

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, June 28, 2017

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Ator and Blankenship were in attendance.
ABSENT	Mayor Schiller was running late and Mayor Pro Tem Orffer chaired the meeting. Mayor Schiller arrived at 7:04 PM and chose to sit in the audience.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Steve Blumer, Leighton Cox and Dan Glenn.
PUBLIC HEARING	The Public Hearing opened at 6:32 PM on the 6-Year Transportation Improvement Plan. There were no comments or questions. The Public Hearing closed at 6:32 PM.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Richey to approve the minutes from the meeting on June 14, 2017. Motion Carried 4-0.
VOUCHERS	Accounts Payable checks approved were 42829 - 42911 and 42858 including EFT's in the amount of \$147,281.81. It was moved by Councilmember Ator, seconded by Councilmember Richey to approve the vouchers. Motion Carried 4-0.
MAYOR'S COMMENTS	None.
PUBLIC COMMENT	None.
CITY ATTORNEY REPORT	Dan Glenn received an email from the Assistant Attorney General stating they were brought into the lawsuit by BHO. They will be watching how the mental health clinic progresses with the potential zoning changes.
POLICE CHIEF REPORT	Chief Blumer introduced McCleary's new police officer, Leighton Cox. The Council welcomed Officer Cox. Chief Blumer was appreciative of Officer's Cox and Bunch for saving a life last Sunday night. They responded to a medical call and the man was not breathing so they traded off performing CPR and brought the man back to life.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council.
FIRE LEVY PROPOSAL	Councilmember Ator asked Dan Glenn to put the fire levy information in easy to understand terms. Todd Baun spoke to someone at MRSC and is putting together a memo with different options. In 2018, the majority of the fire equipment expires. Mayor Pro Tem Orffer added that the Council asked the Mayor to explore the option of using some of the money available in the REED fund to offset the levy amount. She also suggested an interfund loan may be another option. The Council would like to set up a workshop to discuss the options.
HEARING EXAMINER REPORT	A workshop will be scheduled for the Council and Mayor to discuss.
BEAR FESTIVAL CONTRACT	It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the Mayor to sign the annual Agreement between the City of McCleary and the Bear Festival. Motion Carried 4-0.

ORDINANCE 831 - ELECTRICAL
"SUBSIDIARY" CONNECTION

Staff has been working on a solution to address safety concerns for residences that are using neighboring property for electrical power. This creates a danger from overheating of the extension cords or outlets that are used and can create a hazardous situation for the Light & Power crew if they have to work on the meter or power lines in that area. There are two blanks under section C of the proposed ordinance that need to be filled in. The Council agreed to use 24-hours for the termination of service and use \$250.00 for the assessed fee amount. **It was moved by Councilmember Ator, seconded by Councilmember's Richey and Peterson to adopt Ordinance 831 RELATING TO THE PROVISION OF UTILITY SERVICE, ADDING A NEW SECTION TO CHAPTER 13.16, SETTING CONDITIONS AND PENALTIES, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE and add in the blanks "24-hours" and "\$250.00". Roll Call taken in the affirmative. Ordinance Adopted 4-0.**

3RD STREET PROJECT
PROSPECTUS

The City received additional funding for the 3rd Street Project, which requires the City to update the project prospectus, which was provided for the Council's review. **It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Mayor to sign the Local Agency Federal Aid Project Prospectus for the 3rd Street Project. Motion Carried 4-0.**

RESOLUTION 705 - 6-YEAR
TRANSPORTATION
IMPROVEMENT PROGRAM
(STIP)

The required Public Hearing was held at the start of the meeting regarding the 6-Year STIP. **It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 705 ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF MCCLEARY. Resolution Adopted 4-0.**

RESOLUTION 706 - FINANCIAL
POLICIES

The Financial Policies were approved at the last Council Meeting. To remain consistent with the previously approved policies, Dan Glenn has prepared a resolution formalizing the Financial Policies. **It was moved by Councilmember Ator, seconded by Councilmember Richey to adopt Resolution 706 IN RELATION TO FINANCIAL POLICIES. Resolution Adopted 4-0.**

PUBLIC COMMENT

Gary Atkins asked when the public will know more about the hearing examiners decision. Mayor Pro Tem Orffer responded by stating the Council just recently received a copy of the decision. They are reviewing it and at this point, no decisions are made. They will be discussing it at a workshop that will be scheduled in the near future and will try to arrange for the hearing examiner to attend so he can address any questions from the Mayor and Council. The Council prefers a workshop to discuss both the fire levy options and hearing examiner decision.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Richey to adjourn the meeting at 7:10 pm. The next meeting will be Wednesday, July 12, 2017 at 6:30 pm. Motion Carried 4-0.