

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 14, 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 Dan Glenn.

PUBLIC HEARING At 6:30 pm the Public Hearing on the SEPA Efficiency Process opened. Todd Baun explained the SEPA process. The Public Hearing closed at 6:33 pm.

PUBLIC COMMENT None.

EXECUTIVE SESSION None.

MINUTES APPROVED **It was moved by Councilmember Orffer, seconded by Councilmember Ator to approve the August 10, 2016 minutes. Motion Carried 5-0.**

VOUCHERS Accounts Payable vouchers/checks approved were 41491 - 41545 including EFT's in the amount of \$119,126.05 and 41549 - 41599 including EFT's in the amount of \$46,501.10.

Payroll vouchers/checks approved were 41464- 41624 including EFT's in the amount of \$249,453.32.

Bank reconciliation for August 2016 was approved.

It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0.

MAYOR'S COMMENTS Mayor Schiller reported that FCS met with the City to discuss the rate study findings. He would like to have them come back during the budget workshop on September 23rd to share their findings with the Council and respond to any questions.

The City will be interviewing for a new police officer this Friday.

The fire hall expansion will not be completed this year so the budget authorization will remain through next year. The money was authorized to be spent out of the REED fund.

Mayor Schiller will be recusing himself from the two items on the agenda that involve the Washington State Department of Transportation (WSDOT). He believes it is best he does not participate since he is an employee of the WSDOT and wants to keep everything transparent. He will not be involved in any decisions relating to them.

CITY ATTORNEY REPORT Dan Glenn provided a report for the Council to review.

DIRECTOR OF PUBLIC WORKS REPORT Todd Baun has three purchase orders he needs authorized by the Council. One is for HD Supply for items to fix a water line on Simpson, which is approximately \$8500.00. The second purchase order is for General Pacific for approximately \$13,300 for street lighting, which is part of the LED street lighting cut-over project. The third one is for Hach for an ammonia monitor costing over \$4200. **It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the requested purchase orders. Motion Carried 5-0.**

Todd provided a copy of a press release from the Department of Commerce announcing \$14 million in grants awarded to 11 health care providers to develop additional facilities for short-term inpatient psychiatric detention services and state mental hospital diversion. The recipients include Great Rivers Behavioral Health in McCleary for \$2,000,000.

Todd Baun reported there have been 19 new homes under construction since the start of the year. There were 2 last year.

RV PARKING IN RESIDENTIAL AREAS	The changes requested at the previous meeting were considered and approved by the Council. Dan Glenn will include them in a draft ordinance for the next meeting.
SEPA EFFICIENCY PROCESS	Dan Glenn will draft an ordinance for the next meeting that will incorporate the proposed maximum thresholds with the exception for "fill or excavation". Instead of the suggested threshold of 1,000 cubic yards, Todd Baun suggested the proposed maximum threshold for fill or excavation be changed to 250 cubic yards. It was moved by Councilmember Ator, seconded by Councilmember Blankenship to authorize Dan Glenn to prepare an ordinance that will include the suggested maximum thresholds. Motion Carried 5-0.
WSDOT DETOUR AGREEMENT	The agreement will allow the WSDOT to use the Mox Chehalis Road and 3rd Street in McCleary as a detour route for the construction of the project described as: SR 8 / Middle and East Forks Wildcat Creek - Remove Fish Barriers MP 4.34 to MP 7.15. The State will fix any damage that may be caused from the detour. It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the Mayor to sign the Washington State Department of Transportation Agreement. Motion Carried 5-0.
WSDOT SERVICE AGREEMENT	In addition to the detour agreement, the WSDOT is requesting service for temporary roadway lighting through the City of McCleary Light and Power. The City agrees to provide electrical power to a temporary type B pole mounted service on a temporary class 5 timber pole with down guy and anchor, conduit, riser and weather head to be installed by the departments contractor at the subject project location for the estimated cost of \$2,632.12. It was moved by Councilmember Ator, seconded by Councilmember Richey to authorize the Mayor to sign the WSDOT Service Contract for temporary lighting. Motion Carried 5-0.
RAINIER COMMUNICATIONS FRANCHISE AGREEMENT	Tabled.
ANNEXATION PETITION	The property owner of Parcel #180513320010 located at 11 McCleary Road has requested to be annexed into the City. Dan Glenn said a public hearing will be necessary before the annexation. The City currently provides water and power to the property. The owner also wants the City sewer line to be extended to their property. Dan Glenn will set up a public hearing for October 12th during the City Council meeting. It was moved by Councilmember Orffer, seconded by Councilmember Ator to move forward on the annexation of 11 McCleary Road. Motion Carried 5-0.
GRINDER PUMP ALLOWANCE ORDINANCE	Tabled.
DRAFT EMERGENCY DECLARATIONS ORDINANCE	Tabled.
CONTINUOUS FLOW OPERATIONS	Tabled.
PUBLIC COMMENT	<p>Gary Atkins asked if fences require a permit because he's noticed a lot of fences going up around town that look questionable. Todd Baun said fences under six feet do not require a permit.</p> <p>Councilmember Orffer met with the Finance Committee earlier this evening and she wants to give compliments to the City staff and everyone that is working at keeping the budget well under control. She said the finances look very good.</p> <p>Sue Portschy asked if there has been any more activity regarding the dog park. Mayor Schiller said the survey is still up on the City's website.</p>
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:04 pm. The next meeting will be Wednesday, September 28, 2016 at 6:30 pm. Motion Carried 5-0.

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