

CITY OF MCCLEARY
Regular City Council Meeting
October 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 Boling, Geer, Lant, Schiller, and Ator. All present.
ABSENT	None
STAFF PRESENT	City Attorney Dan Glenn, City Clerk/Treasurer Collins, Public Works Director Nick Bird, Police Chief George Crumb, and staff member' s Mick Schlenker, John Graham and Jennie Reed.
PUBLIC COMMENT	Chris Vessey stated there is an enormous pot hole in the road near 7th and Ash Street and 8th and Ash, which could cause damage to a vehicle. Staff will look in to it.
MINUTES APPROVED	It was moved by Councilmember Geer, seconded by Councilmember Boling to approve the minutes. Motion Carried.
FLOAT SHED REROOF	Nick Bird handed out pictures of the city-owned float shed and asked Council to consider approving a replacement roof for the float shed. An Engineer from Gray & Osborne inspected the building with Mr. Bird and found it to be structurally sound so a new roof should put it back into usable status. Council will consider the project after staff receives the bids.
SHUT OFF PROCEDURES AND CHARGES	Nick Bird explained the process of a shut-off issue. When a resident is shut off, they continue to accrue charges even though they cannot use their utilities, which makes it very hard to get caught up. Staff is asking Council to consider discontinuing charges when a resident is shut off. No decision was made and the issue will be readdressed at the next Council meeting.
SIMPSON AVENUE FINAL PROGRESS ESTIMATE	Nick Bird requested Council to approve the final progress estimate for the Simpson Avenue Project. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to pay Progress Estimate #7, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$59,125.82 and the amount to be deposited in the Retainage Account is \$3,111.89. Motion carried.
RESERVOIR INTERIOR PAINTING	The low bidder for the Reservoir Repainting Project is Shields Painting Corporation. It was moved by Councilmember Ator, seconded by Councilmember Schiller to award the Reservoir Repainting Project to Shields Painting Corporation contingent upon USDA award concurrence and authorize the Mayor to execute the contract documents when recommended by Gray & Osborne for the total bid amount of \$147,695.00. Motion carried.
ASPHALT PATCHING BID AWARD	There are several areas around the city where minor asphalt repair is necessary. Four companies were contacted in request for bids to install the asphalt at these locations. Only Lakeside Industries has provided a bid to date. Attorney Glenn, in order to give additional time for more bids, requested the bid remain open until October 18, 2010 at 4:30 pm to award the bid. Councilmember Schiller would like staff to check into local agreements. It was moved by Councilmember Schiller, seconded by Councilmember Boling, to award the asphalt patching work to the lowest responsive bidder on October 18, 2010 at 4:30 pm. Motion carried.
STORMWATER PIPE CLEANING BID AWARD	During construction of the Simpson Avenue Sidewalk Project, staff discovered that our storm water pipes throughout the project are over half-full of debris that must be cleaned out. We have received three written bids ranging from \$1,600 to \$2,185 plus tax per day. Councilmember Schiller suggested again, to keep the bid process open until October 18th in order to give extra time for bid submittals and to look into local agreements. It was moved by Councilmember Schiller, seconded by Councilmember Ator to award the Stormwater Pipe Cleaning work to the lowest responsive bidder on October 18, 2010 at 4:30 pm. Motion carried.

PUBLIC WORKS BID
REGULATIONS

There are variations between the RCW limit and our current municipal limit for public works bid regulations. Nick Bird asked Council to consider discussing the proposal he has submitted, and if they are in agreement, Dan Glenn will work with Mr. Bird to have the revisions prepared for the next Council meeting. Mr. Glenn will provide a revised Ordinance for the next meeting.

GLASS RECYCLING FACILITIES

Recently, the glass recycling bins were removed from the City. The bins were positioned on property owned by a local business that was inundated with messes they had to clean up around the bins from misuse. There have been no other businesses offering a location for the bins so the city has been looking into potential city sites to place the bins. **The Councilmember's gave their consensus to authorize the placement of the glass recycling container in the City-owned Park and Ride facility behind Sam's Gas Station.**

2011 BUDGET SCHEDULE

Staff prepared a budget calendar to follow during the process of budget adoption. Councilmember Schiller requested staff to give the Council adequate time to review the draft budget.

APPROVAL OF VOUCHERS

There were no vouchers submitted for approval.

EXECUTIVE SESSION

At 7:37 pm Mayor Dent requested to have an Executive Session to discuss potential litigation for ten minutes.

At 7:48 pm the Council resumed the City Council Meeting.

PUBLIC COMMENT

Evert Challstedt asked what the process is for painting the inside of the reservoir. Nick Bird gave a detailed explanation of the process.

ADJOURNMENT

At 7:55 pm, it was moved by Councilmember Schiller, seconded by Councilmember Geer to adjourn the meeting. Motion Carried.