

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, October 23, 2013**

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller, Ator, Catterlin and Peterson.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Wendy Collins and Nick Bird.
PUBLIC COMMENT	None.
MINUTES APPROVED	<b>It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the October 9, 2013 Council Meeting. Motion Carried 5-0.</b>
MAYOR'S COMMENTS	Mayor Dent is hoping to get a copy of the preliminary draft budget to the Council next week.
CITY ATTORNEY REPORT	<p>Dan Glenn reported the I-502 issue is still a hot topic. The State Liquor Control Board recently issued some ideas on marijuana sales. He reminded the council the licensing aspect is not part of the moratorium. Mr. Glenn suggested finding an ordinance to adopt in an effort to prevent it. Helen Lake stated there are now two sites in Oakville, which makes 5 out of the approved 6 locations taken in Grays Harbor. Dan added that we need to have something in place by December 27, 2013.</p> <p>Dan Glenn called Grays Harbor County regarding the tax estimates and was told they will not be available until November 8, 2013, which does not give cities much time to prepare for the budget.</p>
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird has provided a written report for the Council and is available for any questions.
ANIMAL CODE	Tabled.
SIMPSON TRACK & TUNE	Tabled.
MARIJUANA REGULATIONS	Tabled.
CITY HALL RENT	<p>Light and power own the buildings occupied by city hall, public works and the fire department. Historically, they have paid light and power rent, which is believed to have started in the 1950's, in the total amount of \$170.00. Staff is asking the Council to review this process and decide whether they wish to continue this process that has been in place for over 60 years. Mayor Dent suggested dropping it because current expense pays for most of the maintenance for city hall and the fire station. Public Works pays for most of the maintenance for the shop building, which originally was rented to the water department. <b>It was moved by Councilmember Ator, seconded by Councilmember Schiller to discontinue the process of paying rent to light and power from the current expense fund, water fund and the fire fund. Motion Carried 5-0.</b></p>
MASON PUD #1 MUTUAL AID	<b>It was moved by Councilmember Schiller, seconded by Councilmember Reed to authorize the mutual aid agreement with Mason PUD #1. Motion Carried 5-0.</b>
APPROVAL OF VOUCHERS	<p>Accounts Payable vouchers/checks approved were 37071-37121 including EFT's in the amount of \$124,016.11.</p> <p>Payroll vouchers/checks approved were 36923-36994 including EFT's in the amount of \$157,060.85.</p> <p><b>It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.</b></p>

PUBLIC COMMENT

Councilmember Schiller addressed Dan Glenn about the animal code. He asked Dan if he's come across other situations like this and if so, how was it handled. Dan commented that one of things our ordinance doesn't have is any real regulations as to the number of animals a person can have. We may want to look at our zoning. Councilman Schiller asked which is easier to maintain; an animal code or a zoning code. Dan replied an animal code is a nuisance code, such as barking. We already have a controlled language section on dogs. Dan added that another concern is what type of animal we want in town, which would be a zoning issue. Mayor Dent will refer it to the hearing examiner.

Councilmember Catterlin spoke to Kevin Trewhella, the Wastewater Treatment Plant Manager. He asked Kevin about emergency generator access in the event we have a disaster. Mr. Catterlin feels strongly about having a backup generator for the wells. Dan Glenn said he knows Oakville purchased a surplus generator from military surplus and got a nice generator for next to nothing. Councilmember Schiller suggested checking into FEMA first because they give out grants for this type of thing every year. Nick Bird will check into the various options.

EXECUTIVE SESSION

None.

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 November 9, 2013 at 7:00 PM. Motion Carried 5-0.**

Mayor Gary Dent:

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Clerk-Treasurer Wendy Collins:

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