

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, August 27, 2014

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller, Catterlin, Ator and Peterson.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, John Graham, Paul Nott, Randy Bunch and Jon Hinton from Gray & Osborne.
PUBLIC HEARING	None.
PUBLIC COMMENT	Helen Hamilton commented on occupied mobile RV's. She would like the Council to add to the draft ordinance, language addressing that residents can utilize the RV's longer if the loss of their home was to due to a fire or other catastrophic event. It would help affected residents during an extreme hardship beyond their control.
MAYOR'S COMMENTS	None.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the July 23, 2014 meeting. Motion Carried 5-0.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun has attended different legislative meetings over the past couple weeks and he reported the available state money is going to be tight. He provided an article written by Seattle Times reporter, Francis Benjamin Paul Roberts, which states I-1183 promised that a portion of the new revenue from liquor sales would go to cities and counties to support law enforcement and public safety. Unfortunately, that promise has not been kept.
CITY ATTORNEY REPORT	Dan Glenn addressed the off-road vehicle use on-road. He said if the Council wants to allow them, they need to determine what streets they would allow them on and to keep in mind the 35 mile per hour speed limit max. Other cities have approved only specific streets within their limits. Councilmember Schiller asked how many cities have passed this ordinance and Mr. Glenn said he's aware of at least 15 cities. Councilmember Catterlin wants to opt in for streets under 35 miles per hour with appropriate license, lighting, turn signals, and other required safety features. Paul Nott asked if it matters that HWY 108 runs through town. Dan Glenn replied stating State Highways do allow them in areas where the speed limits are not over 35, so if there was an area of HWY 108 that is not in town, they would be allowed. He said there are a lot of requirements they would have to meet before they can qualify to drive one. Dan Glenn suggested Chief Crumb review it. Dan Glenn will prepare a general ordinance.
SKILLINS CONNOLLY 3RD STREET DESIGN PRESENTATION	Jerry Smith, Project Manager, and Tim Horton, Project Designer, addressed the Council and showed design options for the Council to consider. The project was broken into two sections so the Council can decide if they want to move forward on both sections at once, or complete one phase at a time as money is available. Mr. Horton showed both sections, with each section having two options. There is a substantial difference in cost for the two options.
MARIJUANA HEARING EXAMINER & ATTORNEY RECOMMENDATION	Two ordinance options were provided for the council to review and discuss at the next meeting.
COMMUNITY PLANNING ASSISTANCE PROGRAM	The Washington Chapter of the American Planning Association partners with the State Department of Commerce to provide communities the assistance of professional planners and other specialists in articulating visions, solving problems or resolving issues. The Community Planning Assistance Teams are targeted to communities that lack planning resources and provides assistance pro-bono. It was moved by Councilmember Ator, seconded by Councilmember Schiller to authorize the City to apply for assistance with the Community Planning Assistance Teams for assistance in preparing and execution of an economic visioning plan, downtown revitalization, and creating financial sustainability. Motion Carried 5-0.

WATER BODY NAMING

A body of water on the south end of the City limits, which is included in the Shoreline Master Plan, is not named. Paul Nott suggested asking the McCleary School if they would like to have the students name the water body. The Council liked the idea and will choose the name from the students suggestions. Wendy Collins will contact the school to see if they are interested.

TIB FUNDING APPLICATION

Tabled.

REED FUND (RURAL ELECTRIC ECONOMIC DEVELOPMENT)

This account has been around for approximately fifteen years. The fund has specific rules and regulations that need to be followed in order to spend monies in the fund. A board needs to be appointed, which will consist of the Mayor, a Councilmember and three members of the public. The Board must review and approve any requested expenditures, according to the strict guidelines. Councilmember Catterlin wanted this topic added to the agenda because the money has been sitting there for a long time and he believes we should review possible uses for the money and possibly use it while we can.

HB 1632

Not discussed.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 38405- 38454 including EFT's in the amount of \$109,436.75 and 38329- 38375 including EFT's in the amount of \$71,390.89.

It was moved by Councilmember Reed, seconded by Councilmember Ator to approve the vouchers. Motion Carried 5-0.

PUBLIC COMMENT

Councilmember Catterlin used the white board to make a presentation regarding the arguement he had with the Mayor at the second public meeting on the levy. He said the City previously had a nitrogen leak on the 12kv seal. Insurance coverage was questioned at the time, and the cost of the deductible was more than the cost of the repairs. His presentation displayed the two substations, and the cost for insurance and deductibles for various disastrous causes. He wanted to point out we do not have enough in the Light & Power reserve fund to cover the required \$250,000 deductible, per unit, in the event there is a flood or earthquake. He wants the Council to keep this in mind when they are working on the budget.

Councilmember Schiller asked what the Mayor's plan is for the REED Board. He wants to know if it will be advertised. The Mayor said it implies in state law, the money can be used to encourage business but can't really be used for Light & Power. Mayor Dent said he will probably have the Clerk put out a notice in the paper. Councilmember Catterlin said one person from the VFW is very interested in equipping the VFW Hall as a disaster relief center. They would like to equip it with cots, blankets, water, and first aid items.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 8:04 PM. The next meeting is scheduled for September 10, 2014 at 7:00 PM. Motion Carried 5-0.