

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, April 8, 2015

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller, Catterlin, Ator and Peterson.
ABSENT	Councilmember Ator left the meeting at 7:50 PM. It was moved by Councilmember Schiller, seconded by Councilmember Catterlin to excuse Councilmember Ator's absence when he dismissed himself during the meeting due to illness. Motion Carried 4-0.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, Dan Glenn, John Graham, Brad Lott and Paul Nott.
PUBLIC COMMENT	Gary Atkins wanted to thank everyone who was involved with helping to shut down one of the drug houses. He stated he thinks the City should lower their rates by 6% and then rerun the police levy. He mentioned again the idea of imposing a business licenses. Dan Glenn responded saying the Council has been given the information regarding business licenses and he is waiting for their direction, if they choose to move forward.
MINUTES APPROVED	It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the minutes from the March 25, 2015 meeting. Motion Carried 5-0.
CITY ATTORNEY REPORT	Dan Glenn provided a written report for the Council.
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	Todd Baun reported the sewer cameras are finished and they were successful in finding some issues in the system. He is waiting for the report to be finalized to see exactly what was discovered.
STORM POND DISCUSSION	Todd Baun has been in contact with the bank that owns Cedar Heights and they told him they believe it's up to the homeowners association to maintain the ponds. Dan Glenn has been in contact with the owners of Summit Place II. Todd would really like to get direction on Evergreen Heights, which is on Birch Street and East Pine. All eleven owners have indicated they want to hand over their storm pond to the City to maintain. Todd is asking the Council if they will approve taking over the storm pond. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize and accept the eleven owners of Evergreen Heights, giving the City ownership by preparing an "ownership transfer deed" for signature. Motion Carried 5-0.
ACCIDENT PREVENTION DISCUSSION	Tabled.
GHC JAIL CONTRACT AMENDMENT	Mayor Dent said this is acknowledgement that the Sheriff has cut off access to small cities in the County by making their jail unavailable. They accept two kinds of prisoners now; domestic violence and felony prisoners. The Sheriff has been publicly stating how they need money. According to the newspaper, the County is in a 2.5 million dollar deficit and their reserves are shrinking. It is not the job of the City to financially bail them out. Dan added the County will still accept other prisoners, if there is room. Those cases will be handled with discretion by the County, with no guarantee. We currently pay a monthly amount with a reduced rate. The County wants to change it during the middle of a contract term, asking for more money. Dan asks Council to consider responding to the County that we want to keep the rate that we agreed to in the contract.
FD5 MUTUAL RESPONSE AGREEMENT	It was moved by Councilmember Catterlin, seconded by Councilmember Reed to renew the contract with Fire District #5. Motion Carried 5-0.
ASTOUND WAVE BROADBAND ORDINANCE	It was moved by Councilmember Schiller, seconded by Councilmember Reed to adopt Ordinance 808, granting a requested franchise to astound Broadband, LLC upon certain terms and conditions, establishing an effective date as provided by RCW 35A.47.040, and providing for severability. Roll Call taken in the affirmative, 4-0 (Ben Ator left the meeting before roll call). Ordinance Adopted.

PUBLIC COMMENT

Gary Atkins thinks the City should just build a jail if the jails around the area are all full. Mayor Dent said we don't have the money and Dan Glenn added that jails have been built that are still vacant because they can't afford to open them. The cost is phenomenal and jails are not profitable.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 39354 - 39389 including EFT's in the amount of \$48,206.72.

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

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilmember Peterson, seconded by Councilmember Reed to adjourn the meeting at 7:53 pm. The next meeting will be Wednesday, April 22, 2015 at 7:00 pm. Motion Carried 4-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
