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| RESOLUTION NO. 665 ECOLOGY REVOLVING LOAN FOR GENERAL SEWER PLAN | In November 2012, the City submitted an application to complete a General Sewer Plan. The plan will focus on the sewer collection system, utilizing the I/I Study completed in 1998 as a starting point. The total cost of the project is \$65,000, which was requested as part of the application. The total impact to the City is \$32,500, plus interest, as the City will receive hardship assistance which will forgive 50% of the loan amount. The remaining amount will be paid back over 5 years at 1.1% interest, unless paid off early. It was moved by Councilmember Ator, seconded by Councilmember Peterson to adopt Resolution 665, relating to governmental operation, authorizing the acceptance of a loan from the Washington State Department of Ecology for specific purposes, and authorizing the Mayor and Clerk-Treasurer to execute the necessary documents. Resolution Adopted 5-0. |
| AMENDED ENERGY CONSERVATION AGREEMENT | BPA has submitted Amendment No. 01 for our existing Energy Conservation Agreement, which extends the expiration date of the agreement by one year to September 30, 2015. It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the Mayor to execute Amendment No. 01 of the City of McCleary's Energy Conservation Agreement, Contract No. 09ES-11074. Motion Carried 5-0. |
| UTILITY SERVICE IMPROVEMENT COST | In accordance with Resolution 507, we must revise our annual Utility Service Improvement Costs. It was moved by Councilmember Catterlin, seconded by Councilmember Ator to authorize the attached Utility Service Improvement Costs, dated January 13, 2014, with an effective date of January 23, 2014. Motion Carried 5-0. |
| GRAY & OSBORNE AMENDMENT NO. 6 | Gray & Osborne has provided a scope and budget for the completion of the General Sewer Plan, which is not to exceed \$60,000. It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize the City to execute Amendment No. 6 with Gray & Osborne and not to exceed \$60,000. Motion Carried 5-0. |
| GRAY & OSBORNE, ENGINEERING CONTRACTS | John Hinton spoke regarding open engineering items. Councilmember Schiller asked to table the discussion on development standards until a replacement is made for the Director of Public Works. A critical area update was due last month, which should concentrate on the Wildcat Aquifer. The preparation takes four to five months and the City will have a real tough time finding funding because we missed the deadline. This should have been started last summer. John Hinton recommends advertising for it. John Klime would be a good contact for this project. |
| RESOLUTION NO. 666 POWER RATE INCREASE | Councilmember Schiller asked Mayor Dent why the City is raising electrical rates when they are transferring \$55,000 from light and power into current expense. Mayor Dent responded by stating the City cannot raise rates in current expense to cover expenses so they are transferring from light and power so it will not go broke because the law allows it. It was moved by Councilmember Ator, seconded by Councilmember Reed to adopt Resolution 666 relating to rates to be charged for electrical service, establishing effective dates, and repealing Resolution 652. Resolution Adopted 4-1, with Councilmember Schiller voting in the negative. |
| APPROVAL OF VOUCHERS | Accounts Payable vouchers/checks approved were 37339-37395 including EFT's in the amount of \$180,892.17. It was moved by Councilmember Ator, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 5-0. |
| PUBLIC COMMENT | Councilmember Catterlin commented the McCleary School District sent out a levy update to the previous flier they sent out, which stated the impact per \$100,000 would be \$378.00, not \$37.80 per \$100,000. |
| EXECUTIVE SESSION | None. |
| MEETING ADJOURNED | It was moved by Councilmember Ator, seconded by Councilmember Peterson to recess the meeting at 7:38 PM. The next meeting will be February 12, 2014 at 7:00 PM. Motion Carried 5-0. |