CITY OF MCCEARY
Regular City Council Meeting
February 10, 2010

REGULAR MEETING	Called to order by Mayor Dent
FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Councilmember's Ator, Boling, Schiller, and Lant.
ABSENT	All present. One vacancy remains on the council.
STAFF PRESENT	City Attorney Dan Glenn, City Clerk/Treasurer Collins, Police Chief Crumb, Engineer Nick Bird, Public Facilities Manager Todd Baun, and staff members Jennie Reed, Mick Schlenker, John Graham and Randy Bunch.
MINUTES APPROVED	It was moved by Councilmember Boling and seconded by Councilmember Ator to approve the minutes from the January 27, 2010 meeting. Motion Carried.
PUBLIC COMMENT	None.
MAYOR'S REPORT	Previous Clerk-Treasurer Donnie Rostedt will be meeting with the Mayor and City Clerk-Treasurer Wendy Collins to start to create a new 2010 budget.

The Mayor met with Simpson Mill representatives Stacie Conkie, the General Manager and Dave McIntee, Regional Vice President, to discuss the status of the mill. They stated the mill employs approximately 200 people and despite the economy, Simpson Mill is in it for the long-haul. They also offered their support in trying to keep the Mark Reed Hospital in McCleary and will contact their legislatures, if needed.

The Mayor contacted Mark Reed Hospital with a formal request for all documents and information that will inform the City regarding who will pay for the hospital in the event if moves from McCleary. Currently, there are 80 jobs at the hospital, which will greatly impact the employment base if it leaves town.

The documents from the USDA Loan, which was adopted in 2009, were never signed by the previous Mayor and City Administrator. The total combined amount of the loan is $334,000.00. Invoices against the loan have already started coming in. We need to move on this right away so we do not become delinquent in our payments.

The Mayor and staff met with all parties involved with the Simpson Sidewalk Project. After discussion, it was agreed the project will proceed.

Mayor Dent gave another reminder regarding the Bonneville Power outage on February 20 and 21st. All businesses have been notified and proper notification has been made for the community members through the newspaper and postings at local businesses.

There's a short delay in the email accounts for the Councilmember's. There is an additional cost and staff is reviewing what will be most beneficial and cost effective for the City.

CITY ATTORNEY'S REPORT	Attorney Glenn explained the USDA Loan issue to the Council. City staff have reviewed the loan documents and have been working diligently to get the loan in place.
RESOLUTION NO. 611	It was moved by Councilmember Lant, seconded by Councilmember Schiller to pass Resolution No. 611 declaring materials to be surplus; authorizing the utilization of the procedures set forth in Resolution 421; and providing for the disposition thereof. Roll call taken in the affirmative. Resolution adopted.
RESOLUTION NO. 612	The City is requesting to have the City Council approve a loan from the USDA in the amount of $105,000.00. It was moved by Councilmember Boling, seconded by Councilmember Lant to adopt Resolution No. 612, which is a Resolution of the City Council of the City of McCleary authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving , and/or extending its water system facility to serve an area lawfully within its jurisdiction to serve. Roll call taken in the affirmative. Resolution adopted.

RESOLUTION NO. 613	The City is requesting to have the City Council approve a loan from the USDA in the amount of $229,000.00. It was moved by Councilmember Boling, seconded by Councilmember Ator to adopt Resolution No. 613, which is a Resolution of the City Council of the City of McCleary authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving , and/or extending its water system facility to serve an area lawfully within its jurisdiction to serve. Roll call taken in the affirmative. Resolution adopted.
ORDINANCE NO. 766	An Ordinance of the City of McCleary, Washington, authorizing the issuance of water revenue bonds of the city in two series in the aggregate principal amounts of not to exceed $105,000 and $229,000, respectively, to provide financing for the costs of certain improvements to the water system of the city; fixing the dates, interest rates, maturities, form, terms and covenants of said revenue bonds to be issued; providing the terms and conditions under which future parity bonds shall be issued; and authorizing the sale of the bonds to the United States Department of Agriculture, Rural Development. Roll call taken in the affirmative. Ordinance adopted.
SETTLEMENT WITH PARAMETRIX	It is proposed that the City pay Parametrix the sum of $15,201.48 in full satisfaction of any obligations owing either way between Parametrix and the City and release by both parties of any claim it might have against the other party, whether based upon contract or otherwise. That would specifically include a waiver of any claim of the City related to the costs incurred in the replacement of the switches, as well as the redesign and reconstruction of the particular building in question. It was moved by Councilmember Lant, seconded by Councilmember Boling to approve the settlement with Parametrix for $15,201.48. Roll call taken in the affirmative. Motion carried.
GRAVEL PIT ANNEXATION	The city needs to submit the required paperwork to the State Boundary Review Board to proceed with the annexation boundary line for property the city owns to the south. It was moved by Councilmember Boling, seconded by Councilmember Lant, to approve to have the City submit the appropriate paperwork for the gravel pit annexation/boundary line adjustment . Roll call taken in the affirmative. Motion carried.
MOTION TO PAY VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Schiller to sign the vouchers. Motion Carried.
PUBLIC COMMENT	A citizen passed out copies of a letter they wrote to the City Council regarding an issue with the Utility Billing Clerk. The Mayor invited each candidate for the vacant Council position to make a statement. Statements were made by citizens Randall Tremain, Jeffrey Geer, Amber DiGerlando, and Dave Sisk. The Mayor thanked all of the candidates for their interest in the City.
EXECUTIVE SESSION	It was moved by Councilmember Lant, seconded by Councilmember Boling to have a 10 minute Executive Session for purpose of discussing candidates. Motion carried.
VACANCY APPOINTMENT	After discussion, the City Council came to a consensus for filling the vacant Council seat. It was moved by Councilmember Lant, seconded by Councilmember Ator to appoint Jeffrey Geer for the vacant Council position #2. Roll call taken in the affirmative. Motion carried.
SIMPSON SIDEWALKS	Nick Bird spoke regarding the stop work order on the Simpson Sidewalks. All parties met to discuss how to move forward. The City will be moving forward with the project on March 1, 2010. The City plans on publishing a Notice of Procedure, and a preconstruction meeting is planned for the last week of February. The goal is to fund the project with the new job stimulus, which is ARRA 2. We need to have the Council of Governments agree that moving this project forward is a good idea.
PUBLIC COMMENT	The Council thanked the candidates again for their interest in the City and Councilmember Lant encouraged them to get involved in other committees and commissions. There are vacancies on the Planning Commission and Civil Service Commission, which they might consider applying for.
ADJOURNMENT	At 7:48 pm, it was moved by Councilmember Boling seconded by Councilmember Schiller to adjourn the meeting. Motion carried.