

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, April 24, 2013

ROLL CALL AND FLAG SALUTE	Councilmen Catterlin, Reed, and Ator. Councilman Schiller phoned in.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham and Jon Hinton from Gray & Osborne
PUBLIC COMMENT	Grays Harbor County Councilman Wes Cormier introduced himself and stated he will be attending meetings occasionally to stay current with what's happening around the cities in Grays Harbor. Mayor Dent spoke regarding the potential new company coming to McCleary and how badly jobs are needed in this area. He said the company calls themselves Halo Steel and he is hoping they go through with their plans. Mayor Dent said as soon as he has concrete information of new progress, he will inform the community.
MINUTES APPROVED	It was moved by Councilman Ator, seconded by Councilmen Reed to approve the minutes from the April 10, 2013 meeting. Motion Carried 4-0.
MAYOR'S COMMENTS	<p>Mayor Dent commented on the attorney consultant agreement stating the attorney's are out of Seattle and have dealt with a lot of big firms and will be able to represent the City in the event the new manufacturing plant moves forward.</p> <p>Nick Bird took Mayor Dent for a tour around the City and also took him to see the city well improvements. He was amazed at the size of the equipment that is used and was impressed with the progress. This is the result of the water fee increases that have happened over the past five years.</p> <p>Mayor Dent mentioned the recent article from the Associated Press and was printed in the Tacoma News Tribune regarding LEOFF1 cost and how much of an impact it is for small cities. The article mentioned McCleary and stated the cost for our LEOFF1 retirees cost the City \$80,000 to \$90,000 per year which would average approximately \$129 per person in town. The financial impact is going to be disastrous for Aberdeen and Hoquiam.</p>
CITY ATTORNEY REPORT	Mr. Glenn has provided a report for the Council and welcomes any questions. Dan informed the Council there is a new piece of legislation happening that will prevent gender terms in legislation, which will change our current City Councilmen to City Councilmember.
DIRECTOR OF PUBLIC WORKS REPORT	Nick said the motor control center for the well that was missing in now installed and operating fine.
PANIC ALARM	The front office reviewed the equipment offered by the other companies and agreed on one. Staff will be provide a formal recommendation at the next meeting. He feels the staff is very friendly and does a good job.
TCA FIRE STATION AGREEMENT	It was moved by Councilman Ator, seconded by Councilman Catterlin to drop the TCA fire station consultant agreement. Motion Carried 3-1 with Councilman Schiller voting in the negative.
3RD STREET IMPROVEMENTS LOCAL AGENCY AGREEMENT	Discussion took place whether to accept money for the planning and design phase and commit \$38,000 toward it or to turn the money down, which totals \$237,000. Comments were made regarding other agencies being more apt to become a recipient of future grant money when a plan and design is in place. It appears entities that are shovel ready are given the grants more often than those that have not started at all. It was moved by Councilman Catterlin, seconded by Councilman Schiller to authorize execution of the Local Agency Agreement and associated Project Prospectus for 3rd Street Improvements LAA, which will be in the amount of \$237,000 for planning and design and the City's total financial commitment will be \$38,000. Motion Carried 4-0.

BEAR FESTIVAL REQUESTS The McCleary Bear Festival submitted a letter of request for the Council to authorize them to operate pony rides and a petting zoo. They also asked for authorization to have a beer garden on City property. Bear Festival sent a member to address the Council and answer any questions. After discussion, the Council and Mayor agreed to the requests with the exception of the beer garden, due to liability issues. There are other locations in the City that could be utilized and Mayor Dent encouraged the Bear Festival to reach out to those property owners to work something out. **It was moved by Councilman Catterlin, seconded by Councilman Reed to authorize the Bear Festival to operate pony rides and a petting zoo during the festival in July and to leave the current Ordinance as is with no amendments for a beer garden. Motion Carried 4-0.**

TRANSFORMER
PROCUREMENT **It was moved by Councilman Ator, seconded by Councilman Reed to authorize the procurement of the 4kV transformer from T & R Electric for \$15,000 plus tax, contingent upon Elcon's confirmation recommendation. Motion Carried 4-0.**

CHANGE ORDER NO. 4 Council received a copy of Change Order No. 4 for the demolition and decommissioning of Well No. 1. This was previously brought to Council for authorization, however, the previous cost was shown to be \$9,500, which was in error. The actual bid amount was \$9,875. **It was moved by Councilman Catterlin, seconded by Councilman Ator to authorize Change Order No. 4 for the Well Field Improvement Project as presented. Motion Carried 4-0.**

ORDINANCE NO. 796
PROFESSIONAL CONSULTANTS **It was moved by Councilman Ator, seconded by Councilman Reed to adopt Ordinance No. 796, an ordinance of the City of McCleary adding a new section to chapter 17.40 MMC, Section 17.40.155, consultants fees, and fixing a time when the same shall become effective. Roll Call taken in the affirmative. Ordinance Adopted 4-0.**

ORDINANCE - PARK &
CEMETERY AMENDMENT It was moved by Councilman Schiller, seconded by Councilman Ator to table the park and cemetery Ordinance.

RESOLUTION - PUBLIC
SERVICES Tabled.

EXECUTIVE SESSION None.

PUBLIC COMMENT None.

APPROVAL OF VOUCHERS Accounts Payable vouchers/checks approved were 36277-36347 including EFT's in the amount of \$186,987.12.

Payroll checks approved were 36042-36142, including EFT's in the amount of \$67,087.27 and 36143-36161, including EFT's in the amount of \$91,381.73.

It was moved by Councilmen Ator, seconded by Councilman Reed to approve the vouchers. Motion Carried 4-0.

MEETING ADJOURNED **It was moved by Councilman Catterlin, seconded by Councilman Ator to adjourn the meeting at 8:12 PM. The next meeting will be May 8, 2013 at 7:00 PM. Motion Carried 4-0.**

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____