CITY OF MCCLEARY Regular City Council Meeting Wednesday, March 25, 2015

ROLL CALL AND FLAG SALUTE Councilmember's Reed, Schiller, Catterlin, Ator and Peterson.

ABSENT Mayor Dent was absent. Mayor Pro Tem Ator chaired the meeting.

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

Nott

PUBLIC COMMENT

Gary Atkins addressed the Council and stated he would like to have them look into implementing business licenses for a \$50.00 fee, which he believes would help track who is doing business in

town.

Gary Atkins also wanted to talk about City Council politics. He said everyone respects every decision the Council makes, and what they do, but they are the city government. He said we need more government and less politics because we never seem to get straight answers. He would like the Council to discuss the agenda items in between meetings so they can come up with some resolutions to problems, which will make the meetings are more productive.

Mr. Atkins wants the Council to discuss contracting with Elma Police Department. He asked about it at the last meeting and Dan Glenn told him Elma was not interested. He contacted the Elma Police Chief, Susan Shultz, and she is interested in merging with us. She told him the reason they are not talking with us is because Mayor Dent does not want to talk to them about this subject. Dan Glenn will be seeing Mayor Osgood tomorrow and will be discussing this.

Gary Atkins understands Mayor Dent is ill and frail and is stressed about all the commotion, which he brought upon himself, because he used a scare tactic trying to get the police issue solved, and it backfired on him. Now everyone is lashing out at the Mayor. He stated the Mayor is missing a lot of meetings and our town is going broke. We need a leader who can step in and take over as Mayor, and can help run this town. He is asking, on record, that the Mayor step down from his capacity and allow somebody else to fulfil his shoes, that wants to take this committee on, and who wants to see changes and positive growth, and can make executive decisions in a more timely manner.

PORT OF GRAYS HARBOR PRESENTATION

Kayla Dunlap, Public Affairs Manager from the Port of Grays Harbor gave a presentation to the Council and the community on all the great things the Port is doing and planning.

MINUTES APPROVED

It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to approve the minutes from the March 11, 2015 meeting. Motion Carried 4-0.

CITY ATTORNEY REPORT

Dan Glenn provided a written report for the Council.

MAYOR'S COMMENTS

None.

DIRECTOR OF PUBLIC WORKS
REPORT

Todd Baun provided a written report to the Council.

ITRON SALES AGREEMENT

Itron, which are the meters the City currently uses, can provide a contract giving us the ability to monitor the Simpson Mill and prepare us for future growth. Paul Nott provided a detailed explanation of why this is needed and how it will benefit the City. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the Itron Agreement. Motion Carried 4-0.

ATV ORDINANCE

The Council discussed allowing ATV's within the city limits. Todd Baun prepared a map with potential designated streets. The City of Elma recently passed an ATV ordinance allowing usage on all streets under 35 mph. The Council decided they would follow Elma and allow the same usage with the understanding the ordinance can be repealed, if it becomes a safety hazard. It was moved by Councilmember Catterlin, seconded by Councilmember Reed to adopt Ordinance 807, an ordinance relating to motor vehicles, authorizing the utilization of certain wheeled all-terrain vehicles upon certain streets of the city under certain terms and conditions, adding new sections to chapter 10 of the municipal code and imposing penalties for violation. Roll call taken in the affirmative. Ordinance adopted 4-0.

3RD STREET DESIGN QUESTIONS Discussion took place regarding options for 2nd Street, which is currently closed. Options include keeping it closed or changing it to a one way street. It was moved by Councilmember Catterlin, seconded by Councilmember Reed to close 2nd Street to traffic. Motion Carried 4-0.

3RD STREET CONTRACT TIME EXTENSION

It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the Mayor to sign the 3rd Street contract time extension at no cost to the City. Motion Carried 4-0.

ACCIDENT PREVENTION

Tabled. Council needs time to review it's entirety.

STORM POND DISCUSSION

There are several privately owned storm ponds in the City that are currently not maintained and do not meet the City's maintenance standard, outlined in the Department of Ecology's 2005 Stormwater Manual Volume V. 142 property owners and residents of Cedar Heights, Evergreen Heights 2, Evergreen Heights 1 and Summit Place 2 received a letter from the City asking how they would like to have their storm ponds maintained. They were given three options including options to maintain the ponds themselves or have the City take care of them. A lengthy conversation took place between some of the residents impacted by the storm pond maintenance requirements, and the City Council. Many concerns were raised and discussed. Residents agreed there should be a "cap" on future cost increases to the option given for the City to maintain the storm ponds. Dan Glenn asked the homeowners to provide him with the names and numbers of the individuals they have contacted, such as banks, home owner associations, etc., regarding this issue.

ASTOUND WAVE BROADBAND ORDINANCE DRAFT B Councilmember Schiller didn't see anything in the ordinance about what would happen in an emergency or a natural disaster with third party damage. How will they respond if they see one of their lines or a pole on the ground? What will be their response time for something of that nature? Tabled until the next meeting. Dan Glenn said they may want to have a representative attend a meeting to address any questions or concerns.

PUBLIC COMMENT

Councilmember Schiller will be working on setting up a town hall meeting and will have more information at the next meeting. He will work with staff to get the information out on the website and to collect the public's input on what type of topics to discuss at the town hall meeting.

Helen Hamilton said three businesses are leaving town. Trader Tim's is moving to Elma, Brilliant Moon is closing and so is the massage therapy business.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 39307 - 39350 including EFT's in the amount of \$207,539.64.

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 Catterlin, seconded by Councilmember Peterson to adjourn the meeting at 8:47 pm. The next meeting will be Wednesday, April 8, 2015 at 7:00 pm. Motion Carried 4-0.

Mayor Gary D	ent:	

Clerk-Treasurer Wendy Collins: