

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, June 25, 2014

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller, Ator, Catterlin and Peterson.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, John Graham, Paul Nott, Chris Mercer and Dan Glenn. Jon Hinton from Gray & Osborne attended.
PUBLIC HEARING 6-YEAR TRANSPORTATION IMPROVEMENT PLAN	The Public Hearing opened at 7:00 pm. No comments were made. The hearing closed at 7:00 pm.
PUBLIC HEARING MARIJUANA MORATORIUM EXTENSION	The Public Hearing opened at 7:01 pm. One resident asked why the City was extending the moratorium when it is now legal in the State of Washington and licenses are being issued around the state. Dan Glenn responded stating the federal government still considers it illegal. He added the Council needs to review and decide if they want to allow them at all and specifically where they would allow one and to decide on other zoning issues. The Hearing Examiner has scheduled a Public Hearing for July 14, 2014 at 2:00 pm in the City of McCleary Council Chambers. The hearing closed at 7:04 pm.
SPECIAL GUESTS: BEAR FESTIVAL PRINCESSES	Bear Festival Princesses Ashley, Ricki and Elizabeth brought Bear Festival Pins to distribute to the Mayor, Council and staff and invited everyone to attend the 2014 Bear Festival. Teresa Nunez requested to have the Council lift the noise band for Saturday night of the Bear Festival so the 80's band can play until 11:00 pm. The Bear Festival has not turned in their agreement, which is now too late for the Council to approve at the next meeting. After discussion, Council agreed to extend the noise ordinance from 10:00 pm until 11:00 pm for the Saturday night and to authorize, in advance, for the Mayor to sign the agreement with the Bear Festival. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize to extend the noise ordinance for one hour on Saturday night of the Bear Festival and to authorize the Mayor to sign the Bear Festival Agreement. Motion Carried 5-0.
PUBLIC COMMENT	None.
MAYOR'S COMMENTS	Mayor Dent reminded the Council that the federal law still prohibits the use of marijuana and he is not desiring to go against federal law.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember's Peterson and Reed to approve the minutes from the May 28, 2014 meeting. Motion Carried 5-0.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a report and is available to answer questions.
CITY ATTORNEY REPORT	Dan Glenn will provide the Council with a declaration of completion to sign after watching a required training course mandated by the State Legislature, which will be available for viewing online after July 1, 2014.
APSCO SERVICE AGREEMENT	The City has a oyno pump at the waste water treatment plant, which pumps bio solids from the filter press to the disposal dumpster. The pump requires higher maintenance procedures that APSCO, LLC has the experience and tools to provide. APSCO proposed a contract for 5 years, starting in 2014 until 2018. The initial service call will be \$1,750 with annual maintenance at a cost of \$1,500 per year. The total contract cost is \$7,750 before sales tax. It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the City to execute the Contract with APSCO, LLC for maintenance of the pump identified in the contract, not to exceed \$7,750 before sales tax. Motion Carried 5-0.

TENELCO CONTRACT	The waste water treatment plant produces a bio solid that has to be hauled off monthly. The company we currently use will no longer accept our bio solids. Tenelco Inc is a hauling company that will take our bio solids to Eastern Washington for just under \$100 more per trip than we currently pay. Tenelco is a reputable company to provide this required service for the City. It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the City to execute the contract with Tenelco, Inc for hauling our bio solids. Carried 5-0.
TIB APPLICATION	The Transportation Improvement Board (TIB) has a program that gives small cities matching funds for federally funded projects. Our 3rd Street Improvement Phase 1 design project is a federally funded project and requires the City to have \$36,988 match. If we receive the funding through the TIB, we can use our match as a contingency fund for this project or use it wherever needed. It was moved by Councilmember Schiller, seconded by Councilmember Catterlin to authorize the Mayor to execute and sign the application for the TIB Small City Federal Match Program. Motion Carried 5-0.
3RD STREET IMPROVEMENT DESIGN	The federal funds we receive for this project are limited to certain eligible design items; intersection improvements, resurfacing and repair, new curb and gutter, storm lines, sidewalks and a shared bike lane. Additional items that are not funded but should be incorporated in the project include water line replacement design, sanitary sewer system design, and moving power and communications underground. To design these additional items will cost \$42,101.61, which will be funded from the water, sewer and light and power funds. Todd Baun recommends the City design the whole project cost for \$325,177.40. It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to authorize the Mayor to sign the Local Agency Standard Consultant Agreement with Skillings Connolly Inc. Motion Carried 5-0.
ORDINANCE 802 MARIJUANA MORATORIUM	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 802 extending the moratorium upon medical marijuana collective gardens and dispensaries and establishments involved in the sale, manufacturing, distribution, or use of marijuana imposed pursuant to the provisions of ordinance 797 as extended by ordinance 799; & declaring an emergency. Roll call taken in the affirmative. Ordinance Adopted 5-0.
RESOLUTION 672 SIX-YEAR STREET PLAN	The Six-year Transportation Improvement Program (STIP) is an annual process for local jurisdictions to identify their potential future transportation improvement needs. Completion of this annual update makes the City eligible to apply for State and Federal grants for transportation project funding. It was moved by Councilmember Peterson, seconded by Councilmember Reed to adopt Resolution 672 adopting a Six-Year Street Plan for the City of McCleary. Resolution Adopted 5-0.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 38077- 38116 including EFT's in the amount of \$98,107.40 and 38117 - 38195 including EFT's in the amount of \$225,821.08. It was moved by Councilmember Ator, seconded by Councilmember Catterlin to approve the vouchers. Motion Carried 5-0.
PUBLIC COMMENT	Helen Hamilton provided the Council with a comparison between McCleary and Oakville regarding population, criminal activity, etc. She wants the Council to have as much information as they can during the police levy discussions.
EXECUTIVE SESSION	It was moved by Councilmember Ator, seconded by Councilmember Reed to have a five-minute executive session to discuss potential litigation pursuant to RCW42.30.110. Motion Carried 5-0. The executive session started at 7:31 pm and ended at 7:36 pm.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:37 PM. The next meeting is scheduled for July 23, 2014 at 7:00 PM. Motion Carried 5-0.