

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, November 9, 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 and Dan Glenn.
PUBLIC HEARING	At 6:32 pm the Public Hearing opened for the 2017 Final Budget. The Public Hearing closed at 6:32 pm.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Richey, seconded by Councilmember Peterson to approve the minutes from the October 26, 2016 meetings. Motion Carried 5-0.
VOUCHERS	Accounts Payable vouchers/checks approved were 41752 - 41809 including EFT's in the amount of \$162,527.00. Payroll checks approved were 41726 - 41895 including EFT's in the amount of \$165,059.06. Bank reconciliation for October 2016. It was moved by Councilmember Richey, seconded by Councilmember Blankenship to approve the vouchers. Motion Carried 5-0.
MAYOR'S COMMENTS	Mayor Schiller introduced Steve Blumer, the City's new interim Police Chief. Chief Blumer has an impressive background ranging from law enforcement to financial investing to hotel management. The Mayor encouraged everyone to say hello and welcome Chief Blumer to the community.
PUBLIC COMMENT	None.
CITY ATTORNEY REPORT	Attorney Sharon English attended in Dan Glenn's absence. She provided Mr. Glenn's report for the Council to review.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a report for the Council and is available if they have any questions.
3RD STREET IMPROVEMENTS CONTRACT TIME EXTENTION	It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the requested time extension for Skillings Connolly. Motion Carried 5-0.
ORDINANCE 826 GRINDER PUMP ALLOWANCE	It was moved by Councilmember Ator, seconded by Councilmember Richey to adopt Ordinance 826, version C, an ordinance relating to public utilities, authorizing the use of certain methodologies under conditions, adding a new section to Article IV, Chapter 13.12.020, providing an effective date and for severability. Roll call taken in the affirmative. Ordinance Adopted 5-0.
RESOLUTION 691 POLE ATTACHMENT RATES	It was moved by Councilmember Ator, seconded by Councilmember Orffer to adopt Resolution 691, a resolution relating to utilities, establishing a rate for allowed attachments to utility poles, providing for rate adjustment and transition and to make the correction in Section II, A. to read \$15.93 a "Year", not a month. Resolution Adopted 5-0.
ORDINANCE 827 ADOPTION OF THE 2017 BUDGET	It was moved by Councilmember Blankenship seconded by Councilmember Richey to adopt Ordinance 827, an ordinance adopting a budget funding the operations of the City of McCleary for the calendar year 2017. Roll call taken in the affirmative. Ordinance Adopted 5-0.

PUBLIC COMMENT

Mayor Schiller and the Council agreed to cancel the next meeting, scheduled for November 23rd due to Thanksgiving.

Mayor Schiller thanked Todd Baun and Wendy Collins for all their hard work on the budget. He also thanked the City Council for their hard work and dedication to getting a solid budget passed and for everyone's effort in attending the budget workshops and working together as a team.

Councilmember Blankenship asked about what the zoning is at the Mark Reed Hospital site. Todd told him it was originally zoned R-1. He said the hospital was grandfathered in as commercial conditional use. They have four years to use it as a commercial site or it goes back to the original R-1 zoning. The City understands the facility is now being considered to be a residential treatment center that provides medical care. Joy Iverson clarified that Summit Pacific Hospital, which owns the property, are landowners only. She said the State will be the operators and will rent the property from the hospital. The hospital is not involved in the project in any way.

MEETING ADJOURNED

It was moved by Councilmember Orffer, seconded by Councilmember Ator to adjourn the meeting at 6:55 pm. The Council canceled the meeting scheduled for November 23, 2016, due to the Thanksgiving holiday. The next meeting will be Wednesday, December 14th, 2016 at 6:30 pm. Motion Carried 5-0.

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