wants more information on price negotiations and the Mayor said we will have answers for them at the next meeting. The Council is interested in moving forward.

SKILLINGS CONNOLLY TIME
EXTENSION

Skillings Connolly, Inc. has requested a 30-day time extension at no cost to the City. **It was moved by Councilmember Orffer, seconded by Councilmember Huff to authorize the Mayor to sign the 30-day time extension for Skillings Connolly. Motion Carried 5-0.**

LEGAL SERVICES CONTRACT

It was moved by Councilmember Iversen, seconded by Councilmember Orffer to appoint Sharon English as the City Attorney after changing the language so the contract does not automatically renew at the end of the year. Motion Carried 5-0.

BUDGET AMENDMENT
INTRODUCTION

The Multimodal Tax is a newer tax that has been entered as a revenue in current expense. The State Auditor's Office recommends these funds should be recorded within the street fund because of the restrictions imposed by RCW 47.66.070 to use only for transportation purposes. The ordinance will correct this by budget amendment and move the Multimodal Tax Budget line 001.336.00.71 in current expense to a new budget line 102.336.00.71 in the street fund. Wendy Collins asked the Council to consider adopting it at the next meeting.

PUBLIC COMMENT

Mayor Schiller announced there will be a Town Hall meeting on Monday night at the McCleary School. The meeting is for all residents to come hear about what has been going on with the adoption of the Comprehensive Plan and meet the Steering Committee members and discuss how we are going to take the energy from the committee and move forward on implementation and to gain new interest and new members.

EXECUTIVE SESSION

None.