

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, December 14, 2016

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, Officer Sample, Jon Hinton and Dan Glenn.
PUBLIC HEARING	None.
EXECUTIVE SESSION	At 6:30 pm Mayor Schiller called for an executive session to not exceed fifteen minutes to discuss the FOP Contract per RCW 42.30.140(4)(a). The executive session ended at 6:45 pm.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the minutes from the November 9, 2016 meeting. Motion Carried 5-0.
VOUCHERS	Accounts Payable vouchers/checks approved were 41923 - 41991 including EFT's in the amount of \$155,322.19 and 41992 - 42038 in the amount of \$55,435.15. Payroll checks approved were 41896 - 41922 including EFT's in the amount of \$149,581.27. Bank reconciliation for November 2016. It was moved by Councilmember Orffer, seconded by Councilmember Ator to approve the vouchers. Motion Carried 5-0.
MAYOR'S COMMENTS	None.
PUBLIC COMMENT	None.
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 information to the Council regarding a new long plat subdivision proposal located north of the City of McCleary on the Elma Hicklin Road in the SE Quarter of the NW Quarter of the NE Quarter of the SW Quarter of Section 2, Range 5 West, Township 18 North Grays Harbor County. Any comments or concerns are due December 22, 2016.
PROJECT OVERRUN AUTHORIZATION	Pease and Sons has substantially completed the Wildcat lift station project. There were a couple overruns and a couple underruns, which will bring them right at the bid amount. They had to cut out the old ladder runs to get the base in, and put in new steel ladders, and there was an extremely bad leak allowing ground water to enter in at the lift station. Those two things cost \$6,500. There was a bid item that was an underrun for \$5,000, making the difference \$1,500 for the total overrun. They need one more item to finish the job, which is a pump hoist, at a cost of \$1,500. There is money in the budget for it. It was moved by Councilmember Ator, seconded by Councilmember Orffer to authorize the \$1,500 cost for the pump hoist. Motion Carried 5-0.
POLICE CHIEF APPOINTMENT	Steven Blumer was hired on November 1, 2016 as the Interim Police Chief for the City of McCleary after Chief George Crumb retired. Mayor Schiller asked the Council to authorize the appointment of Mr. Blumer as the new Police Chief. It was moved by Councilmember Blankenship, seconded by Councilmember Richey to appoint Steven Blumer as the Police Chief of McCleary. Motion Carried 5-0. Wendy Collins swore Chief Blumer in after the appointment.

2017 ENGINEERING CONTRACT WITH GRAY & OSBORNE	The current contract between Gray & Osborne has expired. The City submitted a Request for Proposal for Engineering Services in October. The City received three responses and Todd Baun, along with four staff members, reviewed and scored each proposal and they all agreed Gray & Osborne was their top choice. The contract has a couple more changes and will be provided to the Council in January. It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the Mayor to sign the contract after agreeing with the minor changes with Gray & Osborne for 2017 engineering services. Motion Carried 5-0.
AMENDMENT NO.1 - GRAY & OSBORNE	Tabled until January 11, 2017 after the G & O contract has completed the minor changes and signed by the Mayor.
GREATER GRAYS HARBOR 2017 AGREEMENT	It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to authorize the Mayor to sign the 2017 annual Greater Grays Harbor Municipal Services Agreement at a cost of \$1200.00. Motion Carried 5-0.
DEFINITION ADDED TO ZONING CODE	Todd Baun was approached by Councilmember Blankenship requesting to add the definition of residential treatment facility to our zoning code and to also add the definition of hospital to the zoning code. If it's the Council's pleasure, it can be sent to the Hearing Examiner. It was moved by Councilmember Ator, seconded by Councilmember Richey to refer the zoning definition change request to the Hearing Examiner on January 5, 2017. Motion Carried 5-0.
POLICE VEHICLE PURCHASE AUTHORIZATION	Chief Blumer and Councilmember Blankenship found a police car that was fully-equipped for police operations at a reasonable cost. It was moved by Councilmember Orffer, seconded by Councilmember Ator to approve the purchase of the 2012 Dodge Charger from the City of Lakewood in the amount of \$9,171.50, including tax. Motion Carried 5-0.
FRATERNAL ORDER OF POLICE CONTRACT	It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to approve the 2017 FOP contract. Motion Carried 5-0.
RESOLUTION 692 LIGHT AND POWER RATES	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 692 relating to rates to be charged for electrical service, establishing effective dates, and repealing Resolution 666. Resolution Adopted 5-0.
RESOLUTION 693 SETTING FEES	It was moved by Councilmember Orffer, seconded by Councilmember Richey to adopt Resolution 693 relating to public utilities, setting fees to be charged in the event of the rejection of a payment received by the City, setting forth conditions in relation to the termination of services thereof, and repealing Resolution 223. Resolution Adopted 5-0.
RESOLUTION 694 DELEGATING AUTHORITY	It was moved by Councilmember Blankenship, seconded by Councilmember Ator to adopt Resolution 694 in the matter of delegating to the Mayor and Director of Public Works authority to legally bind the City of McCleary for the sole purpose of requesting Federal reimbursement of certain expenditures. Resolution Adopted 5-0.
PUBLIC COMMENT	Mayor Schiller took a moment to list all the projects and accomplishments each City department completed over the past year. The list was lengthy and Mayor Schiller wanted the public to know the impressive achievements by the City staff, which most residents are unaware of. He thanked all of the employees for their hard work and effort in keeping the City running. He stated that last week, the City had their exit meeting with the auditor and we received a clean and clear audit. Last year, we had a finding from the transfer of utility fund money and this year, we corrected the issue and received a clean bill of health. The Mayor gave special credit to Wendy Collins, Todd Baun, Lori Ann Hanson and Lindsay Blumberg for the great audit because, due to their effort, it was a major improvement from the past years. He said it felt good to sit with the auditor's and hear that we had such a completely clean audit. He closed by thanking the City Council for all of their hard work. He said they've had some heated debates but he believes that is what it's about. The Council worked together and accomplished a great deal this past year. Mayor Schiller wished everyone a Merry Christmas.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmembers Richey and Peterson to adjourn the meeting at 7:27 pm. The Council canceled the meeting scheduled for December 28, 2016. The next meeting will be Wednesday, January 11th, 2016 at 6:30 pm. Motion Carried 5-0.

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