

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, January 25, 2017**

ROLL CALL AND FLAG SALUTE Councilmembers Orffer, Richey, Peterson, Blankenship, and Ator were in attendance.

ABSENT Mayor Schiller was absent. Mayor Pro Tem Brenda Orffer chaired the meeting.

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, Chief Blumer, Jon Hinton and Sharon English was in attendance for Dan Glenn.

PRESENTATION Renee Jensen gave a 40 minute presentation on the Summit Pacific Wellness Center that will be opening in the near future and also briefly spoke about renting the old Mark Reed Hospital site to Great Rivers Mental Health to open a behavioral health facility. Ms. Jensen will arrange to have someone from Great Rivers come to a future meeting to address questions and explain what type of facility will be operating there.

PUBLIC HEARING The public hearing opened at 7:12 pm regarding the FEMA Flood Ordinance update. There were no comments. The public hearing closed at 7:12 pm.

EXECUTIVE SESSION None.

MINUTES APPROVED **It was moved by Councilmember Richey, seconded by Councilmember Peterson to approve the minutes from the January 11, 2017 meeting. Motion Carried 4-0.**

VOUCHERS Accounts Payable checks approved were 42202 - 42238 including EFT's in the amount of \$181,784.03 and 42242 - 42266 in the amount of \$21,140.68 (13th month payments)

Payroll checks approved were 42039 - 42139 including EFT's in the amount of \$183,452.95.

**It was moved by Councilmember Ator, seconded by Councilmember Richey to approve the vouchers. Motion Carried 4-0.**

MAYOR'S COMMENTS None.

PUBLIC COMMENT A resident announced they will be arranging a group to pick-up garbage at the highway on ramp. She will be providing information when it will be happening for anyone interested in joining her.

CITY ATTORNEY REPORT Sharon English attended in Dan Glenn's absence and provided a written report for the Council and is available to address any questions.

DIRECTOR OF PUBLIC WORKS REPORT Todd Baun reported there was a public hearing regarding amending the zoning code. The Hearing Examiner will provide his recommendation in a few weeks.

WILDCAT LIFT STATION ACCEPTANCE **It was moved by Councilmember Ator, seconded by Councilmember Peterson to accept the Wildcat lift station project as complete. Motion Carried 4-0.**

UTILITY SERVICE IMPROVEMENT COST Resolution 507 states the City must revise their annual Utility Service Improvement Cost. Todd Baun provided a revised schedule in the agenda packet. He reviewed the unit price items and updated the cost as appropriate. The next revision is scheduled for 2018. **It was moved by Councilmember Blankenship, seconded by Councilmember Ator to authorize the Utility Service Improvement Cost. Motion Carried 4-0.**

ORDINANCE 828 FEMA FLOOD UPDATE	The City was informed that Ordinance 435 needs to be updated. It is the Ordinance that implements Flood Insurance coverage. The Ordinance was reviewed for compliance with the minimum NFIP (National Flood Insurance Program) regulations (44 CFR) as well as the State of Washington Flood Damage Prevention Ordinance Model. There were areas that our Ordinance did not meet the minimum standard. It was decided it would be easier to prepare a new Ordinance that will bring the City up to standard and include recommended changes. The Ordinance must be adopted by February 3, 2017 or our community will be suspended from the NFIP. <b>It was moved by Councilmember Ator, seconded by Councilmember's Richey and Peterson to adopt Ordinance 828 relating to the governing of developmental actions within the areas defined as being within the flood hazard zones by appropriate mapping, setting forth regulations, imposing penalties for violation thereof, repealing sections 14.08.010 through 14.08.260, providing for codification , an effective date, and severability and adding the term "Healthcare" or "Medical Facilities" to the Critical Facility definition. Roll Call taken in the affirmative. Ordinance Adopted 4-0.</b>
INTERNATIONAL PROPERTY MAINTNANCE CODE	Tabled.
RESOLUTION 696 HONORING CHIEF GEORGE CRUMB	Police Chief George Crumb retired December 31, 2016. The Mayor, City Council, employees and residents all extend their appreciation for his years of service. <b>In Chief Crumb's honor, It was moved by Councilmember Ator, seconded by Councilmember Richey to adopt Resolution 696 recognizing the service of George Crumb to the City and it's citizens. Resolution Adopted 4-0.</b>
RESOLUTION 697 CERB PLANNING GRANT	Todd Baun has been in contact with the Washington State Department of Commerce Community Economic Revitalization Board (CERB) regarding a planning grant to complete a Comprehensive Plan for the City. Mr. Baun will be requesting \$50,000 in grant funds, with a 25% (\$12,500) City match. He asked Dan Glenn to draft a resolution for support of the application. <b>It was moved by Councilmember Ator, seconded by Councilmember Blankenship to Adopt Resolution 697 authorizing the City's submission of an application to the Washington State Department of Commerce Community Economic Revitalization Board. Resolution Adopted 4-0.</b>
RESOLUTION 698 SURPLUS VEHICLES AND EQUIPMENT	After the acquisition of a replacement police vehicle, the City now has three vehicles that are now surplus. <b>It was moved by Councilmember Ator, seconded by Councilmember's Richey and Peterson, to adopt Resolution 698 declaring certain property items of the City to be surplus and providing for the disposition thereof. Resolution Adopted 4-0.</b>
PUBLIC COMMENT	None.
MEETING ADJOURNED	<b>It was moved by Councilmember Peterson, seconded by Councilmember Richey to adjourn the meeting at 7:41 pm. The next meeting will be Wednesday, February 8th, 2017 at 6:30 pm. Motion Carried 4-0.</b>

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