

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 28, 2016

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Blankenship, and Ator were in attendance.
ABSENT	None. Councilmember Orffer attended by phone.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Crumb and Dan Glenn.
PUBLIC HEARING	None.
PUBLIC COMMENT	Helen Hamilton emphasized her support in the City funding the Children's Advocacy Program. Mayor Schiller informed her that it will be included in the 2017 budget.
EXECUTIVE SESSION	At 6:32 p.m., Mayor Schiller called for an Executive Session per RCW 42.30.110(i) for ten minutes. The Executive Session ended at 6:42 p.m. No action was taken.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Richey to approve the September 14, 2016 minutes. Motion Carried 5-0.
VOUCHERS	Accounts Payable vouchers/checks approved were 41625 - 41683 including EFT's in the amount of \$135,772.76. It was moved by Councilmember Peterson, seconded by Councilmember Richey to approve the vouchers. Motion Carried 5-0.
CITY ATTORNEY REPORT	Dan Glenn provided a report for the Council to review.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a report for the Council to review.
MAYOR'S COMMENTS	Mayor Schiller received alarming information on the state of the budget for capital improvement projects for the utilities from the FCS rate study. He will be arranging a Council workshop to go over the findings of the study and discuss options.
RAINIER COMMUNICATIONS FRANCHISE AGREEMENT	Tabled.
EVERGREEN CONSULTING GROUP CONTRACT	It was moved by Councilmember Orffer, seconded by Councilmember Ator to authorize the Mayor to sign the contract with Evergreen Consulting Group. Motion Carried 5-0.
COASTAL COMMUNITY ACTION PROGRAM (CCAP)	It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the Mayor to sign the annual agreement with Coastal Community Action Program. Motion Carried 5-0.
INTERLOCAL MCCLEARY SCHOOL	It was moved by Councilmember Richey, seconded by Councilmember Blankenship to authorize the Mayor to sign the Interlocal Agreement with the McCleary School District provided that the cost not exceed \$500 without the prior approval of the District's Superintendent. Motion Carried 5-0.
GRINDER PUMP ALLOWANCE	Tabled for clarification between the two ordinance versions.
SEPA EFFICIENCY PROCESS	Tabled.
RV PARKING ORDINANCE	It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to adopt Version C of Ordinance 821, an ordinance relating to parking; adding a new section to Chapter 10.20 of the Municipal Code; superseding any ordinance inconsistent with its terms; and providing an effective date. Roll Call taken in the affirmative. Ordinance Adopted 5-0.

PUBLIC COMMENT None.

MEETING ADJOURNED **It was moved by Councilmember Ator, seconded by Councilmembers Peterson and Richey to adjourn the meeting at 7:10 pm. The next meeting will be Wednesday, October 12, 2016 at 6:30 pm. Motion Carried 5-0.**

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