

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

ROLL CALL AND FLAG SALUTE	Councilmember's Reed, Schiller, Catterlin, Ator and Peterson.
ABSENT	Mayor Dent was absent. Mayor Pro Tem Ben Ator Chaired the meeting.
STAFF PRESENT	Present at the meeting were Todd Baun, Wendy Collins, George Crumb, and Dan Glenn.
PUBLIC COMMENT	Gary Atkins asked what is the City Council's goals this year to make money so we don't have all the animosity. Councilmember Catterlin said his goal is to finish the police negotiations and then work with Wendy and Todd to take the surplus of money we would have and figure out ways of how to lower the sewer and water rates.
MINUTES APPROVED	It was moved by Councilmember Peterson, seconded by Councilmember Reed to approve the minutes from the January 14, 2015 meeting. Motion Carried 4-0.
CITY ATTORNEY REPORT	Dan Glenn
MAYOR'S COMMENTS	None.
DIRECTOR OF PUBLIC WORKS REPORT	None.
GHCOG REPRESENTATIVE	Mayor Dent had chosen Todd Baun to be the Grays Harbor Council of Governments representative for the City of McCleary. He will attend meetings and bring information back to the Mayor and Council. Councilmember Schiller believes it is important to have an elected official volunteer to attend meetings as well so he volunteered himself to attend various meetings and functions along with Mr. Baun. Chris Vessey said he used to attend these meetings when he was on the Council and believes it is a good organization. Members from every City in the County along with County Commissioners and Port Commissioners attended. All subjects involving Grays Harbor County are discussed.
HB 162 ATV VEHICLES	<p>This was discussed at a City of Montesano meeting. One thing to note is motorcycles are not required to have insurance covering the operation of the vehicles and neither will ATV users. If the Council were to authorize the use and found it to be a problem, the Ordinance can be repealed. Unlike a zoning permit, it would not be a vested. It would be allowed as long as we have an Ordinance in place. Councilmember Schiller recently discovered South Bend allows ATV/s and wanted to know if Chief Crumb has spoken to anyone from there to find out if it is working well for them and Chief Crumb said he had not. Dan Glenn suggested Chief Crumb contact Chief Vance to review a power point presentation he has that is very informative. Councilmember Schiller would like Chief Crumb to also talk to South Bend. Dan Glenn will provide a draft Ordinance to review.</p> <p>Councilmember Catterlin asked Chief Crumb if he pulled over 100 people in a month, what percentage of those would not have insurance. Chief Crumb said probably 30 percent would not have insurance. He feels a little reluctant about approving them at this time. Councilmember Schiller would like to see the City work with they County to research a possible route to the ORV park so quad riders could drive directly there from McCleary.</p> <p>No action taken. Tabled.</p>
CHILDREN'S ADVOCACY AGREEMENT	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the Mayor to sign the annual Children's Advocacy Agreement for 2015. Motion Carried 4-0.
BPA REVISION NO. 1 TO EXHIBIT H SETTLEMENT	Last year the Council decided not to sign the settlement from BPA because the Grays Harbor County PUD hadn't come up with a settlement. They finally settled with BPA and now McCleary is the only one that has not signed it. There are no fees involved. It was moved by Councilmember Schiller, seconded by Councilmember Reed to authorize the Mayor to sign the Revision No. 1 to Exhibit H of McCleary FY 2012-2028 Power Sales Contract. Motion Carried 4-0.

ASTOUND NETWORKS WAVE
BROADBAND FRANCHISE
ORDINANCE DISCUSSION

Paul Nott is reviewing the franchise agreement. The only change Dan Glenn pointed out is the fact they will be using our power poles. Paul is checking on the Grays Harbor PUD's setup and Dan will research if the city can impose a pole fee and possibly business tax. Tabled.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 39059 - 39114 including EFT's in the amount of \$301,906.37 and 39115 - 39125 including EFT's in the amount of \$19,249.04.

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

EXECUTIVE SESSION

At 7:22 PM, Councilmember Schiller made a motion for a ten minute executive session per RCW 42.30.110 Paragraph (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

The executive session ended at 7:32 PM. No action was taken.

PUBLIC COMMENT

None.

MEETING ADJOURNED

It was moved by Councilmember Peterson, seconded by Councilmember Reed to adjourn the meeting at 7:32 pm. The next meeting will be Wednesday, February 11, 2015 at 7:00 pm. Motion Carried 4-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
