

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, March 14, 2012**

FLAG SALUTE Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute.

ROLL CALL Council members Catterlin, Reed, Lant and Ator.

ABSENT Council member Schiller was absent. **It was moved by Council member Lant, seconded by Council members Catterlin and Ator to excuse Council member Schiller's absence. Motion Carried.**

STAFF PRESENT Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham, and Jennie Reed.

MINUTES APPROVED **It was moved by Council member Ator, seconded by Council member Lant to approve the minutes. Motion Carried.**

PUBLIC COMMENT  
Charles Wright lives just outside the City on McCleary Road and addressed the Council regarding how high his water bills are due to the additional charge added to customers outside the City limits. He attempted to speak to Nick Bird but was not satisfied with the answer he received and wanted to approach the Council to see if they would address the additional fee. Nick stated that when service is provided outside the City limits, bigger pipes are needed to deliver the water the additional distance to the outside customers.  
  
Dan Glenn responded by saying historically, the charges were put in place because the residents inside the City are the ones that originally paid for the infrastructure and set-up expenses. Outside residents pay an additional fee because they benefit from connecting to the City water system. Mr. Wright asked how long do the outside residents have to pay an additional fee before the original set up fee is paid off and commented on the poor quality of the water that he has to pay such a high price for. He urged the Council to please address the additional charge to outside residents. There are roughly twenty or so customers outside the City that pay the additional fee, which shouldn't be too high of an impact on the City revenues.  
  
Mr. Wright added that he appreciated Paul Nott and the Light & Power crew on the great job that they do. They recently did a job for him and he was impressed with how quick and efficient they are.  
  
Terrie Mount lives on Beck Street. She said a lot of people cannot attend the Council meetings so they are not aware of what happens in the City. She commented that she understands people don't always know how the infrastructure got so deteriorated and suggested the City create a newsletter and add logistics to it, along with other important information that might interest the residents. The Mayor suggested people check the internet and Terrie responded stating there are many people that have gotten rid of the internet due to the economy and personal cutbacks. She urged the Council and staff to consider an informational newsletter.

MAYOR'S REPORT Mayor Dent was impressed by the turnout of the McCleary Fire Department at the cancer awareness stair climb event in Seattle.

CITY ATTORNEY REPORT A written report has been provided to the Council and all questions are welcome.

DIRECTOR OF PUBLIC WORKS REPORT A written report has been provided to the Council and address all questions to Nick Bird.

ORDINANCE NO. 778  
STORMWATER RATES AND  
REGULATIONS REVISION An Ordinance relating to utilities, amending certain sections of Chapter 13.32 MMC and adding a new section thereto; providing severability and an effective date. **It was moved by Council member Ator, seconded by Council member Lant to adopt Ordinance No. 778. Roll call taken in the affirmative. Ordinance Adopted.**

RESOLUTION NO. 640  
STORMWATER UTILITY RATES A Resolution establishing rates and charges in relation to the storm water utility of the City; repealing Resolution 545; and providing an effective date. **It was moved by Council member Lant, seconded by Council member Ator to adopt Resolution No. 640. Resolution Adopted.**

STEP SYSTEMS Discussion took place regarding STEP systems. Mayor Dent does not support STEP systems for developments. Council member Lant requested to table the topic until Council member Schiller is in attendance. **It was moved by Council member Lant, seconded by Council member Catterlin to table the step system decision until the next meeting. Motion Carried.**

TRANSFORMER BIDS Seven bids were received for supplying transformers in accordance with the bid package. HD Supply was the lowest bidder. The 2012 budget includes \$50,000 for transformer purchases and \$130,000 for Phase 1 of the cutover. Approximately \$72,000 of the \$130,000 cutover amount budgeted is for purchasing transformers, making the total amount budgeted for transformer purchases in 2012 to be approximately \$122,000. **It was moved by Council member Catterlin, seconded by Council member Lant to award the transformer purchase to HD Supply, out of Portland, Oregon, for a total cost of \$73,188.43, contingent upon no bid error being claimed by the company. Motion Carried.**

SNOW POLICIES **It was moved by Council member Lant, seconded by Council member Reed to table snow policies until the next meeting. Motion Carried.**

WILDCAT CREEK AQUIFER JOINT MANAGEMENT PLAN Information was given to the Council regarding the Wildcat Creek Aquifer Joint Management Plan. No action to be taken.

FIRE DISTRICT 5 AMBULANCE CONTRACT The draft is for a three-year term with an annual adjustment for the second and third year of no more than 5% and no less than 2% with the ability of FD #12 to withdraw if it can not obtain the passage of a levy. All other terms of the existing contract will not be changed. Dan Glenn recommended the Council to authorize the Mayor to enter into a contract implementing the indicated steps and the increase to be based upon the amount the City currently pays. **It was moved by Council member Lant, seconded by Council member Reed to authorize the Mayor to enter into the basic draft of the Fire District #5 contract. Roll call taken in the affirmative. Motion Carried.**

RESOLUTION NO. 641 IMPLEMENTATION OF ORDINANCE 777 A Resolution setting fees and conditions in the implementation of Ordinance No. 777. **It was moved by Council member Ator, seconded by Council member Lant to adopt Resolution No. 641. Resolution Adopted.**

APPROVAL OF VOUCHERS Vouchers/Checks approved were 34418-34419 including EFT's in the amount of \$649.12, 34453-344977 including EFT's in the amount of \$64,620.68, and 34505-34544 including EFT's in the amount of \$173,670.39.

Payroll Checks approved were 34350-34452 including EFT's in the amount of \$79,621.91 and 34216-34349 including EFT's in the amounts of \$87,493.53.

**It was moved by Council member Ator, seconded by Council member Reed to approve the vouchers. Motion Carried.**

PUBLIC COMMENT Helen Lake asked when the City-wide clean up will be and it was announced it will be on Saturday, April 28, 2012.

EXECUTIVE SESSION None.

MEETING ADJOURNED **It was moved by Council member Lant, seconded by Council member Ator to adjourn the meeting at 8:14 PM. The next meeting will be on March 28, 2012 at 7:00 PM. Motion Carried.**

Mayor Gary Dent: \_\_\_\_\_

Clerk-Treasurer Wendy Collins: \_\_\_\_\_