

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, July 14, 2010 Recessed and
Wednesday, July 21, 2010 Continued

- FLAG SALUTE The meeting was called to order at 7:00 PM with the Flag Salute.
- ROLL CALL Mayor Dent, Councilmember's Boling, Ator, Lant, and Geer.
- ABSENT Councilmember Schiller was absent and submitted a request to be excused. It was moved by Councilmember Lant, seconded by Councilmember Geer to excuse Councilmember Schillers absence. Motion Carried.
- STAFF PRESENT Public Works Director Nick Bird, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff members Mick Schlenker, Jennie Reed Tami Schoch, Jon Ehresmann, John Graham, and Jeff Catterlin.
- MINUTES APPROVED It was moved by Councilmember Geer, seconded by Councilmember Lant to approve the minutes from June 23, 2010. Motion Carried.
- PUBLIC COMMENT Renee Dunham, CEO and Ron Hulscher, CFO from Mark Reed Hospital gave a detailed update of the status the hospital move is at. She answered numerous questions from the audience and provided an updated draft site plan.
- SIMPSON AVENUE PROGRESS ESTIMATE NO.4 It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize the Mayor to pay Progress Estimate #4, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$86,988.84 and the amount to be deposited in the Retainage Account is \$4,578.36. Motion Carried.
- SIMPSON AVENUE SIDEWALK PROJECT - CHANGE ORDER #5 It was moved by Councilmember Lant, seconded by Councilmember Geer to authorize the Mayor to execute Change Order #5, when prepared, which includes the work listed above for an amount not to exceed \$3,000.00. Motion Carried
- VOUCHERS It was moved by Councilmember Lant, seconded by Councilmember Ator to approve the vouchers. Motion Carried.
- BUDGET ORDINANCE The Mayor asked the Council to approve the proposed supplemental budget. Councilmember Lant asked if they could table the vote until next week when all Councilmember's would be present. He felt it was important to have all Councilmember's present to vote as a whole body. Discussion took place of passing a Resolution for future absences of Councilmembers and having the opportunity to teleconference in to the meeting so they may still be able to vote on important issues when they are out of town. Attorney Glenn will prepare a Resolution for next week. It was moved by Councilmember Lant, seconded by Councilmember Ator to table the vote for the budget ordinance until next Wednesday, July 21, 2010 at 7:00 PM. Motion Carried.
- PUBLIC COMMENT Councilmember Geer commented on the lack of crosswalks, other than the one near 10th Street, after the Simpson Sidewalk Project was complete. He wanted to know why more were not available. Nick Bird responded stating only one crosswalk was included in the contract and WSDOT prefers to limit crossings on state highways.
- RECESS At 8:12 pm, It was moved by Councilmember Ator, seconded by Councilmember Geer to recessed the meeting. Motion carried.

CONTINUATION OF MEETING FROM JULY 14, 2010

- FLAG SALUTE The meeting was called to order at 7:00 PM with the Flag Salute.
- ROLL CALL Mayor Dent, Councilmember's Boling, Ator, Lant, and Schiller.
- ABSENT Councilmember Geer was absent and submitted a request to be excused. It was moved by Councilmember Lant, seconded by Councilmember Geer to excuse Councilmember Schillers absence. Motion Carried.
- STAFF PRESENT Public Works Director Nick Bird, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff members Mick Schlenker, Jennie Reed, Tami Schoch, Jon Ehreshman, John Graham, Jeff Catterlin, Paul Nott, Pierce Ridgway, Brad Lott, and John Allardin.
- RESOLUTION NO. 618 It was moved by Councilmember Lant, seconded by Councilmember Schiller to adopt Resolution No. 618 relating to rules of procedure for Council Meetings; authorizing telephonic participation adding that only one Councilmember can utilize telephonic conferencing at a time. Motion Carried.
- BUDGET ORDINANCE Attorney Glenn explained to pass this Ordinance we must have a majority plus one indication our Council will need three plus one to pass. It was moved by Councilmember Ator, seconded by Councilmember Geer to adopt the Budget Ordinance. Discussion took place regarding the budget and the process that took place. Councilmember Lant felt there were too many ongoing changes and he felt there was a sense of secrecy that took place and he wasn't given full disclosure. He also would like to see Department Heads giving input. He was assured the Department Heads were given a directive to give input . Councilmember Boling wanted to see the audit outcome before voting on the budget. It was explained by Wendy Collins that the audit will not be finished until late September and the response from the Auditor's office will probably come in December so it will be too late if we wait until then. Councilmember Boling believed an audit was supposed to be done on the current 2010 budget. After discussion he realized it was a misunderstanding.

Nick Bird asked for ideas to make this process better and Councilmember Lant responded by saying he wants the information correct when he receives it and he also wants records accessible when he requests them, such as the budget records from the past five years. He was reminded they are on the website and he stated he shouldn't have to go search for them, they should be provided.

Roll call taken on the Motion. Councilmember's Ator, Boling, and Geer voted in the affirmative. Councilmember's Schiller and Lant voted no. Motion Failed.

VOUCHERS

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

ADJOURNMENT

At 7:16 pm, It was moved by Councilmember Ator, seconded by Councilmember Schiller to adjourn the meeting. Motion carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
