

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, February 10, 2016**

ROLL CALL AND FLAG SALUTE	Councilmember's Peterson, Blankenship and Ator were in attendance.
ABSENT	Councilmember Orffer was absent and asked to be excused. <b>It was moved by Ator, seconded by Councilmember Blankenship to excuse Councilmember Orffer's absence. Motion Carried 3-0.</b>
CHRIS VESSEY COUNCIL POSITION #2 RESIGNATION	Councilmember Chris Vessey submitted a letter of resignation due to unforeseen medical issues for his newly elected four-year term. He was very appreciative to have the honor of serving the community again. Mayor Schiller asked Wendy Collins to run the vacancy in the paper so interested residents could apply. Dan Glenn confirmed the appointment will be for a two-year term until the next general election.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Paul Nott and Dan Glenn.
PUBLIC HEARING	None.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	None.
MINUTES APPROVED	<b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the January 27, 2016 minutes. Motion Carried 3-0.</b>
CITY ATTORNEY REPORT	Dan Glenn will prepare an ordinance that will include the Hearing Examiners recommendations on marijuana manufacturing.
MAYOR'S COMMENTS	<p>Mayor Schiller met with the Finance Committee last Friday and it was very productive. The committee will begin meeting regularly prior to the Council meeting on the second Wednesday of the month.</p> <p>Mayor Schiller, along with available Councilmembers, staff and residents, also met last Friday with Greater Grays Harbor, Inc. and student interns that will be assisting the City on what McCleary wants to be for the future. They will be working with community members, Council and staff to come up with ideas for a vision and mission statement and what direction the City would like to go to bring business and build communities.</p> <p>The City-wide clean up is scheduled for April 23, 2016 from 8 am to 2 pm. All residents will be required to bring their most recent utility bill as proof of residency.</p>
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available, if they have any questions.
WITHDRAW ORDINANCE 816	Due to the repetition of a previous ordinance, Dan Glenn asked to have ordinance 816 be withdrawn from usage and available for the next ordinance presented to the Council. <b>It was moved by Councilmember Ator, seconded by Councilmember Blankenship to withdraw Ordinance 816 and make it available for use for the next ordinance brought to Council. Motion Carried 3-0.</b>
BUILDING OFFICIAL CONTRACT	<b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Mayor to sign the contract with BHC Consultants for building official services, as presented to the Council. Motion Carried 3-0.</b>
POLE ATTACHMENT AGREEMENT	Tabled.
ELECTRICAL RATE STUDY CONTRACT	Tabled.
MARIJUANA PRODUCTION	Tabled

RESOLUTION 682  
STORMWATER RATE  
INCREASE

After the Finance Committee recently met, a different rate increase for the storm water fund was presented, which would implement the increase gradually through December 2017. This will lessen the impact on the rate payers. **It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 682 establishing rates and charges in relation to the storm water utility of the City; repealing Resolution 640; and providing an effective date. Resolution Adopted 3-0.**

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 40599 - 40636 including EFT's in the amount of \$255,133.45 and 40662 - 40697 including EFT's in the amount of \$37,945.49.

**It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 3-0.**

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Al Smith commended Mayor Schiller for running a good meeting. He appreciated the Mayor allowing people to talk and said he ran a good and positive meeting.

Joy Iverson attend the meeting last Friday with the college students and is excited to see what ideas everyone comes up with.

Ray Boling asked about the status of the steel mill and Mayor Schiller informed him that it is still in the works, there are just a few obstacles the investors are working on so the project is halted at the moment.

MEETING ADJOURNED

**It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:30 pm. The next meeting will be Wednesday, February 24, 2016 at 7:00 pm. Motion Carried 3-0.**

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