

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 11, 2011

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, and Schiller.
ABSENT	Councilmember Ator was not in attendance. It was moved by Councilmember Boling, seconded by Councilmember Geer to excuse Councilmember Ator's absence. Motion Carried.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, Todd Baun, Randy Bunch and Jennie Reed.
MINUTES APPROVED	It was moved by Councilmember Boling, seconded by Councilmember Geer to approve the minutes after correction of the date for the next meeting, which should read "May 11, 2011". Also clarified was the meeting day for the summer schedule, which is the second meeting of the month. Motion Carried.
PUBLIC COMMENT	Karen, Librarian at the McCleary Timberland Library, was excited to announce there is a wonderful newly framed art display of Elton Bennet, which was donated by his daughter. Everyone is invited to stop by and check it out.
MAYOR'S REPORT	<p>The City received a legal notice regarding the old theater that burned down. The owners did not clean up the property after the fire so the City paid to have the debris removed so the area would be safe. The City filed a claim with the courts in effort to be reimbursed for the clean up cost or to take ownership of the lot. The court has decided to move toward a surrender of execution and move forward on selling the property. Mr. Glen stated it is a nice piece of commercial property and he will keep the Council informed of the process.</p> <p>The City has received two letters stating they are considering opening up cannabis dispensaries in McCleary. Similar letters were received in neighboring communities as well. Federal Law prohibits them, however, certain States are allowing them. Governor Gregoire vowed not to approve them in Washington State because it would put State employees at risk of being arrested. She is considering allowing cities and counties the option to decide on their own if they choose to allow cannabis dispensaries.</p>
CITY ATTORNEY REPORT	Mr. Glenn asked the Council if they would like him to update the mandatory solid waste disposal requirement and the Council agreed. He will introduce a draft ordinance at a future meeting.
DIRECTOR OF PUBLIC WORKS REPORT	The conservation program has had a slow start with only two applications submitted. The City will be adding heat pumps to the program in the near future and will continue to expand by adding new items as the program moves forward. Councilmember Schiller stated he is concerned it is not being conveyed to the public as well as it could be.
FLOAT SHED	<p>Nick Bird provided options with cost for removing and replacing the roofing system and for demolition of the structure. Asbestos may be a problem due to the year the structure was built because it was a popular product during that time. Removal is expensive and Nick is waiting for a response from Lemay's Disposal for the cost of packaging and removing the contaminated material. The Department of Corrections has individuals who are trained in the removal of asbestos and lead, and may be able to do the abatement work. The engineers from Gray & Osborne believe liability is the main issue in bringing the float shed up to current code. Council asked to see the asbestos report when it comes in. The Council gave Nick the authority to move forward on entering into an agreement to conduct a good faith survey.</p> <p>In April 2011, Helen Lake provided a packet for the Council with selling information on the float shed property. She included assessed value, property improvements and checked with Grays Harbor records for current appraisal information with comparatives within a 25 mile radius. Ms. Lake was very concerned when she found out this information was not given to the Council. Mr. Bird said he had the information and will make sure the Council receives it before leaving.</p>
SUBSTATION PROGRESS ESTIMATE NO. 2	The substation contractor, KVA, has completed the 95% of the work at the 7th and Maple substation. One panel on the refurbished regulator was not functioning and is being tested and repaired. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to pay Progress Estimate No. 2 in the amount of \$33,768.53 and the amount to be deposited in the Retainage Account is \$1,632.91. Motion Carried.
RCO/BEERBOWER PARK ADA PATH	Nick Bird presented a drawing with the location of the path and gave two options for path surfacing material of asphalt or concrete. The project is part of a matching grant the City accepted in 2008 and has a deadline for completion of the end of June 2011. Councilmember Lant requested to table the topic until the next meeting so the Council would have more time to review the material in detail. Mayor Dent asked Nick Bird to apply for an extension.
RESIDENTIAL EXCHANGE PROGRAM SETTLEMENT AGREEMENT	The Agreement has been revised by representatives of both parties. The revised Agreement incorporates by reference all of the terms of the previous Agreement except that it changes the signatory threshold to 75%, the date for signing the revised Agreement to June 3, 2011, and BPA's notification deadline to June 6, 2011. The City Council agreed that their previous decision stands and they will not be signing the Agreement.

2010 ANNUAL FINANCIAL
REPORT

Each year the City is required to submit an annual report to the State Auditor's Office on the yearly financial activity. The report is a key component that the Auditor uses when conducting their annual audit. **It was moved by Councilmember Boling, seconded by Councilmember Schiller to authorize the Mayor to approve and authorize the City Clerk to submit to the State Auditor's Office the 2010 Annual Financial Report by May 19th, 2011. Motion Carried.**

WWTP HEAT PUMP

The heat pump for the WWTP lab is not operable. Vern Merryman contacted three companies and the lowest quote was given by Sunset Air. **It was moved by Councilmember Geer, seconded by Councilmember Boling to authorize the City to use Sunset Air for repairing the existing heat pump system at a cost of \$2,390.00 plus tax, and replace the existing thermostat at the Wastewater Treatment Plant at a cost of \$157.00 plus tax. Motion Carried.**

TECHNOLOGY SERVICES RFP

The City did not receive one Request For Proposal before the deadline. One proposal came in after the deadline, which wasn't complete. **It was moved by Councilmember Lant, seconded by Councilmember Geer to reject the incomplete bid and search a larger area for proposals. Motion Carried.**

RESOLUTION NO. 628

It was moved by Councilmember Geer, seconded by Councilmember Schiller to adopt Resolution No. 628 relating to claims and warrants under certain time circumstances; supplementing the provisions of Resolution 563; establishing protocols in relation thereto; and establishing reporting requirements with no checks or warrants relating to the settlement of litigation nor in an amount greater than \$5,000 to any single payee to be issued pursuant to the authority granted in this Resolution. Motion Carried.

SUMMER COUNCIL MEETING
SCHEDULE

A clarification was noted regarding the summer meeting schedule. It is confirmed the Council will meet on the fourth Wednesday, which will be the second meeting of the month for the months of June, July, and August 2011.

PUBLIC COMMENT

None.

APPROVAL OF VOUCHERS

It was moved by Councilmember Geer, seconded by Councilmember Boling to approve the vouchers. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

It was moved by Councilmember Boling, seconded by Councilmember Lant to adjourn the meeting at 8:07 PM. The next meeting will be held on May 25, 2011 at 7:00 PM. Motion Carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
