

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, January 9, 2013**

ROLL CALL AND FLAG SALUTE	Council members Catterlin, Reed, Lant, and Schiller.
ABSENT	Ben Ator was absent. It was moved by Councilman Lant, seconded by Councilman Catterlin to excuse Councilman Ben Ator's absence. Motion Carried 4-0.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham and Jon Hinton from Gray & Osborne.
PUBLIC COMMENT	<p>A resident was curious when the Mayor was going to talk about the Port Blakely property that was sold because his property borders two sides of the property that sold and whatever it is going to be used for could greatly affect his property. Mayor Dent doesn't think it will impact him in any serious way, however, he can say he has been working on this for over a year and it is an extremely delicate situation. He wants to give the City hope and stop it from dying. The Mayor added that the people that bought the property are very sensitive about the project. Mayor Dent is not going to release a lot of public information at this time.</p> <p>A resident asked if Mayor Dent was going to run for another term and he said he probably would because he would not want to turn it over to someone who hasn't been involved with the process to date.</p>
MINUTES APPROVED	<b>It was moved by Councilman Catterlin, seconded by Councilman Reed to approve the minutes from the December 12, 2012 meeting. Motion Carried 4-0.</b>
MAYOR'S COMMENTS	None.
CITY ATTORNEY REPORT	Dan Glenn spoke briefly regarding the jail contract and Fire District 12.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird has provided a memo for the Council and invites any questions.
UTILITY SERVICE ABANDONMENT	Revisions will be available at the next meeting.
JAIL SERVICE CONTRACT	A new contract has been reached and it does not involve the issue of felonies. The County has a new Sheriff now. Dan Glenn negotiated an annual contract subject to automatic renewal unless either party gives the other party written notice of the desire to terminate/renew at least 90 days prior to the end of the calendar year. The possibility of receiving another termination notice effective in the middle of the City's budget year is no longer a concern. <b>It was moved by Councilman Lant, seconded by Councilman Schiller to authorize the Mayor to sign the jail contract. Motion Carried 4-0.</b>
WELL 2/3 IMPROVEMENT CONTINGENCY IMPACT	At the last meeting, the Council asked Nick Bird for the balance in the contingency fund. The total in the fund is \$262,500.
UTILITY SERVICE IMPROVEMENT COST	In accordance with Resolution 507, we must revise our annual Utility Service Improvement Costs. <b>It was moved by Councilman Catterlin, seconded by Councilman Lant to authorize the Utility Service Improvement Costs, dated January 9, 2012, with an effective date of January 10, 2013. Motion Carried 4-0.</b>
WELL 2/3 PROGRESS ESTIMATE #4	<b>It was moved by Councilman Lant, seconded by Councilman Reed to authorize payment of Progress Estimate No. 4 to Award Construction in the amount of \$64,904.18 and deposit \$3,138.50 into the retainage account. Motion Carried 4-0.</b>
ELECTRIC VEHICLE PROJECT	<b>It was moved by Councilman Lant, seconded by Councilman Catterlin to drop the electric vehicle charging station project. Motion Carried 4-0.</b>

FD 12 LEVY FAILURE -  
DISCUSSION

The City contracts with FD 12 only for fire suppression services by the City's Fire Department. The City is concerned when a call for services for injuries arising from an automobile accident on the freeway is generated and it is discovered that the location is outside the City's boundaries. The City needs to make sure those calls are responded to. Nick Bird spoke to Chief Prater from FD 5 and asked what type of response is expected if our light and power crew are working outside the city limits and get struck by a car. This is an enormous concern for the City.

Councilman Lant stated that the Department of Health requires FD 5 to respond to all trauma calls because they were given the East Grays Harbor County License. They have to respond to those calls whether they are a resident or non-resident. The Department of Health can revoke their license if they refuse to respond to trauma calls. As a City Council, Councilman Lant would like to suggest a strong letter be written to FD 5 reminding them of their responsibility under their Dept of Health licensing. Dan Glenn will prepare a letter.

LIGHTING

The T12 lamps and ballasts are being phased out. The City is considering utilizing our Energy Efficiency Program to recoup some of the costs associate with the transition. The City would like to replace the lamps in Building C (Light and Power) and Building G (Public Facilities Shop) . The total cost of the project is \$7,079.43 and the estimated incentive amount is \$3,970, making the net estimated installation cost of \$3,109 and will be distributed between the appropriate funds. **It was moved by Councilman Catterlin, seconded by Councilman Schiller to authorize the material purchase from CED and utilization of Hometown Electric to complete the lighting retrofit on Building C and G. Motion Carried 4-0.**

ORDINANCE NO. 791 MOVING  
PARK & CEMETERY TO  
GENERAL FUND AND CLOSING  
GARBAGE FUND

The Garbage fund is no longer being used and needs to be closed and have the balances transferred to Current Expense. The Park & Cemetery Fund should be moved to Current Expense as it's own section. **It was moved by Councilman Lant, seconded by Councilman Reed to adopt Ordinance No. 791, AN ORDINANCE ADOPTING A METHODOLOGY AS TO ADDITION OR DELETION OF ACCOUNTS WITHIN THE BARS SYSTEM OF BUDGETARY ACCOUNTING; AUTHORIZING CERTAIN TRANSFERS; ADDING A NEW SECTION TO CHAPTER 2.12 MMC; AND PROVIDING AN EFFECTIVE DATE. Roll call taken in the affirmative. Ordinance Adopted 4-0.**

EXECUTIVE SESSION

**It was moved by Councilman Lant, seconded by Councilman Catterlin to go into an executive Session at 7:44 pm for 10 minutes to discuss potential purchase of property. Attending were Mayor Dent, Councilmember's, and Dan Glenn. Motion Carried 4-0.**

The Executive Session ended at 7:54 pm.

The City has an opportunity to purchase property for a new Fire Station site adjacent to an industrial site. It includes three lots, which could be sold later. It is a McCleary Fire Department recommended site. **It was moved by Councilman Lant, seconded by Councilmen Catterlin and Schiller to authorize the chair to purchase property for a new Fire Station site for \$150,000, which includes the waterline. Approximately \$80,000 will be made as the down payment and the balance remaining will be written up in a contract for 5% interest for 5 to 20 years with the understanding that the City can cancel the contract if the Fire Mitigation money is no longer available for any reason. Motion Carried 4-0.**

**It was moved by Councilman Schiller, seconded by Councilman Lant to authorize the Mayor to request proposals from qualified professional firms in relation to a development and design program for the fire station and fire service area. Motion Carried 4-0.**

PUBLIC COMMENT

Joy Iverson asked if the fire station will replace the existing one or be in addition to our current station and Mayor Dent clarified it will be a replacement fire station.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 35759-35820 including EFT's in the amount of \$173,420.59 and 35821-35895 including EFT's in the amount of \$313,121.97 and payroll checks approved were 35754-35848 including EFT's in the amount of \$144,796.65.

**It was moved by Councilman Reed, seconded by Councilman Schiller to approve the vouchers. Motion Carried 4-0.**

MEETING ADJOURNED

**It was moved by Councilman Lant, seconded by Councilman Reed to adjourn the meeting at 8:01 PM. The next meeting will be on January 23, 2013 at 7:00 PM. Motion Carried 4-0.**

Mayor Gary Dent:

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Clerk-Treasurer Wendy Collins:

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