

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, March 23, 2016

ROLL CALL AND FLAG SALUTE	Councilmember's Orffer, Richey, Peterson, Blankenship and Ator were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, and Dan Glenn.
PUBLIC HEARING	None.
PUBLIC COMMENT	<p>Joy Iverson wants to report that the Summit Pacific Hospital offers guest speakers that address many issues and are very informative. They include dinner and it's all free. She also added the new clinic in McCleary will open officially on April 11, 2016 and the ribbon cutting will be on April 1st at 3:00 pm.</p> <p>Sue Portschy spoke to Todd Baun earlier this week about the fire lane issue. She wants to know who is going to monitor the parking if the City decides on time limited parking. She also wants to see good signage indicating the approved use. She asked the Council to think about these things when considering how the lane should be used.</p>
MINUTES APPROVED	It was moved by Councilmember Peterson, seconded by Councilmember Orffer to approve the March 9, 2016 minutes. Motion Carried 5-0.
VOUCHERS	<p>Accounts Payable vouchers/checks approved were 40832 - 40907 including EFT's in the amount of \$204,907.26.</p> <p>It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.</p>
CITY ATTORNEY REPORT	Dan Glenn has provided a report and is available to respond to any questions.
MAYOR'S COMMENTS	<p>After discussion, the Council decided on a summer schedule for City Council meetings. They will be held the second Wednesday of the month for the months of June, July and August. There will not be any meetings on the fourth Wednesdays, during the summer months.</p> <p>Mayor Schiller would like to see a clause added to the ordinance for connection fees to address turning on and off services. The City should receive compensation when the utilities are disconnected, and a realtor or owner wants them reconnected for a short time. Other agencies charge for this service to recover labor cost.</p> <p>Councilmember Blankenship provided information regarding a community solar project. He has a brother that works for Tacoma Light and Power and they implemented the community solar project that allowed the City to purchase solar panels for \$1,000. They were authorized to purchase up to ten solar panels. The program runs out in 2020 and he is hoping the City can take a look at the program and possibly pursue it, if it turns out to be worthwhile. Todd Baun said a couple areas of concern he has is first, where to place them with our limited space, and second, what maintenance will be required to keep them operational. More discussion is needed with staff and the Mayor to see if this is feasible for the City.</p>
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun has provided a report and is available for questions.
POLE ATTACHMENT AGREEMENT	Tabled.
GOLF CART DISCUSSION	Chief Crumb said someone approached him about using a golf cart on the city streets. After researching, he found an RCW that relates specifically to golf carts. He said the two golf carts he was aware of in town look a lot like an ATV. Mayor Schiller said they need to be street legal. Dan Glenn said the city has to make the decision to allow them and agreed they do need to be street legal.

4056-DR-WA GRANT
EXTENSION AMENDMENT A -
FEMA 2012 EVENT

Todd Baun said the FEMA grant from 2012 is still not final. They asked for a time extension so they can final the City out. **It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to authorize the Mayor to sign the FEMA extension. Motion Carried 5-0.**

FIRE LANE - ACCESS TO NORTH
SIDE OF PARK

Todd reviewed the files to find anything that had to do with the fire lane at Rainbow Park Apartments and there is nothing showing it was ever established as a fire lane. Right now, there are a lot of questions about what that lane is supposed to be used for. Todd is asking the Council to review the options and come up with something that may address all the special requests. Ambulances have used this lane but there is no proper turnaround so they have to back up into the park and tear up the grass. The City wants to put in a hammerhead turnaround to fix the issue. The road originally was a service road that was never finished. Todd would like to see the road used as a load/unload area to assist the residents of the apartments.

Mayor Schiller would like an ordinance to address the load/unload issue, add a hammerhead turnaround and allow occasional event parking. He will also contact the property manager and discuss this to see if they are on board with the City's vision.

GRAY & OSBORNE
INTRODUCTION AND REVIEW
OF CITY PROJECTS

Jon Hinton, the City Engineer from Gray & Osborne, gave the Council an update on three projects he has been working on. Wildcat Drive pump station had a 30-year old pump that died and we are now trying to get improvements done before the other one dies. He is 90% finished.

The water system comprehensive plan update is also being worked on and is now 99% complete. The Council needs to discuss rates before finalizing it. Another issue is the evaluation Jon performed on Thurston County PUD #1. They have a few small water systems that are adjacent to the city and one of the water systems has water rights. There is a grant available, which we have applied for, to fund an evaluation of consolidating smaller water systems with larger water systems, like the City's. Mr. Hinton needs direction from the Council whether to final this now or wait until we have everything finished. If we final it now, there will be a cost of a few hundred dollars. The City will need to purchase all the systems together. They are not offering them individually.

The Sewer system comprehensive plan is 45% complete. The Council will wait until we find out if we are approved for the grant before exploring.

ORDINANCE 816 MARIJUANA
PRODUCTION

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 816 relating to zoning, regulating certain uses, amending section II, Ordinance 804, providing for enforcement, severability, and an effective date. Roll call taken in the affirmative with Councilmember's Ator, Peterson and Richey voting in the affirmative and Councilmember's Orffer and Blankenship voting against. Adopted 3-2.

RESOLUTION 683 MRSC
FUNDING SUPPORT

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 683 stating the City's support for the legislature to include unconditional state funding of the Municipal Research and Services Center in the budget it adopts. Resolution Adopted 5-0.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Chief Crumb thanked Councilmember's Orffer and Blankenship for voting against the marijuana ordinance.

MEETING ADJOURNED

It was moved by Councilmember Peterson, seconded by Councilmember Orffer to adjourn the meeting at 8:02 pm. The next meeting will be Wednesday, April 13, 2016 at 7:00 pm. Motion Carried 5-0.

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