

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 8, 2013

ROLL CALL AND FLAG SALUTE	Councilmember's Catterlin, Reed, and Ator. Councilmember Schiller phoned in.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, and George Crumb.
PUBLIC COMMENT	Helen Lake commented about a recent radio and television report stating there is a burst in real estate. She said this is not true in McCleary. In fact, there are many repossessed homes coming on the market.
MINUTES APPROVED	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to approve the minutes from the April 24, 2013 meeting. Motion Carried 4-0.
MAYOR'S COMMENTS	Mayor Dent reported he attended a breakfast held by Greater Grays Harbor Inc. with Nick Bird. Tim Gibbs spoke about McCleary and the new potential business opportunity, among other things, which was attended by State Representatives and Governor Inslee. Also in attendance was the attorney for the company that purchased the property in McCleary for a potential steel mill.
CITY ATTORNEY REPORT	Mr. Glenn has provided a report for the Council and welcomes any questions.
DIRECTOR OF PUBLIC WORKS REPORT	Well #2 just started up on May 8th and is doing fine so far. Nick addressed the Council regarding development standards. Ogden Murphy Wallace works on development review and have suggested a few modifications to the development standards. He will start preparing for where we need to go and bring consultants on board.
PANIC ALARM	Tabled so Council can review another option.
ORDINANCE 796 CLARIFICATION	The copy of the adopted ordinance at the last meeting was slightly different than the copy that was in the Council packets. To assure the Council adopted exact ordinance they reviewed, staff is requesting them to re-adopt Ordinance 796 after they had the opportunity to completely review it. It was moved by Councilmember Reed, seconded by Councilmember Ator to re-adopt Ordinance 796 with minor changes. Roll call taken in the affirmative. Ordinance Re-adopted 4-0.
WELL 2/3 PROGRESS ESTIMATE NO. 7	It was moved by Councilmember Catterlin, seconded by Councilmember Schiller to authorize payment of Progress Estimate No. 7 to Award Construction in the amount of f \$35,288.35 and deposit \$1,706.40 into the retainage account. Motion Carried 4-0.
2014 STIP	All four members of the Council agreed to hold the Public Hearing for the 2014 STIP for June 26, 2013 at 7:00 pm, just prior to the regular City Council meeting.
SUMMER SCHEDULE	The Councilmember's all agreed to the summer schedule, which is the second meeting of the month for the month's of June, July and August.
FIREWORKS PERMIT	It was moved by Councilmember Ator, seconded by Councilmember Schiller to authorize the City to issue a fireworks stand permit allowing the sale of fireworks in accordance with RCW 70.77.395 to the Olympic Christian Center Church. Motion Carried 4-0.

COUNCIL VACANCY Three residents applied for Councilmember Mike Lant's position #3. Chris Vessey, Larry Peterson and Doug Krikava all voiced interest in being on the Council. Each shared reasons why they were applying for the open vacancy. Councilmember Schiller asked what they all believe they can bring to the City Council. Chris Vessey said he can bring 12-years of expertise and believes the City Council is the backbone of McCleary and he would like to fit in. Larry Peterson stated he wants to be on the Council to fit in and can bring just himself. Doug Krikava will bring honesty, is straight forward, has a common sense approach to things and supports controlled growth.

Councilmember Ator nominated Larry Peterson because he's been on the Civil Service Commission and is head of the food bank and lived and worked in McCleary most of his life. Councilmember Catterlin seconded the nomination for Larry Peterson. Councilmember Schiller nominated Doug Krikava. There was no second for Doug Krikava. **It was moved by Councilmember Ator, seconded by Councilmember Catterlin to appoint Larry Peterson to position #3. Roll call taken in the affirmative of 3-1, with Councilmember Schiller voting in the negative. Appointment Carried.**

ASPHALT PATCHING There are various asphalt patches needed that have been on hold for good weather. There are eight different projects and they are all considered "public work". In order to ensure the State Auditor does not claim we are bid splitting, we have shown the total project cost. All projects are below the bid limit of \$65,000 for work with multiple trades, and \$40,000 for work with a single trade as required by RCW 35.23.352 (1). Staff is requesting authorization to proceed with the various patching in accordance with RCW 35.23.352. **It was moved by Councilmember Catterlin, seconded by Councilmember Ator to authorize the various patching work to be conducted by Lakeside for a total cost of \$9,625.00 plus tax. Motion Carried 4-0.**

RESOLUTION NO. 656 PUBLIC SERVICES **It was moved by Councilmember Ator, seconded by Councilmember Reed to adopt Resolution No. 656 relating to public services; establishing and confirming fees in relation to connection to the city's utility systems; repealing resolution 685; and providing for effective dates. Mayor Dent requested roll call be taken. Roll Call taken in the affirmative. Resolution Adopted 4-0.**

RESOLUTION NO. 657 DESIGNATION OF PUBLIC RECORDS OFFICER & DESIGNATING FEES **It was moved by Councilmember Ator, seconded by Councilmember Reed to adopt Resolution No. 657, relating to public records, confirming the designation of the clerk-treasurer as the public records officer of the City and designating fees for provision of copies of the public records. Resolution Adopted 4-0.**

EXECUTIVE SESSION An executive session was requested by Mayor Dent to discuss litigation settlement for ten minutes, starting at 7:59 PM and ending at 8:06 PM.

PUBLIC COMMENT Helen Lake heard information about a pot grow in McCleary by the old station on Church Road in the County.

Chris Vessey asked if the people on 6th Street have been notified to clean up the street. Nick Bird responded that it is on their list. Mr. Vessey asked if the City could clean it up and bill them and Dan Glenn commented that it is a nuisance, which is harder to enforce than a public health issue.

Doug Krikava asked if the City has brought in the Department of Transportation to help with the paving project because they work with Cities and are less expensive. Nick would like to have them come on other days than Fridays, which usually is not possible due to Friday's being DOT overtime days and labor cost is too high.

Elsie Franklin, Treasurer for the McCleary Historical Society announced the museum opens in June and will operate through August and will be open on weekends from 12:00 PM through 4:00 PM.

APPROVAL OF VOUCHERS None.

MEETING ADJOURNED

It was moved by Councilmember Ator, seconded by Councilmember Reed to adjourn the meeting at 8:06 PM. The next meeting will be May 22, 2013 at 7:00 PM. Motion Carried 4-0.

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____