

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, July 23, 2014

ROLL CALL AND FLAG SALUTE Councilmember's Reed, Schiller, Catterlin and Peterson.

ABSENT Ben Ator was absent and asked to be excused. **It was moved by Councilmember Reed, seconded by Councilmember Schiller to excuse Councilmember Ben Ator. Motion Carried 4-0.**

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn.

PUBLIC HEARING None.

PUBLIC COMMENT Doug Krikava asked if someone from the City can contact the railroad regarding the pile of rails that is off of Summit Road that is on the aquifer and is very ugly to the eye. Todd Baun said he will contact them.

MAYOR'S COMMENTS None.

MINUTES APPROVED **It was moved by Councilmember Peterson, seconded by Councilmember Catterlin to approve the minutes from the June 25, 2014 meeting. Motion Carried 4-0.**

DIRECTOR OF PUBLIC WORKS REPORT Todd Baun recognized the City crew for their hard work on the Bear Festival. Councilmember Schiller asked about the new employee. Mayor Dent said we do have a new Utility Accounts Manager and she is catching on really quick.

CITY ATTORNEY REPORT Dan Glenn reported that Elma City Council has opted to modify their approach to the marijuana issue. They will allow manufacturing and growing but will prohibit medical use, collective gardens and retail sales.

Councilmember Schiller attended the public hearing and it was a small turn out. There wasn't much stance from anybody either for or against it and with only four people attending, there really wasn't a voice representing the community. He believes we really need to take a stance one way or the other.

The Hearing Examiner's report will be coming and the Council will have the choice of either having a separate hearing or moving forward with his findings and conclusions and accepting or rejecting those. Councilmember Catterlin would like to have a Council workshop to discuss this issue and come to an agreement so we can get if settled.

BPA CONTRACT REVISION #1 **It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the Mayor to sign Revision No. 1 to Exhibit G, Principles of Non-Federal Transfer Service, of the City of McCleary Power Sales Agreement, BPA Contract No. 09PB-13069. Motion Carried 4-0.**

ORDINANCE NO. 803 INDEMNIFICATION This is an ordinance in relation to indemnification, adding a new chapter to Title 2 of the municipal code. Councilmember Catterlin contacted MRSC and was told this is very common. **It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to Adopt Ordinance No. 803. Roll Call taken in the affirmative. Ordinance Adopted 4-0.**

MARIJUANA PROHIBITION Tabled.

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 38204- 38244 including EFT's in the amount of \$47,090.56 and 38272- 38324 including EFT's in the amount of \$149,978.43.

Payroll vouchers/checks approved were 37997 - 38076 including EFT's in the amount of \$144,405.58 and 38118 - 38203 including EFT's in the amount of \$116,415.87.

It was moved by Councilmember Reed, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 4-0.

PUBLIC COMMENT Councilmember Catterlin asked Dan Glenn if he prepared the mailing that the City sent out regarding the levy. Mr. Glenn responded that he did prepare it.

Mayor Dent added the City has received notice from WCIA (Washington Cities Insurance Authority) that they have responded to the lawsuit for \$1.7 million dollars and they are refusing to litigate it due to no grounds to sue.

EXECUTIVE SESSION None.

MEETING ADJOURNED **It was moved by Councilmember Peterson, seconded by Councilmember Reed to adjourn the meeting at 7:15 PM. The next meeting is scheduled for July 23, 2014 at 7:00 PM. Motion Carried 4-0.**