

CITY OF MCCLEARY
Public Hearing and Regular City Council Meeting
Wednesday, December 01, 2010

PUBLIC HEARING

PUBLIC HEARING The Public Hearing was called to order at 6:30 PM to discuss the proposed 2011 budget.

Present at the Public Hearing were Mayor Dent, Councilmember's Lant, Boling, Ator, Schiller, and Geer. Also present were Dan Glenn, Wendy Collins, Nick Bird, Randy Bunch, John Graham, Jennie Reed, Mick Schlenker, and George Crumb.

PUBLIC COMMENT Discussion regarding proposed 2011 budget.

ADJOURNMENT OF PUBLIC HEARING The Public Hearing ended at 6:57 PM.

REGULAR MEETING

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 Boling, Geer, Lant, Schiller, and Ator. All present.

ABSENT None.

STAFF PRESENT Present at the meeting were Mayor Dent, Councilmember's Lant, Boling, Ator, Schiller, and Geer. Also present were Dan Glenn, Wendy Collins, Nick Bird, Randy Bunch, John Graham, Jennie Reed, Mick Schlenker, and George Crumb.
The Department of Corrections is looking to build a new facility to house temporary

MINUTES APPROVED Councilmember Geer noted there is one correction, which should be made to the minutes: change the Grays Harbor Boating Club to the Grays Harbor Poggie Club. **It was moved by Councilmember Geer and seconded by Councilmember's Lant and Boling to approve the minutes with the noted revision. Motion Carried.**

PUBLIC COMMENT Helen Lakes asked when the Auditor would be finished with the 2009 audit and was informed it should be getting close to being final by the end of the year.

MAYOR'S REPORT The Mayor stated the community is hard-pressed for jobs. The Department of Corrections is seeking input from jurisdictions that are interested in building a DOC reception site in their community. The DOC is looking for a minimum of 40 acres and is within 30 minutes to I-5. Mayor Dent would like to move forward on the application process so the City of McCleary would be considered as a potential site. The facility could bring approximately 100 -150 new jobs to the area. Councilmember Schiller strongly agreed with the Mayor. The Mayor will pursue the application process. Applications are due by June 6, 2011.

Mayor Dent is researching and having discussions with legal council and another elected colleague on sharing services that could save the City money. Talks are still underway and would allow both agencies to save money in their current expense funds.

SALARY CHANGES FOR PROPOSED 2011 BUDGET Councilmember Lant noted he was not in support of the 4% salary raises listed in the salary schedule for the four non-represented employees. He stated in good times he would be in support of raises. He understands he cannot do anything about stopping raises for union employees that are contractual. He would agree to the 1.1% that is the Seattle index in lieu of the 4%. **It was moved by Councilmember Lant, seconded by Councilmember Geer to change the raise schedule for the four non-represented employees from 4% to 1.1% for 2011. Motion Carried.**

ORDINANCE NO. 770 ADOPTED 2011 BUDGET **It was moved by Councilmember Lant, seconded by Councilmember Ator to adopt Ordinance 770 to adopt the proposed 2011 budget as amended with the 1.1% raise change. Roll call taken. Councilmember Boling voting Nay. Councilmember's Ator, Schiller, Geer, and Lant voted in the affirmative. Ordinance Adopted.**

RESERVOIR PAINTING
PROJECT

It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize the Mayor to sign the contract with Shield's Painting to perform the reservoir painting project and to approve the payment for the amount of \$44,585,84, and the amount of \$2,155.99 to be deposited into a retainage account. Motion Carried.

ORDINANCE 769 SMALL
WORKS ROSTER

It was moved by Councilmember Ator, seconded by Councilmember Schiller to adopt Ordinance 769 which adopts modifications in relation to the small works roster; amending sections II, III, & IV of Ordinance 698, as codified in chapter 2.68 MMC, providing for severability; and repealing any Ordinance or portion thereof inconsistent with its provisions. Roll call taken in the affirmative. Ordinance Adopted.

RESOLUTION 622
COMPETITIVE BIDDING

It was moved by Councilmember Lant, seconded by Councilmember Geer to adopt Resolution 622, relating to competitive bidding; establishing policies in relations thereto; and repealing Resolution 494 and all other Resolutions in conflict therewith. Resolution Adopted.

APPROVAL OF VOUCHERS

It was moved by Councilmember Lant seconded by Councilmember Boling to approve the vouchers. Motion carried.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None

ADJOURNMENT

At 7:40 pm, it was moved by Councilmember Boling seconded by Councilmember Lant to adjourn the meeting and cancel the December 8, 2010 and December 22, 2010 meetings. The next meeting will be held on January 12, 2011 at 7:00 PM. Motion Carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
