



WA. ST. DEPT. OF ENTERPRISE  
SERVICE MASTER CONTRACT  
USAGE AGREEMENT

The Master Contracts Usage Agreement is a one-time agreement necessary to meet statutory requirements allowing qualifying organizations to use Washington State master contracts. Authorized organizations are provided access to more than 700 contracts for goods and services. **It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the Mayor to sign the Master Contracts Usage Agreement. Motion Carried 5-0.**

ESPRESSO STAND  
ALTERNATIVE METHODS  
APPROVAL

The owners of a potential new coffee stand in McCleary have been working with Gray & Osborne Engineering and have requested some alternative methods to their requirements. Jon Hinton, from Gray & Osborne addressed the items. They are required to have a light barrier to cut off headlight glare on a private residence near the business location. A suggestion was to place an arbor style screen to prevent glare. The owners will check with the private resident to see if they have a preference for what type of screen they choose.

Another requirement was to have the dumpster area paved and screened. The owners asked for a variance because it is not listed in the standards and no other business in the City has been required to pave and screen their dumpster areas. Mr. Hinton suggested the owners check with Lemay to see if they could get by with using a large can instead of a dumpster, which would eliminate the issue.

The owners asked for two years to complete the hot mix asphalt (HMA) requirements. Immediate requirement will be a financial hardship for new business owners. Two years will give them time to save and plan for the HMA. Mr. Hinton would like to see this bonded so the City has protection if something goes awry and they fold up shop, the City would still get the required work completed.

Councilmember Schiller said this is the first time a business owner has come to the Council for help. It's nice to finally get a chance to help a business get started. Todd Baun asked if it would be possible, depending on the outcome of the garbage can issue, to approve the recommendations requested tonight. Mayor Dent agreed that would be fine. Jon Hinton added he noticed the critical area ordinance talked about bonding for 125% as long as we approve the cost estimate, we can take that bond cost down.

PRIVATE STORM SYSTEM  
INSPECTION

Todd Baun reported there are several private businesses and developments that have storm water systems that enter the City storm water system. Some may have oil-water separators that have never been cleaned and he wants to keep them from polluting the City water. He would like to perform inspections on these private systems every two years. Mr. Baun also wants to update the City's storm water maintenance standards to allow the inspections to be consistent and keep the same expectations for everyone.

RESOLUTION 671 LOCAL  
GOVERNMENT INVESTMENT  
POOL (LGIP)

The LGIP is a pool that is run by the State Treasurer's Office and into which municipal corporations can invest funds. The City has been investing in the LGIP pool for many years. The LGIP is notifying cities to adopt updated resolutions, authorizing the investment and associated matters. One of the provisions they require is that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. A copy of the prospectus was provided for the Council to review. **It was moved by Councilmember Schiller, seconded by Councilmember Reed to adopt Resolution 671 authorizing investment of the City of McCleary's monies in the Local Government Investment Pool. Resolution Adopted 5-0.**

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 37958 - 37996 including EFT's in the amount of \$31,062.65

Payroll checks approved were 37869- 37957 including EFT's in the amount of \$154,074.01.

**It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 5-0.**

PUBLIC COMMENT

Councilmember Catterlin asked for some clarification on Proposition B, \$60,000 for six years for the police levy. He would like to know how much the increase will be for each tax payer. He wants the voters to know what they will be paying and how much the City will be receiving. Dan Glenn will check with the County to get the figures Mr. Catterlin is asking for.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

**It was moved by Councilmember Ator, seconded by Councilmember Peterson to adjourn the meeting at 7:40 PM. The next meeting is scheduled for May 28, 2014 at 7:00 PM. Motion Carried 5-0.**