

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 11, 2017

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Blankenship, and Ator were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Blumer, Paul Morrison and Dan Glenn.
PUBLIC HEARING	None.
EXECUTIVE SESSION	At 6:33 p.m. Mayor Schiller called for an executive session to not exceed fifteen minutes to discuss potential litigation per RCW42.30.110-1(i). The executive session ended at 6:48 p.m.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Blankenship to approve the minutes from the December 14, 2016 meeting. Motion Carried 5-0.
VOUCHERS	Accounts Payable vouchers/checks approved were 42064 - 42137 including EFT's in the amount of \$182,533.58 and 42140 - 42173 in the amount of \$122,442.10. Bank reconciliation for December 2016. It was moved by Councilmember Richey, seconded by Councilmember Orffer to approve the vouchers. Motion Carried 5-0.
MAYOR'S COMMENTS	Mayor Schiller will be asking the Council to appoint a Mayor Pro Tem and Finance Committee during the meeting.
PUBLIC COMMENT	Bob Pringle commented on the property located on 3rd Street that has been an ongoing issue with code violations. He thanked Paul Morrison for what he has done in an effort to get the owner to clean things up. Mr. Pringle also publicly thanked Chief Blumer and retired Chief Crumb for their effort. He is frustrated with how long the process is taking but understands there are legal steps that have to be taken to complete the process. Sue Portschy is concerned about the SR8 lane closure that will happen this spring by the Washington State Department of Transportation. She is worried about the heavy impact in traffic it will create in town and wonders if anyone is doing anything about the safety of the children that will be walking to and from school. She believes there should be flashing lights installed. Mayor Schiller stated that WSDOT performs research on every project and will follow safety laws and regulations for all detour routes. They have traffic engineers that work specifically on safe detour routes around work zones.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available to address any questions.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council, which announced two public hearings to take place this month. One will be a zoning amendment and the other is regarding an update to our flood ordinance. They will be held January 24th and 25th, 2017.
MAYOR PRO TEM APPOINTMENT	It was moved by Councilmember Ator, seconded by Councilmember Richey to appoint Councilmember Orffer again as Mayor Pro Tem. Motion Carried 5-0.
FINANCE COMMITTEE APPOINTMENT	It was moved by Councilmember Richey, seconded by Councilmember Peterson to appoint Councilmember's Ator and Orffer again to serve on the Finance Committee. Motion Carried 5-0.

EQUIPMENT TRAILER PURCHASE	Todd Baun reported the public works crew needs an equipment trailer for specifically hauling city equipment. The trailer they currently have is made for hauling material such as pipe, wire, and smaller, easier to handle loads. Using the current trailer for other uses has caused damage and has required repair several times. The trailer was budgeted in 2016 and will be paid for out of the 2016 budget. It as moved by Councilmember Ator, seconded by Councilmember's Richey and Peterson to authorize the equipment trailer purchase for \$8,726, including tax. Motion Carried 5-0.
GUTTER REPAIR BID	Tabled until an estimate for the fire hall extension can be included.
WORK ORDER/ASSET MANAGEMENT SOFTWARE	Todd Baun has been working on finding financing software to help with the maintenance and asset management needs since 2014. The system we previously used is no longer supported and has been discontinued. He has had demonstrations from several companies. Out of all of them, Mobile311 is the preferred software. They submitted a quote and the cost will be taken out of the 2016 budget, which is where it was budgeted. It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the purchase of the Mobile311 Work Order/Asset Management Software for \$3500 with the City Attorney's consent on the contract. Motion Carried 5-0.
ASTOUND WAVE BROADBAND POLE RENTAL AGREEMENT	It was moved by Councilmember Ator, seconded by Councilmember Blankenship to authorize the Astound Wave Broadband Pole Attachment agreement, and if a change is necessary, it will be handled as an administrative matter as long as the provisions are not changed. Motion Carried 5-0.
FEMA ORDINANCE UPDATE	Introduction.
RESOLUTION GEORGE CRUMB	Tabled.
RESOLUTION 695 LIGHT AND POWER PRIVACY POLICY	In 2015, the Washington Legislature passed two laws regarding consumer privacy and customer data. The two concerns were the potential for selling of customer data and the privacy of customer information. In the bills, consumer owned utility governing boards are required to adopt a Privacy Policy. It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 695, setting forth policies in relation to implementation of a privacy protocol for records of the City's electrical utility, providing for review of complaints and an effective date. Resolution Adopted 5-0.
PUBLIC COMMENT	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember's Richey and Peterson to adjourn the meeting at 7:50 pm. The next meeting will be Wednesday, January 25th, 2017 at 6:30 pm. Motion Carried 5-0.

Approved by Mayor Brent Schiller and Clerk-Treasurer Wendy Collins.