

CITY OF MCCLEARY
Regular City Council Meeting and Council Workshop
Wednesday, January 24, 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's Dan Glenn and Sharon English.
PUBLIC HEARING	None.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Iversen, seconded by Councilmember Huff to approve the minutes from the meeting held on January 10, 2018. Motion Carried 5-0.
VOUCHERS	Accounts Payable checks approved were 43878- 43903 including EFT's in the amount of \$46,400.01 and 43808 - 43875, including EFT's in the amount of \$302,747.15. It was moved by Councilmember Blankenship, seconded by Councilmember Heller to approve the vouchers. Motion Carried 5-0.
PUBLIC COMMENTS	None.
MAYOR COMMENTS	Mayor Schiller met with the Steering Committee last week and in attendance were the President of Simpson Timber Mill, Phil Steklenski, and Jack Peterson from Gordon's Select Market. The meetings are productive and he hopes to have a final draft to bring to the Council for action by the end of March. Mayor Schiller attended a Mayor's luncheon at Grays Harbor Country Club and gave a short presentation on what is happening in McCleary. He spoke about the Steering Committee and their progress, and he also talked about the growth in McCleary. The meeting had a lot of information, which was shared by the various Mayor's in attendance.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council. Mr. Glenn introduced Attorney Sharon English. Ms. English will be covering for Dan Glenn during periodic absences. The Mayor and Council welcomed her.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reported that the City now has a Facebook page, which has gone live.
NET METERING UPDATE	The City received a request from an electrical customer, asking to be allowed to install solar power system material on their residence, while remaining connected to the City's system. Dan Glenn is researching the legal aspects of the request and Todd Baun provided additional information for the Council to review.
HAZARD MITIGATION PLAN UPDATE	Todd Baun provided information for the Council to review.
WESTERN PUBLIC AGENCIES GROUP (WPAG)	Todd attended a monthly WPAG meeting. The WPAG is an association of Washington and Oregon public utilities that is involved with Bonneville rate proceedings, litigation and policy review issues. Todd reported they discussed several items that BPA will be looking to change in 2018, some of which may affect the City. He will learn more at the next meeting.
IT SERVICES	The City has only received one proposal by the closing date. The company that submitted a proposal is a new company. Todd stated that the proposal is being evaluated and he hopes to have a recommendation for the Council at the next meeting.

AFG GRANT APPLICATION The Fire Department will be applying for the AFG, (Assistance to Firefighters Grant), which is due on February 2, 2018. It is a very competitive grant, which our firemen have been trying to get for many years. The grant would be for bunker gear, bottles and self-contained breathing apparatus. They are requesting an estimated amount of \$215,000 from the grant to make the purchases. **It was moved by Councilmember Huff, seconded by Councilmember Iversen to authorize the Mayor to sign the AFG Grant Application for a request for an estimate of \$215,000. Motion Carried 5-0.**

DRAFT CRITICAL AREAS ORDINANCE (CAO) Tabled.

DRAFT DEVELOPMENT INCENTIVES Tabled.

DRAFT MOBILE HOME CODE UPDATE Tabled.

PUBLIC COMMENT Mayor Schiller asked Todd Baun to set up a tour for the City Council. The last Council went on a tour of the City and all of it's facilities. It was extremely beneficial for them to understand the location and layout of each facility so they have an overall understanding of how everything operates.

EXECUTIVE SESSION None.

MEETING ADJOURNED **It was moved by Councilmember Blankenship, seconded by Councilmember Huff to adjourn the meeting at 7:35 pm. The next meeting will be Wednesday, February 14, 2018 at 6:30 pm. Motion Carried 5-0.**

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