

CITY OF MCCLEARY
Regular City Council Meeting and Public Hearing
9-Dec-09

PUBLIC HEARING	Public Hearing at 6:30 pm to discuss the 2010 budget and to take public comment. Mayor Elect Gary Dent requested the Council make a change to the Salary Ordinance by changing the City Administrators title to "Director of Public Utilities/Administrative Assistant to the Mayor" with a salary up to but not to exceed \$77,000 per year and a fringe benefit package. The Council suggested that the change might be more appropriate for Mr.Dent and the new Councilmembers to make in Januarv.
REGULAR MEETING	Called to order by Mayor Bentley.
FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Wallace Bentley, Councilmember's Boling, Vessey, Vatne, Hays, and Lake. All present.
ABSENT	None
STAFF PRESENT	Administrator Nutley, City Attorney Dan Glenn, City Clerk/Treasurer Collins, Police Chief Crumb, Engineer Nick Bird, Public Facilities Manager Todd Baun, and staff members Ardyce Taylor, Mick Schlenker and Jennie Reed.
PRESENTATION OF APPRECIATION AWARDS	The staff prepared honorary engraved glass plaques for the outgoing Councilmembers, Mayor Bentley and Administrator Busse Nutley thanking them for the service and dedication to the city. The staff deeply appreciates everything they have done in support of the city and citizens. There will be cake and coffee after the meeting tonight for those that wish to stay.
RESOLUTION NO. 606	A Resolution honoring Councilmember Chris Vessey for his service to the City. It was moved by Councilmember Vessey and seconded by Councilmember Vatne to pass Resolution No. 606 in appreciation for his service to the City. Motion Carried.
RESOLUTION NO. 607	A Resolution honoring Councilmember Richard Vatne for his service to the City. It was moved by Councilmember Vessey and seconded by Councilmember Lake to pass Resolution No. 607 in appreciation for his service to the City. Motion Carried.
RESOLUTION NO. 608	A Resolution honoring Councilmember Helen Lake for her service to the City. It was moved by Councilmember Boling and seconded by Councilmember Vessey to pass Resolution No. 608 in appreciation for her service to the City. Motion Carried.
RESOLUTION NO. 609	A Resolution honoring Mayor Wallace Bentley for his service to the City. It was moved by Councilmember Vatne and seconded by Councilmember Boling to pass Resolution No. 609 in appreciation for his service to the City. Motion Carried.
MINUTES APPROVED	It was moved by Councilmember Boling and seconded by Councilmember Vatne to approve the minutes. Motion Carried.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	At 7:28 pm, a motion was made by Councilmember Vessey, seconded by Councilmember Vatne to have an executive session to discuss a possible change to a real estate contract. The meeting should last 10 minutes. The Council requested an extension of 5 minutes. The Executive Session ended at 7:39 pm. The Regular Council meeting resumed.
ORDINANCE NO. 764	An Ordinance adopting a budget for the calendar year 2010 and establishing salaries. It was moved by Councilmember Vessey, seconded by Councilmember Vatne to adopt Ordinance No. 764. Roll call taken. All voted in the affirm. Motion Carried.
SIMPSON SIDEWALK BID AWARD	Staff recommends Council to approve the award for bid, with exception of Schedule B-2, which is the location of sidewalk from 5th to 7th street (the coffee stand past Simpson Mill). It was moved by Councilmeber Boling, seconded by Councilmember Vatne to award the bid for Simpson sidewalks, with the exception of Schedule B-2, to Sterling Breen Crushing. The total contract amount to be awarded is \$272,436.17, which will not included sales tax per WS Revenue Rule 171. Motion Carried.

SETTLEMENT WITH VERMILLION/JARRETT	After years of dispute with Mark Vermillion/John Jarrett over utility construction for a development, at the Council's request, the City Attorney negotiated a settlement with the successor-in-interest. It was moved by Councilmember Vessey seconded by Councilmember Vatne to authorize the Mayor to sign the Release and Settlement Agreement with Wendy Jarrett. and to receive \$6,437.50. Motion Carried.
BEERBOWER PARK STORM DRAINAGE MATERIAL BID AWARD	A catch basin must be installed and some existing pipes must be replaced in Beerbower Park for adequate drainage. After reviewing the three bid results, United Pipe and Supply had the lowest bid. It was moved by Councilmember Boling seconded by Councilmember Lake to award the bid for Beerbower Park storm drainage materials to United Pipe and Supply in the amount of \$3,447.11, including Washington State sales tax. Motion Carried.
CONTRACT AMENDMENT 16	The USDA Rural Development loan has been approved and the project for reservoir painting project. Gray & Osborne will prepare the bid specifications, bid documents, bidding and award services, and construction management that includes full-time surface preparation and paint inspection by a NACE certified paint inspector. It was moved by Councilmember Lake seconded by Councilmember Vatne to authorize the Mayor to sign Contract Amendment 16 with Gray & Osborne in an amount not to exceed \$34,200 for reservoir interior painting engineering services. Motion Carried.
CONTRACT AMENDMENT 17	Included in the approval of the USDA Rural Development loans, work on the two city wells can now proceed. It was moved by Councilmember Vatne, seconded by Councilmember Boling to authorize the Mayor to sign Contract Amendment 17 with Gray & Osborne in an amount not to exceed \$3,360 for bid document preparation and limited construction services to verify the condition of the existing casings of two wells. Motion Carried.
RESOLUTION NO. 610	The Census has asked each local government to pass a Resolution supporting the effort of the Census and to urge its residents to participate. It was moved by Councilmember Vatne, seconded by Councilmember Lake adopt Resolution No. 610 affirming support of and partnership with the 2010 census. Motion Carried.
APPROVAL OF VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Vessey to approve the vouchers. Motion Carried.
MAYOR/COUNCIL COMMENTS	Councilmember Boling stated he will miss all of the outgoing Councilmembers and Mayor and wished them all the best. Councilmembers Lake, Vessey, and Vatne all wished to thank the public, staff, and Administrator Nutley and to give a heartfelt best wishes to the incoming Council and Mayor. Mayor Bentley thanked everyone and stated he hopes the new Council can achieve the goals they set out and he said he enjoyed his time as Mayor and serving the citizens of McCarver. Chris Vessey wished everyone a Nice Christmas.
PUBLIC COMMENT	None.
ADJOURNMENT	At 8:09 pm, it was moved by Councilmember Vessey seconded by Councilmember Hays, to adjourn the meeting. Motion Carried.