

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 11, 2013

ROLL CALL AND FLAG SALUTE	Councilmember's Catterlin, Peterson, Reed, and Ator.
ABSENT	Councilmember Schiller.
STAFF PRESENT	Present at the meeting were Chris Coker (In for Dan Glenn), Wendy Collins, Nick Bird, and George Crumb.
PUBLIC COMMENT	Joy Iverson had fliers for an upcoming information night regarding the new Health Care Act. She said it is not political in any way, just informative.
MINUTES APPROVED	It was moved by Councilmember Catterlin, seconded by Councilmember Reed to approve the minutes from the August 28, 2013 Council Meeting. Motion Carried 4-0.
MAYOR'S COMMENTS	Mayor Dent informed the Council that the Washington State Liquor Control Board has issued six marijuana establishment approvals in the Grays Harbor area. McCleary may be too small to accommodate a dispensary due to the school not being far enough away from any commercial location.
CITY ATTORNEY REPORT	Chris Coker attended the meeting in Dan Glenn's absence. He has provided a report and is available to respond to any questions.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird has provided a written report for the Council and is available for any questions. He will be focusing on the shoreline management plan to adhere to the Department of Ecologies requirement.
FREE STANDING CANOPY REQUEST	Mayor Dent does not see any reason to deny Mr. Blaylock's request for a third free standing canopy on his property near the freeway overpass. The canopy falls under the term, "accessory use", which in the land use table, accessory uses are permitted in all zoning districts. It was moved by Councilmember Catterlin, seconded by Councilmember Peterson to allow Mr. Blaylock to construct a third free standing canopy on his property for retail purposes. Motion Carried 4-0.
G & O WELL 2/3 PROJECT STATUS UPDATE AND DISCUSSION	Jon Hinton and Mike Johnson gave a brief explanation of the well 2/3 project and why the project had delays and what the current status is today. After completing a minor punch list, the project will be very close to being finalized.
BUDGET SCHEDULE	A budget schedule has been provided for Council's consideration. Council is asked to please let staff know if they have any questions or concerns.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 33732-36785 including EFT's in the amount of \$186,904.75. Payroll vouchers/checks approved were 36644-36731 including EFT's in the amount of \$168,373.03 and 36786-36818 including EFT's in the amount of \$155,965.87. It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	None.
MEETING ADJOURNED	It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 7:22 PM. The next meeting will be September 25, 2013 at 7:00 PM. Motion Carried 4-0.

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____