

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 9, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, Schiller and Peterson were in attendance.
ABSENT	Councilmember Catterlin was absent and asked to be excused. It was moved by Councilmember Schiller, seconded by Councilmember Peterson to excuse Councilmember Catterlin. Motion Carried 4-0.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, Paul Nott, and Jon Ehresmann.
PUBLIC HEARING	None.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	At 7.02 an executive session was called by Mayor Dent for 25 minutes to discuss labor negotiations per RCW 42.30.140(4)A, which ended at 7:27 pm. No action was taken.
MINUTES APPROVED	It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the minutes from the August 26, 2015 meeting after correcting the word "sing" to "sign" under the Ecivis motion. Motion Carried 4-0.
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.
IBEW DISCUSSION	Tabled.
NOVEMBER MEETING DATES	It was brought to the Council's attention the meeting dates for November both fall on, or near, a holiday. Councilmember Schiller suggested moving the meetings up one week and having them on the first and third Wednesdays instead of second and fourth. The Council agreed to November 4th and the 18th as the November Council meeting dates.
FIRE DISTRICT #5 INTERLOCAL EQUIPMENT SHARING AGREEMENT	It was moved by Councilmember Ator, seconded by Councilmember Schiller to sign the interlocal equipment sharing agreement with Fire District #5. Motion Carried 4-0.
BUILDING OFFICIAL	Todd Baun stated Colin Mercer left in July and we have been advertising since then for a replacement for half-time building official and half-time PW Planning Assistant. We have not received any response to fill the position of part time Building Official. The City has been using the City of Elma's Building Official to handle our necessary duties until we find a replacement. Due to the lack of applicants for part-time work, Scott Snyder talked to IBEW about contracting out the building department services until the City finds a successful new hire. Todd has contacted several companies that will perform building official duties and he will bring proposals to the Council at the next meeting.
CONTRACT WITH EVERGREEN CONSULTING GROUP	The City has been working with BPA for several years on our conservation program, which offers residents and businesses options to receive rebates and to keep utility costs from increasing. The PW Planning Assistant ran this program, and in his absence, Todd cannot fully process the applications with his limited knowledge of the program until a new replacement is hired. Todd is asking the Council to approve a contract with Evergreen Consulting Group to provide the City complete conservation program processing. This will not cost the City any money out of pocket because the City receives performance payments from BPA to cover internal customer administrative costs incurred in support of energy savings activities. It was moved by Councilmember Ator, seconded by Councilmember Schiller to authorize the Mayor to sign the contract with Evergreen Consulting Group. Motion Carried 4-0.

ORDINANCE 812 WATER USE
RESTRICTION

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 812, relating to public utilities, adding a new chapter to the Title 13 of the Municipal Code, providing for penalties, enforcement, and severability. Roll Call taken in the affirmative. Ordinance Adopted 4-0.

RESOLUTION 679 HONORING
RICHARD "DICK" VATNE

The City is deeply saddened by the recent passing of Richard "Dick" Vatne. Dick not only served as Mayor but also served as a Councilmember and was a member of the Finance Committee. He will be deeply missed. **It was moved by Councilmember Peterson, seconded by Councilmember Reed to adopt Resolution 679 recognizing the passing of Richard "Dick" Vatne. Motion Carried 4-0.**

PUBLIC COMMENT

Councilmember Ator asked the Council to participate in a workshop. This is a time for the Council to come together and get some scenarios on paper and discuss things as a whole. She is asking Mayor Dent to not attend so the Council can work together and figure things out as a group. She said it will have to be open to the public but the public will not be allowed to comment. She asked for Wendy Collins and Todd Baun to be present to address questions but not to participate. The Council was agreeable to the workshop.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 39981 - 40020 including EFT's in the amount of \$57,229.78.

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

EXECUTIVE SESSION

At 7:55 pm, Mayor Dent called for a 10 minute executive session to discuss litigation per RCW 42.30.110 [i], which ended at 8:00 pm. No action was taken.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 8:01 pm. The next meeting will be Wednesday, September 23, 2015 at 7:00 pm. Motion Carried 4-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
