

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 8, 2010

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, Public Facilities Manager Todd Baun, and staff member' s Mick Schlenker and Jennie Reed.
MINUTES APPROVED	It was moved by Councilmember Boling, seconded by Councilmember Geer to approve the minutes from the August 11, 2010 meeting. Motion carried.
PUBLIC COMMENT	None.
SIMPSON PROGRESS ESTIMATE NO. 6	Progress Estimate No. 6 includes work completed by the Contractor between August 1 and August 31, 2010, which was work that was limited to Schedule B-2. It was moved by Councilmember Lant, seconded my Councilmember Boling to authorize the Mayor to pay Progress Estimate No. 6, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$29,356.43 and the amount to be deposited in the Retainage Account is \$1,545.08. Motion carried.
CHANGE ORDER NO. 8	Asphalt peeled off during the removal and sub grade preparation on the Simpson Sidewalk Project. The asphalt is 9 inches thick in some areas and has been overlaid so many times that the top course is only 1/2 inch thick and does not bond well with the asphalt below it, causing it to peel off. The solution staff is recommending is to grind a transition strip along the edge of the existing asphalt to provide a suitable transition to the existing asphalt, which would require the addition of a new line item in the bid schedule. It was moved by Councilmember Schiller, seconded by Councilmember Geer to authorize the Mayor to execute Change Order No. 8, when prepared, for an amount not to exceed \$4,000. Motion carried.
RESERVOIR ADVERTISEMENT	Staff would like to move forward with advertising for the reservoir repainting project. It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize the Mayor to advertise the Call for Bids for the Reservoir Repainting Project. Motion carried.
INFILL/SHORT PLAT	The Planning Commission has made a recommendation in regards to existing Municipal Code and Development Standards, which are vague and general as it relates to frontage improvements when a parcel is developed. The Planning Commission's construction standard recommendation is: Infill Lot Construction Standard - Modified Frontage Improvements (three for and one absent) and Short Plat Construction Standard - Modified Frontage Improvements (three for and one absent). Council will review and discuss the recommendation of the Planning Commission and will report back to staff if this is the direction they would like to take.
FLOAT SHED	Nick Bird and an Engineer from G & O recently visited the float shed located in the alley adjacent to 10th street. They found the roof and the building to be unsafe to be around. Todd Baun is getting quotes for temporary fencing to keep people away from the building. Mr. Gill, the Engineer from G & O and Nick believe the site is a valuable asset to the City and can be repaired at a fraction of the cost it would take to construct a new facility of similar size. Staff is asking Council to consider discussing this issue.
INCENTIVE PROGRAM	A potential developer presented to Nick Bird an idea of incentives for building in McCleary. He suggested the City offer bulk price or discount for purchasing bulk connections charges for water, sewer and storm connection fees. Other jurisdictions provide this type of program and Mr. Glenn suggested we bring the idea in front of the Mayor and Council prior to completing the research. Staff is requesting Council to discuss and consider an incentive program like this before we put time and resources toward working on the details.

WEBSITE SURVEY An ad hoc group of Grays Harbor residents and service providers have put together an extensive community needs survey that will be launching county wide in the next week or two and will be open until the end of November. They have requested permission to publish this survey on our website. **It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize staff to place the survey on the City's website. Motion carried.**

LANDLORD ISSUE The City has had a few incidents with landlords who have been left with enormous outstanding utility bills when their tenants have moved out. The landlords were not notified there were outstanding bills for their tenants, which left them bills ranging from \$800 to over \$1,000. Staff is recommending the Clerk/Treasurer be allowed enter into 6-month agreements at 3% interest to help the landlords pay off the large back bills. **It was moved by Councilmember Boling, seconded by Councilmember Lant to allow the Mayor to authorize the Clerk/Treasurer to enter into six-month agreements with landlords at 3% interest. Motion carried.**

RESOLUTION NO. 619 - RELATING TO PUBLIC SERVICES & FEES, CORRECTING RES. NO. 614 Previously introduced Resolution No. 619 related to public services; establishing and confirming fees; and providing for effective dates was reviewed by the Council and staff is requesting they vote to adopt it. **It was moved by Councilmember Lant, seconded by Councilmember Boling to adopt Resolution 619. Roll call taken in the affirmative. Resolution adopted.**

RESOLUTION NO. 621 - CEMETERY RATES Since Resolution 472 was adopted in 2002, the operations of the cemetery, as well as the potential costs related to the development of additional plots, have increased. To maintain charges and continue to be consistent with the cost of providing the services without burdening the families utilizing the services of the community's cemetery, staff is recommending clarification of the City's fees and charges. **It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to repeal Resolution No. 472 and adopt Resolution No. 621 allowing adjusted cemetery fees to commence. Roll call taken in the affirmative. Resolution adopted.**

APPROVAL OF VOUCHERS **It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the vouchers. Motion Carried**

PUBLIC COMMENT Councilmember Boling thanked everyone for attending the meeting.

EXECUTIVE SESSION None.

MAYOR/COUNCIL COMMENTS Councilmember Boling thanked everyone for attending the meeting.

ADJOURNMENT **At 7:47 pm, it was moved by Councilmember Boling, seconded by Councilmember Ator to adjourn the meeting. Motion Carried.**

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____