

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, April 10, 2013

ROLL CALL AND FLAG SALUTE	Councilmen Catterlin, Lant, Reed, Ator and Schiller.
ABSENT	Mayor Dent was absent so Mayor Pro Tem Ben Ator Chaired the meeting.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and Jon Hinton from Gray & Osborne
WILDCAT CREEK SCOUR REPAIR PROJECT	Scott Ireland, Project Engineer for WSDOT gave a presentation regarding the Wildcat Creek Scour Repair Project. He gave background history on the bridge and the type of repair they plan to make. The work area needed to perform the repair will be under 20,000 square feet.
PUBLIC COMMENT	<p>Shanie Cohen, Bear Festival Trustee, asked the Council for permission to have a beer garden during Bear Festival and also is asking to have a petting zoo and pony rides. In addition, she asked for a vendor ordinance, requiring vendors to not be able to utilize vacant business lots to provide activities and not go through the Bear Festival vendor application process. The City already passed an ordinance last year addressing the issue and it will be enforced by the City's code enforcement process. Because the City has a "no-alcohol on City property" ordinance in place, the Bear Festival Committee will have to request in writing for a temporary suspension for alcohol use. Dan Glenn informed them they will need to put all their requests in writing and to be specific with the details and submit it to staff so it can be addressed by the City Council at the next meeting. All Ordinance changes must go through the vote of the Council.</p> <p>Teresa Sanders asked what specifics for the beer garden are required that she needs to put in their letter and Councilman Lant reiterated in needs to be the requested dates, hours of operation, location, etc., for the event.</p>
MINUTES APPROVED	It was moved by Councilman Catterlin, seconded by Councilmen Schiller to approve the minutes from the March 27, 2013 meeting. Motion Carried 4-0.
MAYOR'S COMMENTS	Mayor Dent called during the meeting and spoke on speaker phone to address Councilman Mike Lant's resignation. Councilman Lant, position #3, is moving to Las Vegas to enjoy retirement and warm weather. Mayor Dent wanted to thank him for his service to the Council and to the community.
CITY ATTORNEY REPORT	Mr. Glenn has provided a report for the Council and welcomes any questions. Dan Glenn informed the Council that the legislature is addressing the marijuana dispensary issue and may make some decisions that would override the City's moratorium stance.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird attended the Council of Governments (COG) meeting on March 28th and was informed that the Statewide Transportation Program (STP) provided by the Department of Transportation was undergoing major changes and COG must obligate \$2.2 million by June 1, 2013 or risk losing the money from the program. Nick and Todd Baun attended the STP meeting on April 3, 2013 and found out the City of McCleary will be receiving a \$237,000 grant through the STP program, which requires a \$37,000 local match for designing the improvements for two projects identified on our STIP; the 2nd Street intersection and 3rd Street improvements, from the intersection down to Oak Street. Nick will be asking the Mayor and Council to consider using reserves funds to assist with the match money since this was not budgeted and the street fund will have a difficult time absorbing the financial impact.
WATER METER PURCHASE	It was moved by Councilman Lant, seconded by Councilman Reed to authorize Purchase Order #12268 to Ferguson Waterworks in the amount of \$8,048.70. Motion Carried 4-0.

OGDEN MURPHY WALLACE AGREEMENT	Staff is requesting Ogden Murphy Wallace to represent the City as our development services attorney's. It was moved by Councilman Lant, seconded by Councilman Schiller to authorize the agreement between Ogden Murphy Wallace, PLLC and the City of McCleary. Motion Carried 4-0.
PANIC ALARM	The front office has requested to have a panic alarm system installed that will work in both the front office and the court room locations. The City has received one quote, which is \$3,171.71 and has a monitoring cost of \$30.00 per month. Two more bids have come in and are considerably less expensive. Staff would like to have the opportunity to review all the bids thoroughly and a formal recommendation will be provided at the next meeting.
TCA FIRE STATION AGREEMENT	Tabled.
RESOLUTION NO. 655 UTILITY SERVICE ABONDONMENT	It was moved by Councilman Lant, seconded by Councilman Catterlin to adopt Resolution 655 relating to public services; establishing and confirming fees in relation to connection to the City's utility systems; repealing resolution 580; and providing for effective dates. Resolution Adopted 3-0 with Councilman Schiller voting against.
ORDINANCE 794 UTILITY SERVICE ABONDONMENT	It was moved by Councilman Lant, seconded by Councilman Reed to adopt Ordinance 794 relating to governmental operation, adding a new section to chapter 13.24 MMM, repealing section 13.04.070 MMC, and section 7, ordinance 519, providing an effective date and severability. Roll call taken with 3 in the affirmative and one, Councilman Schiller, voting against. Ordinance Adopted.
ORDINANCE NO. 795 ZONING AMENDMENT	It was moved by Councilman Schiller, seconded by Councilman Lant to adopt Ordinance 795 relating to zoning; amending Section 17.12.010 MMC and section 17.20.30 MMC; and providing severability and an effective date. Roll call take in the affirmative. Ordinance Adopted 4-0.
PROFESSIONAL CONSULTANTS - FEES	Tabled.
EXECUTIVE SESSION	None.
PUBLIC COMMENT	Teresa Nunez, Bear Festival President, asked if she could give a verbal request with information regarding the beer garden, petting zoo and pony rides during the meeting. Dan Glenn stated it has to be a written request. The Bear Festival Committee did not want to wait until the next meeting because of their time schedule. Dan Glenn said it will take a zoning amendment to the Ordinance so it has to go through the City Council so it will have to wait until the next meeting.
COUNCILMAN MIKE LANT RETIREMENT ANNOUNCEMENT	<p>Terri Franklin asked if the City parking lot is part of the park. Staff informed her it is part of the City property and would be included in the same process as the park.</p> <p>Councilman Mike Lant is officially resigning from Position #3 as of April 22, 2012. He announced this will be his last meeting. He thanked the community for trusting him and allowing him to serve the City. Councilman Schiller thanked Mike for his service to the Council and the Fire Department. He said Mike has been a great benefit to the Fire Department and brought the department up to the caliber it should be. His experience as a career firefighter has greatly benefited the McCleary Fire Department and he appreciates all Mike has contributed over the years.</p>
APPROVAL OF VOUCHERS	<p>Helen Lake also thanked Mike Lant for his service.</p> <p>Accounts Payable vouchers/checks approved were 36215-36254 including EFT's in the amount of \$233,179.46.</p> <p>It was moved by Councilmen Lant, seconded by Councilman Catterlin to approve the vouchers. Motion Carried 4-0.</p>

MEETING ADJOURNED

It was moved by Councilman Lant, seconded by Councilman Schiller to adjourn the meeting at 7:44 PM. The next meeting will be April 24, 2013 at 7:00 PM. Motion Carried 4-0.

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____