CITY OF MCCLEARY Regular City Council Meeting Wednesday, April 23, 2014

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

ABSENT Mayor Dent was not in attendance. Mayor Pro Tem Ator Chaired the meeting.

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

PUBLIC COMMENT None.

MAYOR'S COMMENTS None.

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

the minutes from the April 9, 2014 meeting. Motion Carried 4-0.

DIRECTOR OF PUBLIC WORKS

REPORT

Todd Baun thanked and recognized the Public Works and Light and Power crews for doing a great job during the power outage and the city-wide clean-up. He really appreciates their hard

work.

Todd addressed the shoreline master plan. The City of Elma has the same company we are negotiating with. We may be getting close to a resolution on the contract. Dan Glenn stated that an issue with the contract is from the people who represent the watershed adding a clause allowing them to terminate the contract at any time. Dan is working with Elma on a mutual agreement so they can move forward and will use the same language for McCleary.

It was moved by Councilmember Peterson, seconded by Councilmember Reed to accept the Shoreline Master Plan. Motion Carried 4-0.

CITY ATTORNEY REPORT

Dan Glenn presented the summer schedule draft to the Council for discussion and possible approval. As in the past, the summer schedule cancels the first meeting for the months of June, July and August. Mr. Glenn also suggested canceling the November 26, 2014 meeting because it falls the day before Thanksgiving.

It was moved by Councilmember Catterlin, seconded by Councilmember Reed to accept the summer schedule, canceling the first meeting for the months of June, July and

August, and the 2nd meeting in November. Motion Carried 4-0.

RECREATIONAL/MEDICAL MARIJUANA SALES

The Council discussed the fact that even though they have a moratorium on marijuana sales, a vendor can still open a shop in McCleary and the City would have to sue them to try to stop it. Dan Glenn reported that some cities have forbidden them and others have chosen to allow them but added a large 25% sales tax on their businesses. He said Oakville has two marijuana establishments and they have proven to be problematic and one was recently robbed. Mr. Glenn suggested the Council consider prohibiting sales altogether. Councilmember Catterlin stated his concerns about potential litigation costs for the City. The City of Rainier is prohibiting both medical and recreational sales. Dan Glenn is in support of complete prohibition and could prepare an ordinance and schedule a public hearing to address both types of sales.

It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to move forward with scheduling the Hearing Examiner in regards to prohibiting both recreational and medical marijuana sales. Motion Carried 4-0.

IPI SEWER INSPCECTION

It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the contract for sewer inspection of our current system for a lump sum of \$40,000; with \$30,000 of the cost to come out of our Sewer Capital Outlay system budget, and the other \$10,000 to come from the General Sewer Plan budget for Gray & Osborne. Motion Carried 4-0.

RESOLUTION NO. 669, REPEAL RESOLUTION 410B, BANKING AUHTHORITY The City's bank is Sterling Bank and they recently sold to Umpqua Bank. The Clerk-Treasurer and the Mayor would like to update the signatory rights so a signature is required by an elected official and an appointed official, which will help keep strong internal controls. Both Mayor and Mayor Pro Tem will be included along with the Clerk-Treasurer and Deputy Clerk Treasurer. It was moved by Councilmember Peterson, seconded by Councilmember Reed to adopt Resolution No. 669, relating to banking authority; repealing resolution 410B, and providing an effective date. Resolution Adopted 4-0.

FLOAT SHED DEMOLITION

Todd Baun received four bids for the demolition and removal of the float shed. The low bid was from Brumfield Construction with KD&S. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to award Brumfield Construction the demolition of the float shed, with KD&S Environmental providing the asbestos abatement for a total cost of \$19,045.41, including tax. Motion Carried 4-0.

3RD STREET IMPROVEMENT PHASE I DESIGN

The City reviewed presentations and conducted interviews of four engineering firms to complete our 3rd Street Improvements Phase I Design. Based on the scoring criteria, it was agreed that Skillings Connolly had the best professional and technical expertise to accomplish the job. It was moved by Councilmember Peterson, seconded by Councilmember Reed to authorize the City to move forward with negotiations with Skillings Connolly to the next steps of the process. Motion Carried 4-0.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 37894 - 37951 including EFT's in the amount of \$165.320.83.

Payroll checks approved were 37607 - 37687 including EFT's in the amount of \$147,944.53.

It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.

PUBLIC COMMENT

Councilmember Peterson commented about an animal complaint he is aware of. Someone gathered some goats and chickens and added them to the location that the emu resides. He wanted to know what the status is of the animal control situation. Dan Glenn said a draft resolution was prepared but has not been acted upon.

Councilmember Schiller requested to go into executive session for ten minutes but did not have the RCW that applies to the request. He wants to discuss issues of the executive of the City. Dan Glenn searched unsuccessfully to locate the appropriate RCW. Councilmember Schiller agreed to wait for another meeting to make his request.

Councilmember Catterlin reported the Finance Committee and department heads met with the Grays Harbor County Sheriff in regards to contracting police services in the event the levy fails. Mr. Catterlin said he is not here to pick sides and just wants to provide the people with good information so they can make an informative vote that is not based on fear. Joy Iverson would like to see the police levy meetings held in a bigger location such as the VFW or the Community Center to accommodate more attendees.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Peterson, seconded by Councilmember Reed to adjourn the meeting at 7:46 PM. The next meeting is scheduled for May 14, 2014 at 7:00 PM. Motion Carried 4-0.