

**CITY OF MCCLEARY**  
**Public Hearing and Regular City Council Meeting**  
**Wednesday, July 24, 2013**

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

ABSENT      Councilmember Peterson was absent. **It was moved by Councilmember Ator, seconded by Councilmember Schiller to excuse Larry Peterson's absence. Motion Carried 4-0.**

STAFF PRESENT      Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, and George Crumb.

PUBLIC COMMENT      Tiffany Fox from the Bear Festival said the festival served 900 bowls of bear stew and had 200 parade entries. They are working on how to make the Sunday activities more profitable. She added the tournament went well.

     Tita Mallory introduced herself as the new McCleary Elementary Superintendent. She walked in the parade with the school band and is pleased to be a part of the McCleary community. She looks forward to working and partnering with Councilmember's and the community members to support our families. Mayor Dent welcomed Ms. Mallory and is looking forward to working with her, as well.

MINUTES APPROVED      **It was moved by Councilmember Catterlin seconded by Councilmember Reed to approve the minutes from the June 26, 2013 Council Meeting. Motion Carried 4-0.**

MAYOR'S COMMENTS      Mayor Dent stated he has been going through some rough experiences last month and is trying to bounce back.

CITY ATTORNEY REPORT      Dan Glenn is introducing a marijuana moratorium ordinance tonight which will broaden and extend the current moratorium. A Public Hearing will need to be scheduled for the August Council meeting.

DIRECTOR OF PUBLIC WORKS REPORT      Nick Bird announced the nitrogen leak has been found at the 7th and Ash Street substation and will still require an outage to repair the leak. He has scheduled the outage for August 17th and will utilize this outage to install a 4 kV transformer if we receive it in time.

     Nick heard from BPA informing him the power rates are increasing. They formalized the power rate increase to be 12.3 % and transmission rate will increase by 8.9%. Staff will have to review the rates to find how the impact is going to be on the financials as it is a significant increase.

PANIC ALARM      After months of research and discussion, staff concluded Pioneer Fire and Security to be the most cost effective choice of the four bids submitted. **It was moved by Councilmember Ator, seconded by Councilmember Catterlin to authorize execution of a service agreement with Pioneer Fire and Security contingent on Legal Council review and concurrence of the service agreement. Motion Carried 4-0.**

DEVELOPMENT STANDARDS      Mayor Dent asked the Council to review the development standards. Joe Chiaravalloti asked if the steel mill will be hiring American's or bring in Chinese workers? Mayor Dent responded by stating they will be hiring American employees.

RESOLUTION NO. 662 FLOAT SHED TRANSFER      **It was moved by Councilmember Schiller, seconded by Councilmember Reed to adopt Resolution 662 authorizing an interfund transfer of property for the float shed property for \$60,000 from Light & Power fund to the Current Expense fund. Motion Carried 4-0.**

RIGHT OF WAY SURVEY ON MOMMSEN      **It was moved by Councilmember Ator, seconded by Councilmember Schiller to authorize the City to prepare and execute Amendment No. 4 to the 2012 for conducting a right of way survey on Mommsen for cost not to exceed \$13,969. Motion Carried 4-0.**

WWTP ROOFING      Quotes were received for one of the WWTP building roofs. Replacement of the roofing material is recommended to protect the integrity of the remaining structure. Pittman Construction, LLC gave the lowest bid. **It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize Pittman Construction, LLC to proceed with replacing the roof at a cost of \$2,460 plus tax. Motion Carried 4-0.**

PORT BLAKELY EASEMENT	<b>It was moved by Councilmember Reed, seconded by Councilmember Ator to authorize the City to execute the final easement, when received from Prot Blakely, subject to the Mayor's and Attorney Glenn's approval. Motion Carried 4-0.</b>
WSDOT CONSTURCTION EASEMENT	A few months ago presentation regarding the need for a temporary construction easement was provided by Scotty Ireland, the Project Engineer for the SR 108 Wildcat Bridge Scour Repair Project. Council has had time to review the formal document identifying the temporary construction easement. <b>It was moved by Councilmember Schiller, seconded by Councilmember Ator to authorize the City to execute the attached property voucher and temporary construction easement with the WSDOT for the SR 108 Wildcat Creek Bridge Scour Repair Project for the administrative offer of \$6,000.00 for the easement. The \$6,000 will be receipted into the Current Expense fund. Motion Carried 4-0.</b>
EEI BILATERAL REQUEST	The City had an Energy Efficiency Incentive (EEI) budget that is dictated by BPA. The City invoices BPA for conservation work done in our service area and BPA reimburses us for the invoiced amount. The program uses the federal fiscal calendar, which ends on September 30, 2013, and all un-invoiced EEI dollars will disappear on that date. The City estimates \$30,000 will be un-invoiced by September 30th. The City is working with Seattle City Light to facilitate a Bilateral Transfer that will allow us to loan Seattle City Light the remaining \$30,000 of our EEI budget before the deadline for their immediate use and they, in return, will give us \$30,000 for our EEI budget on October 1, 2013, which will allow us to use the money from October 1, 2013 to September 30, 2015 for EEI related activities. <b>It was moved by Councilmember Schiller, seconded by Councilmember Reed to authorize the City to execute the Bilateral Transfer Agreement forms to transfer \$30,000 from our EEI budget to Seattle City Light and they will transfer it back to us on October 1, 2013. Motion Carried 4-0.</b>
PROGRESS ESTIMATE NO. 9	<b>It was moved by Councilmember Ator, seconded by Councilmember Reed to authorize payment of Progress Estimate No. 9 to Award Construction in the amount of \$91,693.48 and deposit \$4,433.92 into the retainage account. Motion Carried 4-0.</b>
ORDINANCE NO. 797 MARIJUANA MORATORIUM EXTENTION	The Council will adopt the ordinance tonight and will hold a Public Hearing at the August 28, 2013 meeting. <b>It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to adopt Ordinance No. 797 reaffirming the moratorium upon medical marijuana collective gardens and dispensaries and extending that moratorium to other establishments involved in the sale, manufacturing, distribution, or use of marijuana, and directing the setting of a public hearing. Roll call taken in the affirmative. Ordinance Adopted 4-0.</b>
RESOLUTION - PERSONNEL COST ALLOCATION	Tabled.
EXECUTIVE SESSION	None.
PUBLIC COMMENT	None.
APPROVAL OF VOUCHERS	Accounts Payable vouchers/checks approved were 36606-36643 including EFT's in the amount of \$24,850.49 and 36672-36728 including EFT's in the amount of \$121,237.28.  Payroll vouchers/checks approved were 36533-36559 including EFT's in the amount of \$149,072.87.  <b>It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers. Motion Carried 4-0.</b>
MEETING ADJOURNED	<b>It was moved by Councilmember Catterlin, seconded by Councilmember Ator to adjourn the meeting at 7:38 PM. The next meeting will be August 28, 2013 at 7:00 PM. Motion Carried 4-0.</b>

Mayor Gary Dent: \_\_\_\_\_

Clerk-Treasurer Wendy Collins: \_\_\_\_\_