

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, October 28, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Ator, Schiller, and Peterson were in attendance.
ABSENT	Mayor Dent was absent.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Paul Nott, Jeffrey Catterlin, Randy Bunch, John Graham, Jon Ehresmann and Dan Glenn.
EXECUTIVE SESSION	<p>At 7:00 pm the Councilmember Pam Ator called for an executive session that will last no more than ten minutes per RCW 42.30.110 1[g].</p> <p>At 7:09 pm the executive session ended. Councilmember Ator read a letter written and signed by Mayor Gary Dent stating he was resigning today as Mayor due to medical problems.</p> <p>Mayor Pro Tem Schiller thanked Mayor Dent for his service for over 22-years. He added that the Council will accept Mayoral applications until December 1st. Their goal is to appoint a new Mayor by the first meeting in December. The position does not have to be filled by a current councilmember.</p>
PUBLIC HEARING	<p>Mayor Pro Tem Schiller opened the public hearing at 7:14 pm on revenue sources and the property tax levy. No comments were made. The public hearing closed at 7:15 and the public hearing on the tax levy was recessed until the next meeting.</p> <p>The public hearing on the preliminary budget opened at 7:16 pm. No comments were made. The hearing was recessed at 7:17 pm.</p>
PUBLIC COMMENT	<p>It was moved by Councilmember Ator, seconded by Councilmember Reed to recess this meeting when it is over until Tuesday, November 3, 2015 at 7:00 pm and to also change the scheduled meeting set for November 18, 2015 to Thursday, November 12, 2015 at 7:00 pm, due to scheduling conflicts.</p> <p>Dru Garson from Greater Grays Harbor, Inc. gave a presentation on what is happening on the harbor.</p>
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from both the September 23, 2015 and the October 14, 2015 meetings. Motion
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.
IBEW CONTRACT	It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Chair to sign the IBEW union contract. Motion Carried 3-0.
IBEW BUILDING OFFICIAL MOU	It was moved by Councilmember Reed, seconded by Councilmember Peterson to authorize the Chair to sign the IBEW MOU for building official services. Motion Carried 3-0.
GREATER GRAYS HARBOR INC. SERVICE CONTRACT	It was moved by Councilmember Reed, seconded by Councilmember Peterson to authorize the Chair to sign the service contract with the Greater Grays Harbor Inc. in the amount of \$1,000. Motion Carried 3-0.
JAIL SERVICES CONTRACT WITH CHEHALIS TRIBE	Tabled.

FD 5 CONTRACT EXTENSION	It was moved by Councilmember Peterson, seconded by Councilmember Reed to authorize the Chair to sign the interlocal agreement with Fire District 5. Motion Carried 3-0.
ITRON CONTRACT EXTENSION	It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize the Chair to sign the Itron contract extension. Motion Carried 3-0.
DEPARTMENT OF ECOLOGY AMENDMENT NO. 1	It was moved by Councilmember Ator, seconded by Councilmember Peterson to authorize the Chair to sign the contract amendment #1 with the Department of Ecology. Motion Carried 3-0.
HARBOR MACHINE & FABRICATING SETTLEMENT	It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize the Chair to sign the settlement agreement between the City of McCleary and Harbor Machine & Fabrication in the amount of \$2,500. Motion Carried 3-0.
PROPERTY TAX LEVY ORDINANCE	Tabled.
RESOLUTION 681 IN APPRECIATION OF JEFFREY CATTERLIN, SR.	Dan Glenn prepared a resolution honoring the service and dedication of Councilmember Jeffrey Catterlin, Sr. Mr. Glenn read the emotional tribute to the audience. It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 681, honoring Jeffrey Catterlin, Sr. Resolution Adopted 3-0.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 40177 - 40232 including EFT's in the amount of \$169,852.83. It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the vouchers. Motion Carried 3-0.
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Reed to recess the meeting at 7:47 pm. The next meeting will be Tuesday, November 3, 2015 at 7:00 pm. Motion Carried 3-0.

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