

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, April 25, 2012**

FLAG SALUTE	Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute.
ROLL CALL	Council members Catterlin, Schiller, Reed, Lant and Ator.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and John Graham.
MINUTES APPROVED	<b>It was moved by Councilman Ator, seconded by Councilman Lant to accept the minutes from both the March 28, 2012 and April 11, 2012 meetings. Motion Carried.</b>
PUBLIC COMMENT	<p>James Rigney received a disturbing letter in the mail from the City regarding garbage service. Mr. Rigney discontinued his garbage service because he doesn't need it, doesn't want it and can't afford it. He said he disposes all his garbage in a proper manner and recycles everything he can. Mr. Rigney will start his garbage service again under protest. He resents being forced to buy a service he does not need and he stated the letter he received sounded very rude and he did not appreciate it.</p> <p>Councilman Schiller announced he would be gone on May 9th and will miss the meeting that evening.</p> <p>Councilman Catterlin commented that Lemay profits from the residents having garbage service, not the City. He understands that the City benefits by having a clean City without the issues of The requirement to have garbage service is set by Ordinance. Mayor Dent believes it may be a state law. Dan Glenn commented that mandatory garbage service is not State law.</p> <p>Councilman Schiller stated he has lived in both types of Cities; with mandatory garbage service and without. He said the ones with it are more respectable to live in. The ones without become unsanitary and a big nuisance for the neighbors and the City to deal with. He prefers the City to continue with the mandatory garbage service in an effort to keep the City clean and livable.</p> <p>Councilman Catterlin said the City needs to enforce the places that really need to be cleaned up, there wouldn't be the conflict from other people that have received garbage enforcement letters complaining that their house is garbage free but their neighbors house and property is an eyesore. Councilman Schiller stated that is a code enforcement issue that should be dealt with by the Building Official. Mayor Dent commented that sometimes the worse problems are from people that work in and around the City. He believes that is fair to say.</p>
MAYOR'S REPORT	Mayor Dent is going to utilize the same summer schedule for the City Council meetings as they used last year, which will be the fourth Wednesday of the month for the months June, July and August.
CITY ATTORNEY REPORT	Dan Glenn provided a written report and encourages the Council to let him know if there are any questions.
DIRECTOR OF PUBLIC WORKS REPORT	<p>Nick Bird had Colin Mercer send out approximately 58 garbage code enforcement letters for non compliance.</p> <p>Mr. Bird also informed the Council that the STIP annual update is coming up and a hearing will be set for May 23, 2012.</p> <p>Nick Bird stated he is running a 3 week ad in the Vidette for the well project. He is aiming for a May 23rd award deadline.</p>
L&P HIGHLINE MATERIALS PURCHASE	The Highline Project requires additional materials to complete the project. A summary of unit prices were provided for the Council to review. <b>It was moved by Councilman Lant, seconded by Councilman Schiller to authorize the City to execute Purchase Orders 12054 and 12055. Motion Carried.</b>

- FIREWORK STAND PERMIT The Olympic Christian Academy School has applied for a fireworks stand permit and building permit. **It was moved by Councilman Ator, seconded by Councilman Reed to authorize the City to issue a fireworks permit to the Olympic Christian Academy. Motion Carried.**
- L & P MATERIALS The City received bids for a single 150 kVA transformer. Nick Bird informed the Council this is for the well project and has an 8 - 10 week lead time so we need to proceed as soon as possible. **It was moved by Councilman Lant, seconded by Councilman Schiller to authorize the City to purchase ABB Item 10 for a cost of \$9,001.00 plus sales tax. Motion Carried.**
- RESOLUTION NO. 643 **It was moved by Councilman Ator, seconded by Councilman Schiller to adopt Resolution No. 643, setting polices in relation to the processing of appeals under RCE69.50.505, establishing a method for compromise settlements of forfeiture proceedings, and granting authority. Motion Carried.**
- RESOLUTION NO. 644 **It was moved by Councilman Lant, seconded by Councilman Reed to adopt Resolution No. 644, a Resolution relating to emergency medical service, establishing an emergency medical services utility fee pursuant to authority granted in RCW 35.11.766; repealing Resolution 585; and providing an effective date, with Option 2 rate schedule. Motion Carried.**
- RESOLUTION NO. 645 **It was moved by Councilman Ator, seconded by Councilman Lant to adopt Resolution No. 645, recognizing the 100th year of operation of the Simpson Door Company and the McCleary Hotel. Motion Carried.**
- APPROVAL OF VOUCHERS Vouchers/Checks approved were 34645-34685 including EFT's in the amount of \$197,439.04
- It was moved by Councilman Lant, seconded by Councilman Schiller to approve the vouchers. Motion Carried.**
- PUBLIC COMMENT Mayor Dent reminded everyone the City-wide clean-up is scheduled for this Saturday from 8 am to 2 pm.
- Tom Reed commented on the ambulance rate memo that Nick Bird provided. He was impressed with Nick's homework.
- EXECUTIVE SESSION None.
- MEETING ADJOURNED **It was moved by Councilman Ator, seconded by Councilmen Schiller and Reed to adjourn the meeting at 7:52 PM. The next meeting will be on May 9, 2012 at 7:00 PM. Motion Carried.**

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

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