

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 27, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed and Ator were in attendance and Councilmember Catterlin attended by telephone.
ABSENT	Councilmember's Schiller and Peterson were absent. It was moved by Councilmember Ator, seconded by Councilmember Reed to excuse Councilmember's Schiller and Peterson's absence. Motion Carried 3-0.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, Paul Nott and John Graham.
PUBLIC COMMENT	None.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the May 13, 2015 meeting. Motion Carried 3-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available if they have any questions.
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available if they have any questions.
ACCIDENT PREVENTION DISCUSSION	Tabled.
GHC HAZARD MITIGATION PLAN PARTICIPATION	Tabled.
FIREWORKS STAND PERMIT	It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the City to issue a fireworks stand permit allowing the sale of fireworks in accordance with RCW 70.77.395 and to set up the stand along the parking lot on Summit Road. Motion Carried 3-0.
WATER LINE REPLACEMENT MATERIALS PURCHASE	The City's engineers recommended the replacement of the water main between 4th Street and 5th Street along Maple Street to improve the fire flow in the area. Three bids were received and H.D. Fowler was the lowest bidder. It was moved by Councilmember Ator, seconded by Councilmember Reed to accept the low bid from H.D. Fowler for the cost of \$7,105.90 plus tax. Motion Carried 3-0.
DEPT. OF COMMERCE ENERGY EFFICIENCY GRANT CONTRACT	The Department of Commerce awarded the City with a Round Two Energy Efficiency Grant for the LED Street Lighting Project. The grant is for \$32,500 with a \$32,500 match from the City. It will replace all of our current high pressure sodium street lights with new energy efficient LED lights, which will save 65,000 KWHR per year and will save approximately \$3,000 per year. It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize the Mayor to approve the grant contract with the Department of Commerce for the City of McCleary LED Street Lighting Project. Motion Carried 3-0.
ZONING AMENDMENT REFERRAL	Larry Birindelli submitted a request to amend the McCleary Municipal Code 17.20.030 Table of land uses for all zoning districts to include hospitals, medical clinics, medical offices as permitted use in district C-1. It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize staff to coordinate with the Hearing Examiner to set the public hearing date, facilitate the public hearing and prepare written recommendations to Council. Motion Carried 3-0.
INTRODUCTION OF BUDGET AMENDMENT ORDINANCE	Dan Glenn introduced a budget amendment ordinance for the Council to review and discuss at the June meeting.
POLICE LEVY ORDINANCE	Tabled.
EXECUTIVE SESSION	None.

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 39548 - 39612 including EFT's in the amount of \$348,213.62.

It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 3-0.

PUBLIC COMMENT None.

MEETING ADJOURNED **It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:10 pm. The next meeting will be Wednesday, June 24, 2015 at 7:00 pm. Motion Carried 3-0.**

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____