

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 27, 2016

ROLL CALL AND FLAG SALUTE	Councilmember's Orffer, Peterson, Blankenship and Ator were in attendance.
ABSENT	Councilmember Vessey was absent and requested to be excused. It was moved by Councilmember Orffer, seconded by Councilmember Peterson to excuse Councilmember Vessey's absence. Motion Carried 4-0.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Paul Nott, Randy Bunch and Dan Glenn.
PUBLIC HEARING	None.
PUBLIC COMMENT	The Council held a workshop prior to the regular meeting to discuss the Shoreline Management Plan with Mark Daniels from the Watershed Group.
EXECUTIVE SESSION	Mayor Schiller called for an executive session at 7:05 pm to discuss labor negotiations pursuant to RCW 42.30.140.4(a) for 20 minutes or less. The executive session ended at 7:25 pm.
MINUTES APPROVED	It was moved by Councilmember Orffer, seconded by Councilmember Ator to approve the January 13, 2016 minutes. Motion Carried 4-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council and is available if they have any questions.
MAYOR'S COMMENTS	Mayor Schiller informed the Council there will be a couple interns from the University of Washington coming to help the City on creating our vision and mission plan. They will be here on Friday, February 5th to meet with administration and interested residents and Councilmembers.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available, if they have any questions.
ELECTRIC RATE STUDY PROPOSALS	Todd Baun met with two companies that provided rate study proposals for the City. After listening to the two presentations, and after further discussion with the company representatives, staff believes FCS Group will provide the best study for the City's needs. It was moved by Councilmember Orffer, seconded by Councilmember Ator to follow the recommendation by to staff to authorize the City to move forward with FCS Group for the electrical rate study. Motion Carried 4-0.
MARIJUANA HEARING EXAMINER REPORT	Tabled.
FRATERNAL ORDER OF POLICE (FOP) CONTRACT	It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Mayor to sign the FOP contract as presented. Carried 4-0.
ORDINANCE 816 DEVELOPMENT AGREEMENT	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 816 relating to governmental administration, adding a new chapter to Title 17 of the Municipal Code, providing for severability and an effective date. Roll call taken in the affirmative. Ordinance Adopted 4-0.
ORDINANCE 817 CIVIL SERVICE MODIFICATION	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Ordinance 817 relating to governmental operation, modifying the number of individuals serving upon the civil service commission, amending section 2.56.020 MMC, providing for an effective date and severability. Roll call taken in the affirmative. Ordinance Adopted 4-0.
RESOLUTION 682 PERMISSIVE USE UDPATE	It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 682 in relation to the granting of and fees to be charged for permissive use permits and repealing Resolution 208. Resolution Adopted 4-0.

REVERSE RESOLUTION 682
PERMISSIVE USE UPDATE **It was moved by Councilmember Ator, seconded by Councilmember Peterson to withdraw the adoption of Resolution 682 so that the Council can reconsider the fee amounts. Motion Carried 4-0.**

APPOINT MAYOR PRO TEM **It was moved by Councilmember Ator, seconded by Councilmember Peterson to nominate and appoint Councilmember Orffer as Mayor Pro Tem. Motion Carried 4-0.**

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 40637 - 40661 including EFT's in the amount of \$30,437.39.

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

EXECUTIVE SESSION None.

PUBLIC COMMENT None.

MEETING ADJOURNED **It was moved by Councilmember Ator, seconded by Councilmember Orffer to adjourn the meeting at 8:10 pm. The next meeting will be Wednesday, February 10, 2016 at 7:00 pm. Motion Carried 4-0.**

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