

**CITY OF MCCLEARY**  
**Regular City Council Meeting and Council Workshop**  
**Wednesday, July 12, 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, Tom Arnold and Dan Glenn.
PUBLIC HEARING	None.
Council Workshop	The City Council held a workshop to discuss the Hearing Examiner's Report and Recommendation. The summary of the request was to recommend to the McCleary City Council Amendments to the McCleary Municipal Code (MMC) Governing Zoning for Residential Treatment Facilities and Hospitals. Summary of recommendation: Amend the table of land uses in several ways for Residential Treatment Facilities; add criteria for hospitals in residential zones.
EXECUTIVE SESSION	<p>During the workshop, at 5:30 pm, Mayor Schiller called for a 15 minute Executive Session per RCW 42.30.110[1][i]. The Executive Session ended at 5:45 pm. No action was taken.</p> <p>The workshop ended at 6:29 pm.</p>
MINUTES APPROVED	<b>It was moved by Councilmember Peterson, seconded by Councilmember Ator to approve the minutes from the meeting on June 28, 2017. Motion Carried 5-0.</b>
VOUCHERS	<p>Accounts Payable checks approved were 42912 - 42944 including EFT's in the amount of \$74,219.43.</p> <p>Payroll checks approved were 42830 - 42857 including EFT's in the amount of \$144,468.13.</p> <p>Reconciliation for June 2017.</p> <p><b>It was moved by Councilmember Richey, seconded by Councilmember Blankenship to approve the vouchers. Motion Carried 5-0.</b></p>
MAYOR'S COMMENTS	<p>Mayor Schiller introduced Tom Arnold, McCleary's new police officer. Tom was the final hire to make McCleary a four-officer department. The audience welcomed Officer Arnold.</p> <p>Mayor Schiller reported the Bear Festival was a success.</p>
PUBLIC COMMENT	<p>Gary Atkins asked if the Council could ban fireworks. Mayor Schiller will be working with another resident to come up with a plan to shorten the days for fireworks. He does not want to impose a full ban on them because there are too many people that love participating in fireworks and their wishes should be considered, as well. The City of McCleary follows State RCW, which allows fireworks from June 28th to July 5th. He will present options to the Council with a shortened window for setting off fireworks. There are people that hate them and people that love them and we have to work to meet everyone's wishes. The City will have something in place before next July 4th.</p> <p>Todd Broderius from Great Rivers Behavioral Health Organization read a statement to the Mayor and Council in response to the Hearing Examiners decision. He read: "In his recommendation, the Examiner suggested development standards for any "hospital" use in the R-1 zone. As the Council knows, the Mark Reed Hospital is in the R-1 zone, and the building may not comply with these, or other, development standards in the Code - in particular the setback requirement, given the current location of the building. If the Council adopts development standards as part of this ordinance, these development standards should apply to new structures only. If they apply to existing structures, it could preclude the future use of the Mark Reed Hospital, which is why Great Rivers filed its lawsuit in the first place. In other words, if the City zones Great Rivers out through development standards, it will effectively continue the ban that we're challenging in court."</p>

CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council. Mr. Glenn left the meeting early due to illness.
POLICE CHIEF REPORT	Chief Blumer provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	<p>Todd Baun provided a written report for the Council. He said the Bear Festival went really well and the crew did a great job. He added that the stew tasted good again this year.</p> <p>Councilmember Orffer asked Todd Baun about the nuisance list in the staff report. She asked if that was regarding the Hemlock Street mowing issue and Todd stated yes, it was.</p> <p>Councilmember Orffer congratulated the WWTP operators for the award they received for "Wastewater Treatment Plant Outstanding Performance". Mayor Schiller concurred and said he was going to mention it at the end of the meeting. Councilmember Orffer noted in the staff memo it stated they have reached a temporary solution for the bio solids but cannot continue using this method and will need to find a long-term solution. Todd Baun stated they are working with Gray &amp; Osborne to come up with an affordable long-term solution.</p>
FIRE LEVY PROPOSAL	<p>Councilmember Orffer stated, after hearing about the history of the REED fund and how many times it's been accessed over the past fifteen years, she thinks it's reasonable to use the money for this situation. She understands the City has a line item in the fire department budget for \$5,000 for equipment. By using the REED fund money and the fire equipment fund money, it will be much less of a burden on the tax payers compared to what they originally were considering. Councilmember Richey agrees with Councilmember Orffer to contribute what we can from the REED fund before going to the tax payers. Mayor Schiller said this approach would modify option 3 by lowering the amount to \$180,000. Councilmember Orffer asked for the cost per thousand at the new rate of \$180,000 for four years instead of five. Todd Baun will work the numbers for the Council before the end of the meeting.</p>
HEARING EXAMINER REPORT	The Council will provide more discussion at the next meeting and may possibly take action at that time.
ORDINANCE 832 NUISANCE MUNICIPAL CODE UPDATE	<p>Recently, Mayor Schiller, Councilmember Blankenship, Dan Glenn, Paul Morrison, Chief Blumer and Todd Baun sat down and went over the nuisance ordinance line by line and believe they have a final draft ready for approval. In the draft, the Council agreed to language referring to "weeds more than twelve (12) inches in height". <b>It was moved by Councilmember Blankenship, seconded by Councilmember Richey to adopt Ordinance 832 RELATING TO GOVERNMENTAL OPERATION, REPEALING VARIOUS SECTIONS OF CHAPTER 8.16 MMC, AMENDING AND ADDING NEW SECTIONS TO CHAPTER 8.16 MMC, ADDING A NEW SECITON TO CHAPTER 10.25 MMC, AMENDING SECTION 15.04.060 AND SECTION II (PART), ORDINANCE 479, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. Roll Call taken in the affirmative. Ordinance Adopted 5-0.</b></p>
COMPREHENSIVE PLAN INTERVIEWS	Todd Baun received 7 or 8 firms that turned in RFP's for the Comprehensive Plan and is asking if any Councilmembers can sit in on the interviews. Councilmember's Richey and Blankenship agreed to participate.
RESOLUTION 707 EDDIE BIERS PARK PLAN REMOVAL	<p>Part of the right-of-way process for the 3rd Street Project will require the road to run through the Eddie Biers Park. The City is required to convert the little park into a right-of-way and to take the park off the comprehensive plan. Dan Glenn prepared two resolutions to make these changes. <b>It was moved by Councilmember Orffer, seconded by Councilmember Richey to adopt Resolution 707 AMENDING THE CITY OF MCCLEARY COMPREHENSIVE PARK AND RECREATION PLAN FOR THE YEARS 2008 - 2014; AND SUPERSEDING RESOLUTION 565 TO THE EXTENT INCONSISTENT HEREWITH. Resolution Adopted 5-0.</b></p>
RESOLUTION 708 EDDIE BIERS CONVERSION TO RIGHT-OF- WAY	<b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 708 DESIGNATING CERTAIN PUBLIC PROPERTY FOR USE AS CITY RIGHT-OF-WAY. Resolution Adopted 5-0.</b>
PUBLIC COMMENT	Mayor Schiller stated the Bear Festival was a success this year. William Roundtree did a great job, considering this was his first year running the Bear Festival. He also thanked Officer Tom Arnold for helping out during the festival.

Gary Atkins asked if there was any property the City owns that they could sell to help pay for the fire department equipment. Councilmember Ator responded stating once you sell it, it's gone.

Todd Baun worked up new numbers for the fire department levy cost. He said for a four year levy for \$180,000, the cost would be .48 - .49 cents per thousand. Councilmember Orffer stated that on a \$200,000 house, it would cost approximately \$96.00. The Council agreed they liked this option the best. Mayor Schiller said he will contact the REED Committee members.

MEETING ADJOURNED

**It was moved by Councilmember Ator, seconded by Councilmember Richey to adjourn the meeting at 7:00 pm. The next meeting will be Wednesday, July 26, 2017 at 6:30 pm. Motion Carried 5-0.**