

CITY OF MCCLEARY
Regular City Council Meeting and Council Workshop
Wednesday, August 9, 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 and Dan Glenn.
PUBLIC HEARING	None.
MINUTES APPROVED	It was moved by Councilmember Orffer, seconded by Councilmember Richey to approve the minutes from the meeting held on July 26, 2017. Motion Carried 5-0.
VOUCHERS	Accounts Payable checks approved were 43037 - 43070 including EFT's in the amount of \$41,220.63.. Payroll checks approved were 42945 - 43036 including EFT's in the amount of \$174,866.15. Bank reconciliation for August 2017 It was moved by Councilmember Orffer, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.
MAYOR'S COMMENTS	Mayor Schiller will be setting up union negotiations for all three unions. He will be working with Attorney, Scott Snyder, again. He added that we will start working on the 2018 budget and also will be addressing expiring agreements and contracts with outside agencies.
PUBLIC COMMENT	Gary Atkins asked if the police could start jake brake enforcement. He hears trucks all night long driving through town. Staff will check with the Washington State Department of Transportation. He also is concerned about the driveway into the Shell Gas Station. He said it is not marked and cars are driving over the curb because they can't see it at night. Todd Baun said he would check into it.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reported that with the hot weather this past week, the City residents and businesses have been using an elevated amount of water. Normally, our 24-hour consumption is 150,000 - 200,000 gallons of water and this past week it increased to almost 400,000 gallons. Kevin Trehwella is watching the usage and will let Todd know if the overage continues. Todd is finalizing the levy language for the Fire Levy, which must be turned in to the Grays Harbor County Auditor by August 11th. Mr. Baun was contacted by BPA informing the City they will be increasing their electric rates by 5.22%. The Council will need to discuss and research the impact this will have on our electrical rates. Todd announced there will be a scheduled outage planned for September. Notice will be provided once the details are set.
POLICE CHIEF REPORT	Chief Blumer reported the police served a couple warrants recently. They are being proactive and issuing warrants and cleaning up problem areas. July 19th he received information on funding for a grant for traffic safety. He was awarded the grant in the amount of \$799.00 for a radar unit. The Mayor and Council congratulated Chief Blumer.

CEDAR HEIGHTS AGREEMENT	The contractor of Cedar Heights has asked to put a cap limit on the contract that was passed at the last meeting. She wants the cap to not exceed \$4,000. Councilmember Orffer believes the developer should pay whatever the cost ends up being and no cap should be added. She stated the slope and concrete has to be specific to the requirements. The job could end up having issues, which should not fall upon the City. After discussion, the Council denied the request. They agreed to keep the original approved contract that does not impose a cap.
COMPREHENSIVE PLAN UPDATE	The Council and staff will begin working on the Comprehensive Plan during a workshop scheduled for August 23rd at 5:30 pm in the Council Chambers. Brian Cole from Building Communities will be attending.
PLAN PUBLIC HEARING FOR ORDINANCE 834	Dan Glenn reported the Council needs to hold a public hearing for the emergency adoption of Ordinance 834. The Council agreed to hold the hearing at 6:30 pm on August 23rd, 2017 during the City Council Meeting.
PUBLIC COMMENT	<p>Mayor Schiller will be working on all three union negotiations soon. He asked for Council volunteers to assist with the negotiations. Councilmembers Ben Blankenship and Pam Ator agreed to work with the Mayor.</p> <p>Mayor Schiller has asked Wendy Collins, Todd Baun and Chief Steve Blumer to work with Scott Snyder on updating the Employee Handbook. Wendy, Todd and Steve met and went over Scott Snyder's suggestions and have sent them to the Mayor for his input. Dan Glenn said Scott Snyder is willing to work with both the City of Elma and McCleary to save money while working on the Employee Handbook.</p> <p>Councilmember Blankenship asked when they will be discussing incentives for builders. Todd Baun said he left them at the old rate for now and will bring it back to the Council for consideration.</p>
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:00 pm. The next meeting will be Wednesday, August 23, 2017 at 6:30 pm. Motion Carried 5-0.