

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, November 12, 2015**

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, 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, John Graham, and Dan Glenn.
EXECUTIVE SESSION	None.
PUBLIC HEARING	Mayor Pro Tem Schiller opened the public hearing at 7:02 pm on the proposed budget. Mayor Pro Tem Schiller gave a brief review of the proposed budget. He is working with Elma on contract discussions for police services. All options are being considered and researched. The public hearing closed at 7:07.
PUBLIC COMMENT	Brenda Orffer asked if the council will be moving on a rate study. Mayor Schiller said it will not happen until next year.
MINUTES APPROVED	<b>It was moved by Councilmember Reed, seconded by Councilmember Peterson to approve the October 28, 2015 minutes. Motion Carried 4-0.</b>  <b>It was moved by Councilmember Ator seconded by Councilmember Peterson to approve the November 3, 2015 minutes. Motion Carried 4-0.</b>
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	<b>It was moved by Councilmember Reed, seconded by Councilmember Peterson to authorize the chair to negotiate a contract with BHC Consultants for building official services. Motion Carried 4-0.</b>
APPOINT COUNCIL POSITION #1	<b>It was moved by Councilmember Ator, seconded by Councilmember Reed to appoint Brenda Orffer to the vacant Councilmember #1 position. Motion Carried 4-0.</b>  Wendy Collins swore Brenda Orffer into office and she sat at the Council table and began work.  Helen Hamilton asked the council to please keep the Children's Advocacy budgeted for 2016 because it is such a good program. Mayor Schiller said there is no plan to cut it.  Brenda Orffer complimented Brent Schiller on stepping up so quickly and filling the role of Mayor and the council seems to have a renewed unity at the table.
SUNSET AIR ENERGY CONSERVATION MEASURES	<b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Energy Conservation Measures Agreement with Sunset Air. Motion Carried 5-0.</b>
DEPT. OF ENTERPRISE INTERAGENCY AGREEMENT	<b>It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the Interagency Agreement with the State of Washington Department of Enterprise Services. Motion Carried 5-0.</b>
REED COMMITTEE APPOINTMENT	<b>It was moved by Councilmember Ator, seconded by Councilmember Peterson to appoint Doug Krikava and Pam Ator to the REED Committee, along with Mayor Pro Tem Schiller. Motion Carried 5-0.</b>

FINANCE COMMITTEE  
APPOINTMENT

**It was moved by Councilmember Ator, seconded by Councilmember Orffer to appoint Pam Ator and Brenda Orffer to the Finance Committee. Motion Carried 5-0.**

ORDINANCE # 814  
DEVELOPMENT AGREEMENT

**It was moved by Councilmember Ator, seconded by Councilmember Reed to adopt Ordinance 814 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 5-0.**

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 Peterson, seconded by Councilmember Reed to approve the vouchers. Motion Carried 5-0.**

Councilmember Peterson asked how to go about rescinding his previous vote on preventing marijuana growing and manufacturing. Dan Glenn said they will have to have another public hearing with the Hearing Examiner for another recommendation. Todd Baun will arrange a new hearing.

Todd Baun is working on arranging a rate study for the utilities per the auditor's request.

Doug Krikava encouraged Brent Schiller to apply and finish out the Mayor's term. He said Brent has worked really hard for the city for the past six years and will continue to work hard for the next two years. Larry Peterson said he would second that.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

**It was moved by Councilmember Ator, seconded by Councilmember Reed to recess the meeting at 7:34 pm. The next meeting will be Tuesday, November 18, 2015 at 7:00 pm for a general work session on the budget. Motion Carried 5-0.**

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