

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, October 9, 2013

ROLL CALL AND FLAG SALUTE	Councilmember's Schiller, Catterlin, Reed, and Ator.
ABSENT	Councilmember Larry Peterson and Mayor Dent.
STAFF PRESENT	Present at the meeting were Wendy Collins, John Graham, Colin Mercer and Nick Bird.
PUBLIC COMMENT	None.
MINUTES APPROVED	It was moved by Councilmember Schiller, seconded by Councilmember Reed to approve the minutes from the September 25, 2013 Council Meeting. Motion Carried 3-0.
MAYOR'S COMMENTS	Mayor Pro Tem Ator chaired the meeting in Mayor Dent's absence.
CITY ATTORNEY REPORT	The City Attorney was not present and was available by telephone conference, if needed.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird has provided a written report for the Council and is available for any questions.
ANIMAL CODE	<p>Nick Bird commented that code enforcement is very difficult to enforce. Dan Glenn stated in his report McCleary needs to recognize we are not Seattle but also not an unincorporated area. We need to create a code specifically for McCleary. Nick used the City of Olympia's code for the council to review. Councilmember Schiller wanted to know what complaints have been made and how many are there. Nick Bird did not have an exact number on it but did report complaints were made regarding horses, emu's, sheep, chickens, and goats. Helen Lake suggested creating a variance as a solution. Nick said we need to define what a nuisance animal is.</p> <p>Christie Wales asked what type of complaints have been made on her emu because she has never received any complaints. She said the bird is friendly and is trained to respond to her commands. She said there was nothing in the code regarding emu's. Nick stated the other concern is if someone else brought in another emu in town, it may not be trained the same. Christie asked why she should be penalized because someone else cannot contain their animals. She said emu's can jump six feet straight up in the air and they can kick a hole in you and are predator's. She said the one she has is well socialized and comes when she calls. She said her nephew even rides her. Christie added that she does a lot in the community with her animals.</p> <p>Meredith Cleveland is a neighbor of Christie's and she wanted to speak in favor of the exotic animals she has. She stated that she never smells any fowl animal smells and approves of how well Christie takes care of her animals. Ms. Cleveland said Christie also teaches neighborhood kids how to treat animals. She would like to see the City come up with a waiver for Ms. Wales and her animals.</p> <p>Helen Lake believes there is a statement in the zoning ordinance that says if you have to clean up after one thing, you have to clean up after another. She thinks a variance option might be a solution. She also suggested that we model ourselves after Elma and Montesano, not Olympia.</p> <p>Councilmember Catterlin would like to see something more condensed than the lengthy version that was provided. He believes the City needs to define nuisance.</p> <p>Councilmember Schiller suggested a registration process for unique and/or exotic animals. Nick added that Olympia differentiates between domestic and non domestic animals. Councilmember Schiller stated he agrees with Ms. Lake that we are not Olympia and should keep our comparisons to small cities like ours. He wants to know if there have been complaints about Christie specifically and Nick affirmed there have been. Both Christie and Councilmember Schiller wanted to know what the complaint was. Councilmember Schiller would like more time to read through the materials and research the subject more.</p>

SIMPSON TRACK & TUNE	Nick Bird has been working on incentive programs with Simpson Door Company. One of the programs is the Track and Tune program. After discussion regarding cost and current capacity, the Council requested to table the topic.
MARIJUANA REGULATIONS	The City needs to decide what type of zoning they want to implement with the new marijuana sales. There are restrictions already in place for locations and the City wants to make sure we create very strict rules for where a business can be located.
LIGHT AND POWER MATERIAL ORDER	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the execution of Purchase Order's 12431 in the amount of \$3,327.95, 12432 in the amount of \$8,881.82 and 12433 in the amount of \$1,602.15 for supplies needed in preparation of winter storms for the Light and Power department. Motion Carried 3-0.
STORM & SEWER WORK	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize staff to proceed with the proposal submitted by Pipe Experts with the limitations presented in the staff recommendation. Motion Carried 3-0.
AWC EMPLOYEES BENEFIT TRUST	It was moved by Councilmember Schiller, seconded by Councilmember Ator to adopt Resolution No. 663 Authorizing the City's participation in the Washington Cities Employee Benefit Trust and the execution of the interlocal agreement in relation to such participation. Resolution Adopted 3-0.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 36995-37042 including EFT's in the amount of \$132,204.76. It was moved by Councilmember Reed, seconded by Councilmember Schiller to approve the vouchers. Motion Carried 3-0.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Catterlin, seconded by Councilmember Reed to adjourn the meeting at 7:50 PM. The next meeting will be October 23, 2013 at 7:00 PM. Motion Carried 3-0.
Mayor Gary Dent:	_____
Clerk-Treasurer Wendy Collins:	_____