

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, December 9, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, Orffer, and Peterson were in attendance.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Paul Nott, Scott Snyder and Dan Glenn.
PUBLIC HEARING	Mayor Pro Tem Schiller opened the public hearing at 7:03 pm on the final proposed budget. Councilmember's Ator and Orffer addressed the 4% fee on operating and maintenance that has been stated by Dan Glenn can be charged on utilities. Mayor Schiller asked Todd Baun to contact AWC about the 4% fee. The city cannot assess the fee on a utility that has a bond. Two utilities out of the city's three do not have a bond. Councilmember Ator asked if the City has to use all 4% and Dan Glenn did not think so. The Council would set this up as a long-term process for years to come. No other known cities are doing this. The public hearing ended at 7:30 pm.
EXECUTIVE SESSION	It was moved by Mayor Schiller to go into executive session for 30 minutes or less starting at 7:31pm, per RCW 42.30.110 (g) and RCW 42.30.140 (4). The executive session ended at 8:01 pm.
PUBLIC COMMENT	
MINUTES APPROVED	It was moved by Councilmember Orffer, seconded by Councilmember Ator to approve the December 2, 2015 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	None.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun provided a written report for the Council and is available, if they have any questions.
BUILDING OFFICIAL CONTRACT	Tabled.
POLE ATTACHMENT FEES	Tabled.
3RD STREET WATER LINE-CONTACT AND SCOPE	Tabled.
PURCHASE OF SHORING AND STEEL ROAD PLATES	It was moved by Councilmember Reed, seconded by Councilmember Peterson to authorize the Mayor to sign the purchase order with United Rental for \$8,800.80 plus tax for trench shoring and steel road plates. Motion Carried 4-0.
COUNCIL POSITION #4 APPOINTMENT	Four residents submitted letters of interest in the council vacancy. Interested were Ben Blankenship, Joy Iverson, Doug Krikava and Christopher Miller. Mayor Schiller asked each candidate to speak to why they believe they would be the best person to service on the City Council. It was moved by Councilmember Ator, seconded by Councilmember Peterson to appoint Ben Blankenship to position #4 on the City Council. Roll call taken in the affirmative 4-0.
STORM WATER RATE FOR 2016	Tabled.
APPROVAL OF VOUCHERS	None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Reed to recess the meeting at 8:24 pm. The next meeting will be Sunday, December 13, 2015 at 10:00 am. Motion Carried 5-0.

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