

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, February 24, 2016**

ROLL CALL AND FLAG SALUTE Councilmember's Orffer, Peterson, and Blankenship were in attendance.

ABSENT Councilmember Ator was absent and requested to be excused. **It was moved by Councilmember Peterson, seconded by Councilmember Orffer to excuse Councilmember Ator's absence. Motion Carried 3-0.**

STAFF PRESENT Present at the meeting were Todd Baun, Wendy Collins, George Crumb and Dan Glenn.

PUBLIC HEARING None.

PUBLIC COMMENT Helen Hamilton is in support of marijuana manufacturing to help with revenues from taxes and utilities.

EXECUTIVE SESSION None.

MINUTES APPROVED **It was moved by Councilmember Peterson, seconded by Councilmember Blankenship to approve the February 10, 2016 minutes. Motion Carried 3-0.**

VOUCHERS Accounts Payable vouchers/checks approved were 40724 - 40786 including EFT's in the amount of \$212,355.94.

Payroll vouchers/checks approved were 40567 - 40598 including EFT's in the amount of \$75,180.05 and the Treasurer's Report from the January 2016 bank reconciliation.

**It was moved by Councilmember Orffer, seconded by Councilmember Blankenship to approve the vouchers. Motion Carried 3-0.**

CITY ATTORNEY REPORT Dan Glenn has provided a report and is available to respond to any questions.

MAYOR'S COMMENTS Mayor Schiller attended a town hall meeting and met Congressman Derek Kilmer. They talked about the issues with the City and Mr. Kilmer seems to have his finger on the pulse of what is going on around the Harbor. Mayor Schiller also met with other Mayors and had an opportunity to talk about all the various challenges the different communities are dealing with.

Paul Morrison was hired as the new Public Works Assistant.

The Mayor asked Todd Baun to put together an estimate for crack sealing 3rd Street to fix some of the asphalt damage. The asphalt is breaking up and we need to keep the street in good condition because it is a main thoroughfare.

The City has not received any Civil Service applicants since posting the vacancies. Anyone interested needs to submit their interest in writing to the City.

A McCleary community group is planning on picking up garbage around town on Sunday. The City will provide a dumpster and the Fire Department will provide water for the participants.

COUNCIL POSITION #2 APPOINTMENT Mayor Schiller asked the Council to wait until Pam Ator is attendance so all four Councilmember's can vote on the appointment to replace Chris Vessey. **It was moved by Councilmember Peterson, seconded by Councilmember Orffer to table the appointment of Council Position #2 until March 9, 2016. Motion Carried 3-0.**

DIRECTOR OF PUBLIC WORKS REPORT Todd Baun provided a written report for the Council and is available, if they have any questions.

WATER SYSTEM STUDY  
DEPARTMENT OF HEALTH  
GRANT

Todd is applying for a water system study grant from the Department of Health. The study will look at a couple small water systems that we have that are surrounding the City that the water purveyor would like to get rid of. The City would like to know if it feasible, which is what this grant is designed for. He is asking the Council to authorize the Mayor to sign the grant. **It was moved by Councilmember Orffer, seconded by Councilmember Peterson to authorize the Mayor to sign the grant application request for the Department of Health study. Motion Carried 3-0.**

USDA GRANT FOR STRATEGIC  
PLANNING

Todd is applying to the USDA for a grant to do our strategic plan. The grant is due on Monday and he needs the Mayor to sign it. The grant is for \$25,000 - \$27,000 to do the strategic plan. **It was moved by Councilmember Orffer, seconded by Councilmember Peterson to authorize the Mayor to sign the USDA grant for strategic planning. Motion Carried 3-0.**

ADNETS SERVER  
VIRTUALIZATION PROJECT

**It was moved by Councilmember Peterson, seconded by Councilmember Orffer to authorize Adnets to make the expansion of the Exchange Server project to virtualize the DCFS and Exchange Server onto two server hardware chassis at an additional cost of \$9,500 to the original approved amount. Motion Carried 3-0.**

ELECTRICAL RATE STUDY  
CONTRACT

Tabled.

POLE ATTACHMENT  
AGREEMENT

Tabled.

SUPPORT OF HB 2576

HB 2576, relating to public records requests, made it out of the Committee with amendments, which results in it now being characterized as SSHB 2576. Dan Glenn suggested the Council authorize a letter to be sent in support of the Bill. **It was moved by Councilmember Orffer, seconded by Councilmember Peterson to authorize a letter to be sent in support of SSHB 2576 to House Speaker Frank Chopp, House Majority Leader Pat Sullivan and Senate Minority Leader Sharon Nelson. Motion Carried 3-0.**

CONNECTION FEE  
ADJUSTMENT

Todd Baun provided the Council with a comparison chart showing other cities and their connection fee charges compared to McCleary's charges. The Council has shown interest in the past to lower the connection fees in an effort to compete for building projects. When the fees are less, the builders are more likely to want to build here to keep their initial cost down. The City will recover the lost revenue over time by collecting monthly utility billing payments and utility tax. The Council will discuss this in further detail at the next meeting.

MARIJUANA PRODUCTION  
ORDINANCE

Helen Hamilton would like C-2 to be included. Tabled until March 9th.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Sue Portschy asked if the City could paint the parking bumpers yellow, or some other bright color, for those people that don't see so well at night.

MEETING ADJOURNED

**It was moved by Councilmember Orffer, seconded by Councilmember Peterson to adjourn the meeting at 7:40 pm. The next meeting will be Wednesday, March 9, 2016 at 7:00 pm. Motion Carried 3-0.**

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