

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, November 3, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, and Peterson were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Paul Nott, John Graham, and Dan Glenn.
EXECUTIVE SESSION	None.
PUBLIC HEARING	Mayor Pro Tem Schiller opened the public hearing at 7:02 pm on the property tax levy Dan Glenn gave a brief description of the levy. The public hearing closed at 7:05.
PUBLIC COMMENT	<p>Helen Hamilton spoke to someone who said the County Sheriff's office is still negotiating.</p> <p>Mayor Pro Tem Schiller thanked the employees for handling the weekend storm and power outage. He also took this time to brief the Council and community on safety and what to do in case an event happened during a council meeting. He reminded everyone that if an earthquake happens, they need to duck and cover first and then when the shaking stops, they can exit to the parking lot. He said he does this when he has meetings at his job so everyone is aware of how to safely react, if an event takes place.</p> <p>Mayor Pro Tem also stated the council will move the council vacancy appointment to the next meeting instead of waiting until December.</p>
MINUTES APPROVED	None.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available, if they have any questions.
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available, if they have any questions.
JAIL SERVICES CONTRACT WITH CHEHALIS TRIBE	Tabled.
PROPERTY TAX LEVY ORDINANCE	<p>It was moved by Councilmember Ator, seconded by Councilmember Reed to Adopt Ordinance 813, relating to the establishment of the regular tax levy for the year 2015 for collection in the year 2016; making findings; and reserving rights. Roll call taken in the affirmative. Ordinance Adopted 4-0.</p> <p>It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Chair to sign the refund levy in its Basic Fund for collection in 2016 in the amount of \$2,617.95 to recover net refunds/cancelations. Motion Carried 3-0.</p>
DEVELOPMENT AGREEMENT	Tabled.
APPROVAL OF VOUCHERS	None.
EXECUTIVE SESSION	None.
MEETING ADJOURNED	<p>It was moved by Councilmember Ator, seconded by Councilmember Reed to recess the meeting at 7:47 pm. The next meeting will be Tuesday, November 3, 2015 at 7:00 pm. Motion Carried 3-0.</p>

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