

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, December 2, 2015

ROLL CALL AND FLAG SALUTE Councilmember's Reed, Ator, Orffer, Peterson and Mayor Pro Tem Schiller were in attendance.

ABSENT None.

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

EXECUTIVE SESSION None.

PUBLIC HEARING Mayor Pro Tem Schiller opened the public hearing at 7:01 pm on the final proposed budget. He stated the City is still negotiating with the FOP (Fraternal Order of Police) union. He is also working with Elma on contract discussions for police services. All options are still being considered and researched. The public hearing recessed at 7:05 pm until December 9, 2015.

PUBLIC COMMENT Bob Pringle lives on West Oak Street and he told the Council there was a tenant at 503 3rd Street that passed away. The owner let the house sit vacant until recently when a young couple moved in. He said the chimney is cracked, which makes the fireplace unsafe and the new tenants are still using it. He also reported there is a 25 foot trailer that is parked in the street and is not licensed. He said there are rats all over the property and he has witnessed the roof leaking and is concerned the kitchen ceiling may collapse. He believes this house is uninhabitable. Mayor Pro Tem Schiller asked for Mr. Pringle's contact information so he can look into the code violations.

Helen Hamilton complimented the City crew over the Christmas decorations around town. She also asked about potential asbestos in the water lines the city is replacing. Todd Baun assured her the pipes are not dangerous unless the asbestos becomes airborne, which great precaution is taken to prevent that from happening. Also the water is tested for asbestos along with other specific contaminates.

MINUTES APPROVED **It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the November 12, 2015 minutes. Motion Carried 5-0.**

It was moved by Councilmember Ator seconded by Councilmember Peterson to approve the November 18, 2015 minutes. Motion Carried 5-0.

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.

MAYOR APPOINTMENT Six residents submitted their interest in the Mayoral vacancy. They were Michael Cattlet, Dana Smith, Christopher Miller, Brenda Orffer, Chris Vessey and Brent Schiller. Michael Cattlett was the first candidate to speak. Dana Smith was called on to speak next but was not present. Christopher Miller spoke next and then Brenda Orffer spoke. Chris Vessey made his statements and Brent Schiller spoke last. All candidates shared their reasons for why they wanted to be mayor and what they could contribute to the position of Mayor along with their relevant experience and their ideas for the direction they want to take the City. Members of the community were given an opportunity to address the candidates and ask questions.

At 7:37 pm, it was moved by Councilmember Ator to go into executive session for ten minutes to discuss the candidates per RCW 42.30110 (1) (h). She said they will return to make a decision. The executive session ended at 7:50 pm.

It was moved by Councilmember Peterson, seconded by Councilmember Ator to appoint Brent Schiller as Mayor of McCleary. Roll Call taken in the affirmative. Mayor Schiller was appointed 5-0.

It was moved by Councilmember Ator, seconded by Councilmember Peterson to appoint Brenda Orffer as Mayor Pro Tem. Roll Call taken in the affirmative. Mayor Pro Tem Orffer was appointed 5-0.

RATE STUDY RFP	It was moved by Councilmember Ator, seconded by Councilmember Reed to move forward on the rate study request for proposal. Motion Carried 5-0.
BUILDING OFFICIAL	Tabled.
POLE ATTACHMENT AGREEMENT - WAVE/ASTOUND BROADBAND	Tabled.
HEARINGS EXAMINER REFERRAL - ZONING AMENDMENT CHANGE	It was moved by Councilmember Peterson, seconded by Councilmember Reed to rescind the zoning amendment for the marijuana ordinance and to send back to the hearing examiner for a new hearing. Motion Carried 5-0.
WILDCAT LIFTSTATION REHAB SCOPE OF WORK	The sewer pump lift station on Wildcat Drive is 32 years old and serves approximately 15 homes. It has started failing over the past few months and the City needs to upgrade the system. Gray & Osborne is very familiar with the city sewer lift station and can assist in rehabilitating it. The estimated cost for the work is \$38,000 and the estimated construction cost will be \$130,000 to \$150,000. The City budgeted \$200,000 in 2016 for this project. It was moved by Councilmember Ator, seconded by Councilmember Orffer to authorize the Mayor to sign the professional services contract for the Wildcat lift station rehabilitation.
3RD STREET WATER LINE REPLACEMENT SCOPE OF	Tabled.
PURCHASE OF SHORING AND STEEL ROAD PLATES	Tabled.
CHILDREN'S ADVOCACY CENTER CONTRACT	It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the Mayor to sign the Children's Advocacy Center annual contract. Motion Carried 5-0.
COUNCIL VACANCY	Mayor Schiller wants to move to fill his Council vacancy at the next meeting on December 9th. He asked to have the vacancy information added to the city website in an effort to get the word out. The notice will also be posted at city hall, McCleary Library and the post office.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 40256 - 40315 including EFT's in the amount of \$70,790.62. It was moved by Councilmember Ator, seconded by Councilmember's Peterson and Reed to approve the vouchers. Motion Carried 5-0.
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Orffer to adjourn the meeting at 8:20 pm. The next meeting will be Wednesday, December 9, 2015 at 7:00 pm. Motion Carried 5-0.

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