

**CITY OF MCCLEARY**  
**Regular City Council Meeting and Council Workshop**  
**Wednesday, March 14, 2018**

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Huff, Heller, Blankenship and Iversen were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Director of Public Works Todd Baun, Clerk-Treasurer Wendy Collins, Police Chief Steve Blumer, and Attorney Dan Glenn.
WORKSHOP	The Council held a workshop at 6:00 pm to discuss the manufactured home ordinance. No action was taken.
PUBLIC HEARING	None.
EXECUTIVE SESSION	None.
VOUCHERS	Accounts Payable checks approved were 44054- 44093 including EFT's in the amount of \$60,760.56.  Payroll checks approved were 43969- 44126 including EFT's in the amount of \$302,131.38.  Bank reconciliation for February 2018.  <b>It was moved by Councilmember Huff, seconded by Councilmember Heller to approve the vouchers. Motion Carried 5-0.</b>
MINUTES APPROVED	<b>It was moved by Councilmember Iversen, seconded by Councilmember Huff to approve the minutes from the meeting held on February 28, 2018. Motion Carried 5-0.</b>
PUBLIC COMMENTS	Sue Portschey asked Todd Baun if he has received any bids on the 3rd Street Project and Todd said we haven't gone out for bid yet.
MAYOR COMMENTS	Mayor Schiller announced on Friday, April 27, 2018, there will be one person in the office to attend to customers. The rest of the employees will be using the day to clean up City Hall. There are areas that need cleaning and this is the day dedicated to doing it.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun announced the date for the city-wide clean-up will be Saturday, April 28, 2018. Anyone with a City of McCleary utility bill can participate. The crew will go around the week prior to the clean-up to pick up any items for elderly and disabled residents. In May, Todd will be scheduling a mobile shredding day for all residents.
NET METERING	<b>Councilmember Huff noticed the notice for termination time was blank. Todd Baun recommended 30 days notice for termination. It was moved by Councilmember Orffer, seconded by Councilmember Iversen to adopt Ordinance 839 RELATING TO UTILITIES, AUTHORIZING THE ESTABLISHMENT OF A NET METERING PROGRAM PURSUANT TO THE PROVISIONS OF RCW CHAPTER 80.60, ADDING A NEW CHAPTER TO TITLE 13 OF THE MUNICIPAL CODE, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE and to add in Section VII, B., 10 to read, "Prior to any such disconnection, the generator will provide the City written notice of such intended action at least 30 days in advance of the actual disconnection. Roll Call taken in the affirmative. Ordinance Adopted 5-0.</b>
DRAFT ECONOMIC COMPREHENSIVE PLAN	The Council reviewed the draft Comprehensive Plan. They did not have any concerns regarding the draft. The Council will be ready to take action at the next meeting.

Wendy Collins was contacted by Steering Committee Member, Chantol Segó, to set up three nights this summer for, "Movie Nights in the Park" and scheduled Farmers Market Saturdays the day after the movie nights. The Friday/Saturday events are scheduled for the end of the month in June, July and August.

TRANSPORTATION BENEFIT  
DISTRICT INFORMATION

Mayor Schiller asked the Council what they preferred as a means to fund a transportation district for McCleary; a car tab fee or a sales tax increase. \$20 car tab fee could generate up to \$30,000 a year. Mayor Schiller suggested an open house for residents to discuss and comment. Councilmember Iversen is more in favor of a \$20 tab fee. Councilmember Blankenship is not in favor of either a tab fee or increase in sales tax. Councilmember Heller is more in favor of a car tab fee but is not a fan of raising either taxes or tabs. Councilmembers Huff and Orffer are more in favor of a sales tax increase. Councilmember Orffer added that she is not eager to add anything additional because she believes property tax is going to be dreadful this year. She believes a sales tax affects everyone who comes into town and won't burden just the residents. Mayor Schiller supports the car tab fee because the roads are damaged by cars and trucks. He said I-695 devastated small cities by ending the funding for street departments. Todd Baun stated the City has lost almost 1.1 million dollars since I-695 passed that would have been used for funding streets. The Council agrees they need to hear the voice of the tax payers.

WATER SYSTEM PLAN  
BUDGET INCREASE REQUEST

At the last meeting, the Council requested Gray & Osborne research their information to find what caused the incorrect numbers that were used to create their data. They found the information provided to them was based on inaccurate numbers from 2012-2013, which were created when the City was using a previous software. The numbers are now correct. The Water System plan will be extended from 6 to 10 years. **It was moved by Councilmember Orffer, seconded by Councilmember Iversen to have the Mayor sign the amendment for an additional \$9,500 to complete the Water System Plan. Motion Carried 5-0.**

RESOLUTION 714 SURPLUS  
ITEMS

The City has a list of vehicles and equipment that we no longer use, and items that are broken and not cost-effective to repair. **It was moved by Councilmember Iversen, seconded by Councilmember Huff to adopt Resolution 714 DECLARING CERTAIN ITEMS OF CITY OWNED EQUIPMENT AND VEHICLES TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF. Resolution Adopted 5-0.**

MANUFACTURED HOMES  
ORDINANCE

Dan Glenn will provide an updated version for the next meeting.

PUBLIC COMMENT

Mayor Schiller reminded the Council there will be a workshop on March 28th at 6:30 pm to discuss the All Hazards Plan.

The Bear Festival is hosting a potato bar and auction on Saturday night at the VFW.

Mayor Schiller said the Department of Transportation project is moving along and is ahead of schedule.

Councilmember Huff asked if the City tour has been scheduled yet. Todd Baun is going to set it up for a Friday afternoon. He will notify the Council as soon as it is set.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

**It was moved by Councilmember Huff, seconded by Councilmember Heller to adjourn the meeting at 7:11 pm. The next meeting will be Wednesday, March 28, 2018 at 6:30 pm. Motion Carried 5-0.**

*Approved by Mayor Brent Schiller and Clerk-Treasurer Wendy Collins.*