

CITY OF MCCLEARY
Regular City Council Meeting and Council Workshop
Wednesday, October 11, 2017

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Ator and Blankenship were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Blumer, Jon Hinton, Officer Arnold and Dan Glenn.
PUBLIC HEARING	None.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Peterson, seconded by Councilmember Orffer to approve the minutes from the meeting held on September 27, 2017. Motion Carried 5-0.
VOUCHERS	Accounts Payable checks approved were 43205 - 43235 including EFT's in the amount of \$167,658.96. Payroll checks approved were 43307 - 43347 including EFT's in the amount of \$151,362.85. Bank reconciliation for September 2017. It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.
GREATER GRAYS HARBOR INC. PRESENTATION	Dru Garson gave a 30-minute presentation on the accomplishments of Greater Grays Harbor Inc., over the past year.
MAYOR'S COMMENTS	Mayor Schiller stated the Steering Committee met last night with Brian Cole and the Comprehensive Plan is in full-swing. They are starting to hand out assignments for the Committee to work on strategies. He said there is a lot of energy in this group and it's going to be a joy working with them and to hold on tight because it's going to be a fun ride. Mayor Schiller reported that the power outage last Sunday was caused by an issue with the Simpson Mill sub station, which blew and caused a power failure and damaged one of the City's relays. The McCleary Light and Power crew and the Grays Harbor PUD did a great job getting the power restored as quickly as possible.
PUBLIC COMMENT	None.
CITY ATTORNEY REPORT	Dan Glenn reported on the Lemay garbage increase that is included in the packet tonight. He asked the Council to take note that the increase requires a 45-day notice before it can go into affect. Council asked Todd Baun to check the increase to make sure it reflects the appropriate CPI as stated.
DIRECTOR OF PUBLIC WORKS REPORT	When the City experienced the recent power outage, the City was informed of what caused the outage, however, there was no public outlet to share this information. Todd Baun believes the City would benefit from having a social media outlet. He said the City should start a Facebook page. In doing so, we will need to create a social media policy. Chief Blumer has one he will share with Mr. Baun.
POLICE CHIEF REPORT	Chief Blumer asked the public and Council if they noticed the different police car that was parked in front of City Hall. He said he has been working with the Chehalis Tribe on purchasing one of their used police cars that they planned on selling. Instead, the Tribe donated the car to the City of McCleary. It was an extremely generous donation to our City. Mayor Schiller and the Council were grateful to the Chehalis Tribe for their act of generosity. The Council and residents gave the Chehalis Tribe an applause for their substantial donation.

DEVELOPMENT INCENTIVES	Dan Glenn provided some new information on possible incentive ideas.
ITRON MAINTENANCE CONTRACT RENEWAL	It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to authorize the Mayor to sign the Itron Maintenance Contract Renewal. Motion Carried 5-0.
BIAS ANNUAL CONTRACT RENEWAL	It was moved by Councilmember Orffer, seconded by Councilmember Ator to authorize the Mayor to sign the BIAS annual renewal agreement for \$9,919.10 and annual report preparation for \$1,500. Motion Carried 5-0.
COMPLETE STREETS PROGRAM	The Complete Streets Program is an incentive to encourage city governments to adopt a complete streets policy. Jon Hinton will provide more information for the Council.
LEMAY RATE MEMO	Tabled until the rate increase can be reviewed by Dan Glenn and the Council.
PUBLIC COMMENT	<p>The Council has a budget workshop tomorrow evening at 6:00 pm and Mayor Schiller invited all who are running for elected positions to attend.</p> <p>Councilmember Orffer asked Todd Baun if the sidewalk fix has started in Cedar Heights and he said it has not.</p>
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Orffer to adjourn the meeting at 7:45 pm. The next meeting will be Wednesday, October 25, 2017 at 6:30 pm. Motion Carried 5-0.