

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, May 10, 2017**

|                                      |   |
|--------------------------------------|---|
| ROLL CALL AND FLAG SALUTE            | Councilmembers Orffer, Richey, Peterson, and Blankenship were in attendance.  |
| ABSENT                               | Councilmember Ator was absent. <b>It was moved by Councilmember Peterson, seconded by Councilmember Richey to excuse Councilmember Ator's absence. Motion Carried 4-0.</b>  |
| STAFF PRESENT                        | Present at the meeting were Todd Baun, Wendy Collins, and Dan Glenn.  |
| PUBLIC HEARING                       | None.   |
| EXECUTIVE SESSION                    | None.   |
| MINUTES APPROVED                     | <b>It was moved by Councilmember Orffer, seconded by Councilmember Peterson to approve the minutes from the meetings on April 26, 2017. Motion Carried 4-0.</b>   |
| VOUCHERS                             | Accounts Payable checks approved were 42658 - 42688 including EFT's in the amount of \$44,879.02.<br><br>Payroll checks approved were 42440 - 42601 including EFT's in the amount of \$237,708.82 and 42578 - 42606 including EFT's in the amount of \$80,781.69.<br><br>Bank reconciliations for March 2017 and April 2017.<br><br><b>It was moved by Councilmember Peterson, seconded by Councilmember Richey to approve the vouchers. Motion Carried 4-0.</b>  |
| MAYOR'S COMMENTS                     | Mayor Schiller attended the Grays Harbor Mayor's Breakfast last Thursday and found it to be a delightful experience. He was happy he was able to attend.<br><br>The Mayor also attended a meeting in Aberdeen, which focused on the issue of opioid use in Grays Harbor County. Opioid abuse is a big problem in the County. He was surprised to hear Brian Shay from the City of Hoquiam state that last year their needle exchange program handed out 700,000 needles.  |
| PUBLIC COMMENT                       | None.   |
| CITY ATTORNEY REPORT                 | Dan Glenn provided a written report for the Council and is available to address any questions.  |
| DIRECTOR OF PUBLIC WORKS REPORT      | Todd Baun provided a written report. He informed the Council the fire station expansion is going well.  |
| POLICE CHIEF BLUMER                  | Chief Blumer provided a written report.   |
| NUISANCE ORDINANCE                   | The Council reviewed and discussed suggested changes presented by Todd Baun. Dan Glenn will prepare a final Draft version D for review at the next Council meeting.   |
| ROW ADMINISTRATIVE SETTLEMENT POLICY | <b>It was moved by Councilmember Blankenship, seconded by Councilmember Orffer to authorize the Mayor to sign the Right of Way Administrative Settlement Policy and the LPA-003 form, which are requirements for the 3rd Street Project. Motion Carried 4-0.</b>  |
| TRACTOR PURCHASE                     | The City budgeted \$30,000 to purchase a new utility tractor in 2017, which would replace the old utility tractor that was surplus in 2015. Todd Baun found a new utility trailer with attachments that is on the State Contract for \$26,492.65. The amount will be paid out of multiple funds. <b>It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to authorize the purchase of the utility tractor with attachments in the estimate from Jennings Equipment, Inc., for a cost of \$26,492.65 including tax. Motion Carried 4-0.</b> |

LEMAY'S 30 GALLON  
CONTAINER

Lemay's has asked the Council to consider changing the contract. The current contract provides a 65 gallon cart with a 30 gallon insert monthly for residents that do not need the larger capacity. Lemay requested the city eliminate the 30 gallon insert and replace with a 30 gallon cart. The smaller 30 gallon cart is easier for the elderly and physically impaired customers to use. **It was moved by Councilmember Orffer, seconded by Councilmember Richey to authorize Lemay Enterprises to use 30 gallon carts in the City of McCleary instead of the insert in a 65 gallon cart. Motion Carried 4-0.**

TIB REPAIR GRANT

The Transportation Improvement Board (TIB) has approved funding for a one-time 2017 Emergency Repair Program in recognition of state and local emergency proclamations regarding severe weather. The program is limited to grants up to \$50,000, and the City is not required to match any of the grant amount. **It was moved by Councilmember Richey, seconded by Councilmember Peterson to authorize the Mayor to sign the TIB grant application for the Emergency Repair Program. Motion Carried 4-0.**

RESOLUTION 704 HONORING  
TOM HELLER

Mayor Schiller thanked Tom Heller for his years of service on the McCleary Fire Department. He added that Tom is one of the nicest guys you will ever meet. **It was moved by Councilmember Orffer, seconded by Councilmember Richey to adopt Resolution 704 RECOGNIZING THE CONTRIBUTIONS OF TOM HELLER'S SERVICE WITH THE MCCLEARY FIRE DEPARTMENT. Resolution Adopted 4-0.**

PUBLIC COMMENT

Helen Hamilton asked Dan Glenn, when the Council adopted the international code, were some of the things in the nuisance ordinance the same things the council previously adopted? If we take things out or don't do them, is that a problem? Dan Glenn responded that we are working through that.

MEETING ADJOURNED

**It was moved by Councilmember Peterson, seconded by Councilmember Richey to adjourn the meeting at 7:22 pm and to cancel the meeting scheduled for May 24, 2017 due to the absence of both Mayor Schiller and Mayor Pro Tem Orffer. The next meeting will be Wednesday, June 14, 2017 at 6:30 pm. Motion Carried 4-0.**