CITY OF MCCLEARY Regular City Council Meeting Wednesday, May 14, 2014

ROLL CALL AND FLAG SALUTE Councilmember's Schiller, Reed, Ator, Catterlin and Peterson.

ABSENT None.

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, George Crumb and Dan Glenn. Jon

Hinton from Gray & Osborne attended.

PUBLIC COMMENT None.

MAYOR'S COMMENTS Mayor Dent announced the City will hold two town hall meetings this summer regarding the

police levy proposals. He spoke with Chris Vessey, who was in support of keeping the police department. Mayor Dent said the sheriff's department has been sending officers around to the police department to lure officers away. Councilmember Catterlin replied that the Mayor's

comments are his opinion, not fact. Mayor Dent said he knows otherwise.

MINUTES APPROVED It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the

minutes from the April 23, 2014 meeting and May 7, 2014 after the following correction is made: At the May 7th meeting, it was written that Councilmember Schiller asked why the Mayor is picking on one department over the others when he actually stated he had asked why the Mayor is picking on one of the departments "funds" over the others. The

correction will be made. Motion Carried 5-0.

Councilmember Schiller stated the reason he wanted to make sure this correction is made is because there is some intercity turmoil over the departments picking on departments issue. He

wants people to understand it's the funds that are in trouble, not the departments.

DIRECTOR OF PUBLIC WORKS Todd Baun provided a report and is available for any questions.

REPORT

CITY ATTORNEY REPORT

Dan Glenn provided a draft zoning ordinance regarding medical and recreational cannabis. He will set up a hearing with the hearing examiner. Authority to move forward was given at the last

meeting.

MOBILE FOOD UNITS

Dan Glenn previously provided a draft ordinance on this topic. Todd Baun informed the council there is someone who is asking for approval to set up a taco food truck near Beerbower Park.

Councilmember Catterlin does not want to hurt local businesses and wants to keep the City out of a law suit. Councilmember Schiller asked if the taco truck wants to hook up to City utilities and Todd Baun replied, no, they do not. They want access near the park so they can utilize the public

bathrooms to satisfy that compliance requirement.

Dan Glenn stated the City can either regulate the business or leave it up to the County to deal with. The taco truck is interested in the Summit Road side of the park so they still need to have City approval since the City owns part of the property. Dan Glenn stated the city has two options; do nothing or regulate them with standards and zoning. Public restrooms are not required for food trucks in West Olympia. No decision was made by the Council so this item will be tabled

again.

ORDINANCE 758 DISCUSSION The Office of Financial Management (OFM) conducted a review and notified the city that in April 2009, an ordinance was approved for annexed land at the East Mox Chehalis and nothing else

was done. Mayor Dent said the next step is to take the proposal to the Grays Harbor County for

approval and after approval, file it with the OFM. Tabled.

FIREWORKS PERMIT Councilmember Schiller said he wanted to thank Todd Baun because this is the first time they

had someone outline the detailed information for the council to refer to in their memo's when making a motion. It was moved by Councilmember Schiller, seconded by Councilmember Ator to authorize the City to issue a fireworks stand permit allowing the sale of fireworks in accordance with RCW70.77.395 to Olympic Christian Center. Motion Carried 5-0.

WA. ST. DEPT. OF ENTERPRISE SERVICE MASTER CONTRACT USAGE AGREEMENT The Master Contracts Usage Agreement is a one-time agreement necessary to meet statutory requirements allowing qualifying organizations to use Washington State master contracts. Authorized organizations are provided access to more than 700 contracts for goods and services. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the Mayor to sign the Master Contracts Usage Agreement. Motion Carried 5-0.

ESPRESSO STAND ALTERNATIVE METHODS APPROVAL The owners of a potential new coffee stand in McCleary have been working with Gray & Osborne Engineering and have requested some alternative methods to their requirements. Jon Hinton, from Gray & Osborne addressed the items. They are required to have a light barrier to cut off headlight glare on a private residence near the business location. A suggestion was to place an arbor style screen to prevent glare. The owners will check with the private resident to see if they have a preference for what type of screen they choose.

Another requirement was to have the dumpster area paved and screened. The owners asked for a variance because it is not listed in the standards and no other business in the City has been required to pave and screen their dumpster areas. Mr. Hinton suggested the owners check with Lemay to see if they could get by with using a large can instead of a dumpster, which would eliminate the issue.

The owners asked for two years to complete the hot mix asphalt (HMA) requirements. Immediate requirement will be a financial hardship for new business owners. Two years will give them time to save and plan for the HMA. Mr. Hinton would like to see this bonded so the City has protection if something goes awry and they fold up shop, the City would still get the required work completed.

Councilmember Schiller said this is the first time a business owner has come to the Council for help. It's nice to finally get a chance to help a business get started. Todd Baun asked if it would be possible, depending on the outcome of the garbage can issue, to approve the recommendations requested tonight. Mayor Dent agreed that would be fine. Jon Hinton added he noticed the critical area ordinance talked about bonding for 125% as long as we approve the cost estimate, we can take that bond cost down.

PRIVATE STORM SYSTEM INSPECTION

Todd Baun reported there are several private businesses and developments that have storm water systems that enter the City storm water system. Some may have oil-water separators that have never been cleaned and he wants to keep them from polluting the City water. He would like to perform inspections on these private systems every two years. Mr. Baun also wants to update the City's storm water maintenance standards to allow the inspections to be consistent and keep the same expectations for everyone.

RESOLUTION 671 LOCAL GOVERNMENT INVESTMENT POOL (LGIP) The LGIP is a pool that is run by the State Treasurer's Office and into which municipal corporations can invest funds. The City has been investing in the LGIP pool for many years. The LGIP is notifying cities to adopt updated resolutions, authorizing the investment and associated matters. One of the provisions they require is that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. A copy of the prospectus was provided for the Council to review. It was moved by Councilmember Schiller, seconded by Councilmember Reed to adopt Resolution 671 authorizing investment of the City of McCleary's monies in the Local Government Investment Pool. Resolution Adopted 5-0.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 37958 - 37996 including EFT's in the amount of \$31,062.65

Payroll checks approved were 37869-37957 including EFT's in the amount of \$154,074.01.

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

PUBLIC COMMENT

Councilmember Catterlin asked for some clarification on Proposition B, \$60,000 for six years for the police levy. He would like to know how much the increase will be for each tax payer. He wants the voters to know what they will be paying and how much the City will be receiving. Dan Glenn will check with the County to get the figures Mr. Catterlin is asking for.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:40 PM. The next meeting is scheduled for May 28, 2014 at 7:00 PM. Motion Carried 5-0.