

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, June 24, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller Catterlin, Peterson and Ator were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, Paul Nott and Pierce Ridgway.
PUBLIC HEARING	The Public Hearing opened at 7:00 pm on the 6-Year Transportation Improvement Program. No public comments were made. The hearing closed at 7:02 pm.
PUBLIC COMMENT	<p>Aimee Rowland, President of the Bear Festival, thanked the mayor, council and city employees for all of their hard work and support to make the festival successful. The royalty presented the elected officials and staff with bear festival buttons so they can come enjoy a bowl of bear stew during the festival.</p> <p>Gary Atkins wanted to give out his email address to set up a committee with town members to talk about what they can do to get the town back on track and what to do about the police department. Anyone interested can contact him at garyatkins1969@gmail.com. Councilmember Schiller offered to turn over his town meeting information to him to use and Mr. Atkins said he would gladly include them in his meeting plans.</p>
EXECUTIVE SESSION	At 7:08 pm Councilmember Schiller asked for an executive session to last ten minutes per RCW42.30.11, subsection (f) and subsection (i) with no action to be requested. He asked to have the Mayor sit out on one of the topics and Dan Glenn told him he could not exclude the Mayor. Councilmember Schiller said the Mayor can attend both topics then and the Mayor chose to sit out of both sessions and asked Dan Glenn to attend and represent him. The executive session ended at 7:18 pm. No action taken.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the May 27, 2015 meeting. Motion Carried 5-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available if they have any questions.
MAYOR'S COMMENTS	<p>Mayor Dent reported there will be a hearing with the Hearing Examiner at 1:30 pm on July 1st for an amendment to the current zoning.</p> <p>Mayor Dent wanted to congratulate Todd Baun and the outside people who worked with him for applying and receiving an approval letter from Vicky Cummings at the Grays Harbor Council of Governments. We've been awarded \$785,274 to work on Third Street improvements.</p>
DIRECTOR OF PUBLIC WORKS REPORT	<p>Todd Baun reported the Department of Transportation will be sweeping our streets on July 2nd and he has provided an agreement for the Council to approve and sign.</p> <p>Mr. Baun has a purchase order for the cutover project that also needs to be authorized by the Council so he can move forward on the project.</p> <p>Todd wanted to recognize Robert Duncan because he has been working for the City for 20 years now.</p>
ACCIDENT PREVENTION DISCUSSION	It was moved by Councilmember Schiller, seconded by Councilmember Catterlin to adopt the City of McCleary Accident Prevention Program. Motion Carried 5-0.
GHC HAZARD MITIGATION PLAN PARTICIPATION	Tabled.

BEAR FESTIVAL AGREEMENT	Each year the Bear Festival President submits an agreement stating their requests for usage of City property, facilities, streets, support, etc. They again, have submitted an agreement to the Council for authorization in an effort to have a successful festival. It was move by Councilmember Catterlin, seconded by Councilmember Reed to accept the Agreement with the Bear Festival. Motion Carried 5-0.
INTERLOCAL FORFEITURE PROCEEDINGS	It was moved by Councilmember Ator, seconded by Councilmember Schiller to adopt the Interlocal Forfeiture Proceedings Agreement. Motion Carried 5-0.
STORMWATER RATE RESOLUTION	Tabled.
BPA AMENDMENT NO. 2 ENERGY CONSERVATION AGREEMENT	Agreement No. 2 extends the expiration date of the Energy Conservation Agreement by two years to September 30, 2017. It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to authorize the Mayor to sign the BPA Amendment No. 2. Motion Carried 5-0.
3RD STREET IMPROVEMENTS SUPPLEMENTAL AGREEMENT NO. 3	It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to approve Supplemental Agreement No. 3, which adds Jeffrey B. Glander & Associates to the contract for the Third Street Improvement Project and to provide landscape architect services at a cost of \$7,000. Motion Carried 5-0.
BUDGET AMENDMENT ORDINANCE	Dan Glenn said this ordinance would tie in with the levy ordinance and would fund the police until the outcome of the levy in November. The ordinance would allow the \$150,000 that was removed from the budgeted expenditures in the law enforcement line to be put back in the expenditure line. It was moved by Councilmember Ator, seconded by Councilmember Reed to adopt a supplemental budget ordinance. Roll call taken in the negative with Councilmember's Catterlin, Peterson and Schiller voting in the negative and Councilmember's Ator and Reed voting in the affirmative. Ordinance Failed 3-2.
ORDINANCE NO. 809 POLICE LEVY	It was moved by Councilmember Schiller, seconded by Councilmember Ator to adopt Ordinance 809, an ordinance directing submission to the voters of the City of McCleary of a proposition to be voted on the 3rd day of November 2015, to authorize funds for the purpose of more adequately funding the police department. Roll Call taken in the affirmative with Councilmember's Schiller, Ator and Reed voting in the affirmative and Councilmember's Peterson and Catterlin voting in the negative. Ordinance Adopted 3-2. Councilmember Schiller asked to add a stipulation to Ordinance 809 that the council has a contingency plan after the fact, that if this levy does not pass, we will have some type of backup plan and not go another year and try to do this again in 2016. If this levy fails, we make a motion to move forward and work with the county to get some type of thing. We did the levy last year and we screwed up by giving two options so we give it back to the voters again to make a decision. If it fails again, we have an automatic plan to move right into an agreement with the county and make some type of contract with another contracting agency to take over police services because we cannot go another year. Councilmember Catterlin asked if this was a motion and Councilmember Schiller said yes, so it was seconded by Councilmember Catterlin. Motion Carried 5-0.
RESOLUTION 676 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP)	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to adopt Resolution 676 for the 6-Year Transportation Improvement Program. Motion Carried 5-0.
WA STATE DEPT. OF TRANSPORTATION STREET SWEEPING AGREEMENT	It was moved by Councilmember Peterson, seconded by Councilmember Catterlin to authorize the WSDOT agreement for street sweeping. Councilmember Schiller abstained from voting. Motion Carried 4-0.
LIGHT & POWER MATERIAL PURCHASE ORDER	It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to authorize the purchase of materials for the light and power department. Mayor Dent asked for roll call. Roll call taken in the affirmative with Councilmember's Ator, Schiller, Catterlin and Peterson voting in the affirmative and Councilmember Reed voting in the negative. Motion Carried 4-1.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 39616 - 39648 including EFT's in the amount of \$52,274.08 and 39673 - 39722 including EFT's in the amount of \$137,078.87.

Payroll checks approved were 39289 - 39725 including EFT's in the amount of \$145,576.91 and 39524-39615 including EFT's in the amount of \$147,173.21.

It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 5-0.

PUBLIC COMMENT

Gary Atkins said he was made aware there is a loop hole in the garbage service. He said according to the bylaws of the garbage contract, if someone in town writes a letter and says you can use their garbage can, you don't have to pay for your own garbage service. He thought this is why there are houses with so much garbage piling up. He said Colin Mercer read this to him today. Dan Glenn will review the contract with Colin.

Councilmember Schiller asked if he could get a copy of the new ordinance where he added the language about the levy and seeking contract for another agency if the levy fails. Dan Glenn asked if that was an amendment to the ordinance and Councilmember Schiller said yes. Dan Glenn said that wasn't his intent but, okay, sure. Councilmember Schiller wants to make sure it gets followed up on. He asked to have it drafted up by Dan Glenn.

Brenda Orffer wanted to make sure the Council did not exclusively decide to only look at the County as their option if the levy fails and Councilmember Schiller said he stated, "any other agency", not just the County. She also stated she did a reach out on the city's website and has not received a response and wants to know if we ever received her comments. She has done this on two occasions and did not receive a response either time. She asked if we could check the website to make sure it is functioning properly.

Doug Krikava told the Mayor he seemed to be really struggling, especially tonight, to follow the meeting and he even forgot the names of streets in a town he lived in almost his whole life. He asked the Mayor if he's considered taking a leave of absence until his health got better. Mayor Dent said he is going to physical therapy twice a week and is going back to a doctor in Olympia for a final check on a CAT scan. Mayor Dent called for a motion to adjourn.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:51 pm. The next meeting will be Wednesday, July 22, 2015 at 7:00 pm. Motion Carried 5-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
