

**CITY OF MCCLEARY**  
**Regular City Council Meeting and Council Workshop**  
**Wednesday, September 27, 2017**

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Ator and Blankenship were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Blumer, Officer Arnold and Dan Glenn.
PUBLIC HEARING	<p>The Public Hearing on Revenue Sources opened at 6:31 pm. There were no comments. The hearing closed at 6:34 pm.</p> <p>The Public Hearing on the Property Tax Levy opened at 6:34 pm. No comments were made. The hearing closed at 6:35 pm.</p>
EXECUTIVE SESSION	Mayor Schiller called for an executive session at 6:38 pm for ten minutes to discuss union negotiations per RCW 42.30.110(d) . The executive session ended at 6:48 pm. No action was taken.
MINUTES APPROVED	<b>It was moved by Councilmember Peterson, seconded by Councilmember Richey to approve the minutes from the meeting held on September 13, 2017. Motion Carried 5-0.</b>
VOUCHERS	<p>Accounts Payable checks approved were 43236- 43293 including EFT's in the amount of \$143,781.67.</p> <p><b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.</b></p>
MAYOR'S COMMENTS	The Council agreed to hold two budget workshops; one on October 5th and the other on October 12th at 6:00 pm. Mayor Schiller announced there is a Steering Committee with 25 members who will be meeting all day Thursday and Friday morning for input regarding the Comprehensive Plan. All McCleary residents are invited to attend a Thursday evening session from 6:00 pm to 8:00 pm at the Community Center.
PUBLIC COMMENT	None.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reported the power outage went well. He also reported there will be a Public Hearing on conditional use on October 10, 2017.
FIREWORKS	The Council is tired of all of the rules that are imposed on people. After consulting with Chief Blumer, the Council believes it will be too difficult for the police to catch people in the act of letting off fireworks outside the days allowed and to catch illegal fireworks as they are being let off. The Council does not want to create law they know cannot be enforced. Mayor Schiller believes if a fire is caused by fireworks, or if a burn ban is in effect, that may give the Council a legal right to impose a temporary ban on fireworks until the threat is over. After discussion, the City Council decided to leave the fireworks regulations as they are. <b>It was moved by Councilmember Blankenship, seconded by Councilmember Ator to continue to follow Washington State regulations for fireworks and not impose any additional regulations. Motion Carried 5-0.</b>
DEVELOPMENT INCENTIVES	Councilmember Orffer believes this started as a benefit for developers who are building single family dwellings and she prefers to keep that as the focus. The Council liked the original incentive plan that Todd Baun provided when they first discussed options and they prefer the simple approach. They asked Dan Glenn to work with Todd to see if there is a simple option that is legal and acceptable by the State Auditor's Office.

GRAYS HARBOR COUNTY ALL HAZARD MITIGATION PLAN UPDATE	Todd Baun attended the kick-off meeting and was informed that someone from the City of McCleary must attend each meeting. If there is no one in attendance from the City, we will be kicked out of the hazard planning part of it. Todd is adding two more City of McCleary representatives to attend the meetings, in the event he cannot attend himself. He has chosen Paul Nott and Chief Steve Blumer as alternates to attend in his absence.
2018 BUDGET REVENUES	Wendy Collins and Todd Baun provided copies of the proposed revenues for the 2018 budget. The Council will discuss in detail with staff at the budget workshop next week.
GRAYS HARBOR COUNTY INTERLOCAL AGREEMENT	This agreement is different from the one the Council passed at the last meeting. This agreement addresses public works labor and equipment. <b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Mayor to sign the Grays Harbor County Interlocal Agreement for public works labor and equipment. Motion Carried 5-0.</b>
TAX LEVY ORDINANCE	The ordinance is being introduced tonight. We should have numbers from the County in October.
PUBLIC COMMENT	<p>Mayor Schiller commended the Light and Power crew for their hard work during the scheduled BPA power outage. They used the outage opportunity to perform cutover work.</p> <p>Mayor Schiller stated the streets in McCleary are awful and he believes they are a complete failure. The Council needs to take a hard look at what they're going to do about them. They need to come up with something for an asphalt program because the streets are only getting worse. There are not many resources and options with revenue sources available. The Mayor and Todd are looking into possible options.</p> <p>The Mayor also brought up the West exit closure. While the exit is closed for the WSDOT project, this would be a good time to address the highway access. It is a bad and dangerous highway entrance/exit and this is the best time to do a safety change. He asked the Council to consider potential options.</p>
EXECUTIVE SESSION	None.
MEETING ADJOURNED	<b>It was moved by Councilmember Ator, seconded by Councilmember Richey to adjourn the meeting at 7:37 pm. The next meeting will be Wednesday, October 11, 2017 at 6:30 pm. Motion Carried 5-0.</b>