

CITY OF MCCLEARY
Regular City Council Meeting
January 13, 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, Schiller, and Lant.
ABSENT	Councilmember Boling was absent. One vacancy remains on the council.
MOTION	It was moved by Councilmember Lant and seconded by Councilmember Schiller to excuse Councilmember Boling from the meeting. Motion Carried.
STAFF PRESENT	City Attorney Dan Glenn, City Clerk/Treasurer Collins, Police Chief Crumb, Engineer Nick Bird, Public Facilities Manager Todd Baun, and staff members Christiane Mercer, Colin Mercer, Mick Schlenker, John Allardin, Jon Ehresmann, and Police Officer Randy Bunch.
MINUTES APPROVED	It was moved by Councilmember Lant and seconded by Councilmember Ator to approve the minutes from the December 9, 2009 meeting. Motion Carried.
PUBLIC COMMENT	None.
MAYOR'S REPORT	<p>An audit for 2008 was finalized and the exit audit interview took place this week with no findings.</p> <p>The City is in a deeper state of debt than previously reported. The Mayor put a stop work order on the Simpson Sidewalk Project. The project is running over it's original engineering cost, and the Mayor wants to review it further before moving forward.</p> <p>The Mayor is concerned about the possibility of the Mark Reed Hospital moving to Elma. The newspaper stated County Commissioner Willis endorses the move. Mayor Dent will meet to discuss the issue of the job base moving, considering the possibility of the Simpson Mill being able to move or close, if they choose. The hospital is part of the employment base for McCleary residents. The voters would not be able to vote on the hospital moving and the Mayor is concerned about the long-term obligations the citizens may have to pay if the hospital moves. He believes we shouldn't have to pay if we have no choice in it moving or staying.</p>
STAFF REPORT	Attorney Dan Glenn stated we should set a date for the closing of the vacant position. The school district sign is on City property and it would be fair to ask them to post city announcements such as this vacancy.
MOTION TO CLOSE COUNCIL VACANCY	A vacancy remains on the City Council. The Mayor asked to wait until the next meeting to close the vacancy. It was moved by Councilmember Lant and seconded by Councilmember Schiller to close the application period for the open Council vacancy on January 28, 2010 and to select someone at the February 10, 2010 meeting. Motion Carried.
ORDINANCE NO. 765	The Mayor would like to change the title of City Administrator back to Director of Public Works. It was moved by Councilmember Lant and seconded by Councilmember Ator to approve Ordinance No. 765 relating to governmental operation; amending the following sections of the municipal code: 2.08.010, 2.08.020, each as last amended by Ordinance 742; and providing an effective date. Roll Call Taken. Ordinance Adopted.
LEMAYS	Lemay's is not imposing any garbage rate increases for 2010. Mr. Cox was in the audience and spoke to the Council stating there will not be an increase until 2012. They will be addressing yard waste containers in the near future. The Mayor asked Councilmembers to read the proposed contract in their packets.
CAPITAL IMPROVEMENT PLAN	In the council packets is a CIP proposal from Elcon Associates for review.
GRAY & OSBORNE UPDATE	Included in the packet was a list of contract amendments and status of work.

REVIEW ORDINANCE NO. 664 Ordinance 664 from January 27, 1999 is included in the packet for review. It is an Ordinance granting the petition to vacate certain portions of the right-of-way of 2nd street upon certain conditions: providing for voidness in the event of the non-occurrence of certain events; and establishing effective date.

EXECUTIVE SESSION At 7:29 pm, a motion was made by Councilmember Schiller seconded by Councilmember Lant to have an executive session to discuss a candidate for the position of Director of Public Works. The meeting should last 10 minutes.

The Executive Session ended at 7:37 pm. The Regular Council meeting resumed.

APPROVAL OF VOUCHERS It was moved by Councilmember Schiller, seconded by Councilmember Lant to approve the vouchers. Motion Carried.

PUBLIC COMMENT None.

ADJOURNMENT At 7:39 pm, it was moved by Councilmember Lant seconded by Councilmember Ator to adjourn the meeting. Motion Carried.