

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, April 26, 2017**

ROLL CALL AND FLAG SALUTE	Councilmembers Orffer, Richey, Peterson, Blankenship and Ator were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, Chief Blumer and Sharon English was present for 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 12, 2017. Motion Carried 5-0.</b>
VOUCHERS	Accounts Payable checks approved were 42607 - 42657 including EFT's in the amount of \$191,340.70.  <b>It was moved by Councilmember Peterson, seconded by Councilmember Orffer to approve the vouchers. Motion Carried 5-0.</b>
MAYOR'S COMMENTS	Mayor Schiller highly commended the employees for their hard work during the city-wide clean-up last weekend. He joined them and helped unload debris and said it was hard and dirty work, and the crew worked non stop until it was all disposed of. He said it went smoothly and the staff did an awesome job and the day was very successful.  Mayor Schiller announced there will be a Public Hearing on Tuesday, May 16th, 2017 at 6:00 pm at the VFW Hall regarding zoning.
RESOLUTION 703 HONORING RON PITTMAN	Mayor Schiller asked to move the Resolution to the start of the meeting to honor Ron Pittman. Mr. Pittman is present, along with his wife Polly and son Andrew. Mayor Schiller read the Resolution and thanked Mr. Pittman for his years of service on the Fire Department and also for serving as Mayor from 1983 through 1985. He has been a volunteer for over 30 years. Ron is known for always being ready to help and assist anyone in need of roof repair, even during terrible weather conditions. The audience gave a standing ovation for Mr. Pittman and his exemplary service. <b>It was moved by Councilmember Ator, seconded by Councilmember Richey to adopt Resolution 703 RECOGNIZING THE CONTRIBUTIONS OF RON PITTMAN'S SERVICE WITH THE McCLEARY FIRE DEPARTMENT. Resolution Adopted 5-0.</b>
PUBLIC COMMENT	Joy Iverson thanked Ron Pittman for all he has done for the community and stated we are lucky to have him here.
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 for the Council.
POLICE CHIEF BLUMER	Chief Blumer provided a written report for the Council. He said with daylight lasting longer, there has been more questionable behavior such as vehicle prowls, thefts and dealing with more people that are not from this area. He recently was informed that someone didn't call the police because the item that was stolen from them was a planter and they didn't think it was significant enough. Chief Blumer asked them to call anyway because criminals target certain areas and if the police know there is a lot of theft happening in one area, they can patrol it more frequently and keep a closer eye out.  Mayor Schiller stated we are currently recruiting a lateral police officer. We can use the new tax to help fund the position. Our target for hire is July but we are running behind on that date.
NUISANCE UPDATE	Tabled.

GHCOG GRANT AWARD	The City received a letter from the Council of Governments that stated we received an award for additional funding for the 3rd Street Project, which we can work on next spring. After receiving the funding, we still have to match it with 13.5 %, which we are working with the TIB for. Hopefully we will get the matching funds so it won't have to come out of the City budget. Mayor Schiller added that Todd has acquired roughly 1.5 million dollars for this project and he gives kudos to Todd for his efforts.
WSDOT LPA-001 FORM	<b>It was moved by Councilmember Orffer, seconded by Councilmember Ator to authorize the Mayor and Director of Public Works to sign the LPA-001 form to allow the Public Works Director to oversee ROW activities for federally funded transportation projects. Motion Carried 5-0.</b>
CRITICAL AREAS ORDINANCE (CAO) UPDATE	Paul has been working with the Department of Ecology representatives to update our critical areas ordinance. A first draft copy has been provided to the Council for review with the proposed updates.
PUBLIC HEARING IN MAY	Todd provided the Public Hearing notice for the Council, which Mayor Schiller mentioned at the start of the meeting. Both Dan Glenn and the Hearing Examiner recommended the Council not attend and provided information to the Council explaining their position.
RATE STUDY FINAL DOCUMENT	Todd Baun provided the final documentation related to the electric rate study and the water and sewer fiscal health reviews. The extended documentation includes the initial rate recommendations, council action and the revised rate strategy to get back to normal operating conditions with our limited capital. This finalizes the scope of services with the FCS Group.
RFP JANITORIAL SERVICES	Mayor Schiller is exercising his right retained in the contract for janitorial services to terminate. He gave notice of termination of the contract for our janitorial services. Staff is asking the Council to authorize them to move forward with Request for Proposals and review the proposals when received. <b>It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to confirm the Mayor's decision to terminate the contract for janitorial services and give authorization for giving of a notice for request for proposal to provide janitorial services for the City. Motion Carried 5-0.</b>
4056-DR-WA PUBLIC ASSISTANCE GRANT CLOSE OUT	The City has an open Public Assistance Grant that is ready to close. <b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to close out the 4056-DR-WA Public Assistance FEMA Grant. Motion Carried 5-0.</b>
RESOLUTION HONORING TOM HELLER	Tabled.
PUBLIC COMMENT	<p>Mayor Schiller reiterated his appreciation for City Staff for their hard work during the City-wide clean-up. He enjoyed working with them and said they did a fantastic job.</p> <p>He also announced there will be a cell tower coming in at the end of Mommsen Road.</p> <p>The City also has six new homes that will be under construction. Building is picking up.</p> <p>Councilmember Richey told Ron Pittman that his service to the community for over 30-years is big commitment and he thinks it is really great to hear someone give that much of themselves to helping others.</p> <p>The Council was asked when someone gets a permit to build a house, do they have to show proof that they have a bond and license. Todd Baun responded, stating that they do not have to because they are on private property and it's up to the property owner to require that. If it's on the public right of way, the City would require a bond and license.</p>
MEETING ADJOURNED	<b>It was moved by Councilmember Ator, seconded by Councilmember Orffer to adjourn the meeting at 7:06 pm. The next meeting will be Wednesday, May 10, 2017 at 6:30 pm. Motion Carried 5-0.</b>