

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, October 26, 2016

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 Crumb and Attorney Sharon English attended in Dan Glenn's absence.
PUBLIC HEARING	At 6:31 pm the Public Hearing opened for the McCleary Road Annexation request. The owner of the property requested the City to authorize his property, which is approximately one half acre and zoned R-1, to be annexed into the City. The Public Hearing closed at 6:32 pm.
PUBLIC HEARING	At 6:32 pm the Public Hearing opened to discuss the 2017 property tax levy. The City annually requests a 1% increase but will not be able to next year due to the allowable amount. The Public Hearing closed at 6:34 pm.
PUBLIC HEARING	At 6:34 pm the Public Hearing opened to discuss the 2017 proposed budget. Mayor Schiller is expecting to have a final budget ready for adoption on November 9th. There is a budget workshop scheduled for November 4th at 2:00 pm for the Council. The Public Hearing closed at 6:37 pm.
EXECUTIVE SESSION	None.
MINUTES APPROVED	It was moved by Councilmember Peterson, seconded by Councilmember Richey to approve the minutes from the September 28, 2016 and October 12, 2016 meetings. Motion Carried 5-0.
VOUCHERS	Accounts Payable vouchers/checks approved were 41752 - 41809 including EFT's in the amount of \$162,527.00. Payroll checks approved were 41600 - 41686 including EFT's in the amount of \$68,627.88. Bank reconciliation for September 2016. It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.
MAYOR'S COMMENTS	Mayor Schiller introduced Chad Sample, the City's new Police Officer. Chad comes highly qualified with specialized training and is an excellent addition to the police department.
PUBLIC COMMENT	Michael Bens wanted to know the status of the mental hospital facility that is alleged to open in the Mark Reed Hospital facility. Mr. Bens lives across the street from the hospital and is very worried about his property value if the facility moves there. Mayor Schiller said the City has not received any permitting for the project and it appears it is not a "done deal" at this time. Mr. Bens stated he is also concerned about asbestos being in the building during renovation.
GREATER GRAYS HARBOR	Dru Garson gave a presentation on all the exciting things Greater Grays Harbor has been doing over the past year.
CITY ATTORNEY REPORT	Attorney Sharon English attended in Dan Glenn's absence. She provided Mr. Glenn's report for the Council to review.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a report for the Council and is available, if they have any questions.
AFG GRANT WRITER	Tabled until next year when they have more time to dedicate to discussion and research.

LEMAY RATE INCREASE Lemay provided the City with their 2017 rate increases, which is included in the agenda packet for the Council and public to review. A notice of increase will be published in the Vidette and on the City website.

POLE ATTACHMENT - AGREEMENT **It was moved by Councilmember Orffer, seconded by Councilmember Richey to amend Resolution 419 Pole attachment rate, to increase from \$7.00 to \$15.93 with an annual increase per Seattle CPI rate. Motion Carried 5-0.**

GRINDER PUMP ALLOWANCE Tabled. Dan Glenn will provide a C version for the next meeting.

ORDINANCE 824 MCCLEARY ROAD ANNEXATION The City received an application from CHM Homes, Inc., requesting annexation to the City of certain real property, which has been assigned Parcel #80513320010 by the County Assessor. The City gave all necessary notices and held a public hearing. The City grants the annexation of the property and has given it the zoning classification of R-1, as set forth in Title 17 of the Municipal Code. **It was moved by Councilmember Ator, seconded by Councilmember Richey to adopt Ordinance 824, providing for the annexation of certain property; establishing zoning classifications therefore; and providing for an effective date. Roll Call taken in the affirmative. Ordinance Adopted 5-0.**

ORDINANCE 825 TAX LEVY AD VALOREM **It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 825, relating to the establishment of the regular tax levy for the year 2016 for collection in the year 2017; making findings; and reserving rights. Roll Call taken in the affirmative. Ordinance Adopted 5-0.**

PUBLIC COMMENT Mayor Schiller announced Chief George Crumb is retiring. He has been an important member of our community and we are all grateful for his dedication and service to the city and residents. We all wish him the very best.

MEETING ADJOURNED **It was moved by Councilmember Peterson, seconded by Councilmember Richey to adjourn the meeting at 7:46 pm. The next meeting will be Wednesday, November 9, 2016 at 6:30 pm. Motion Carried 5-0.**

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