

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, February 13, 2013**

ROLL CALL AND FLAG SALUTE	Councilmen Catterlin, Reed, Ator and Schiller.
ABSENT	Councilman Lant. <b>It was moved by Councilman Schiller, seconded by Councilman Reed to excuse Councilman Michael Lant from the meeting. Motion Carried 4-0.</b>
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and Jon Hinton from Gray & Osborne.
PUBLIC COMMENT	<p>Teri Franklin spoke regarding 2 reports prepared regarding water supply in the past 19 years by different agencies.</p> <p>Jim Taylor of Elma invited the McCleary Council, Police and Fire Department to a tribute on July 5th in Elma sponsored by the Rolling Thunder. The Vietnam wall memorial will be present for all to view. Mr. Taylor will send emails out with additional details.</p> <p>Helen Lake Hamilton commented regarding utility service abandonment. She would like to see the fees lowered for reactivation. She added she would also like the City to allow construction offices in downtown McCleary.</p> <p>Jerry Birindelli asked the Council to consider allowing C-1 classification in the downtown area. He has a business that he wants to move to the downtown area that currently is not allowed. Mrs. Birindelli commented regarding a real estate transaction they have pending because they are waiting for the Council's decision before finalizing. Mayor Dent stated he does not want to see a storage yard in the commercial district.</p>
MINUTES APPROVED	<b>It was moved by Councilman Schiller, seconded by Councilmen Reed and Ator to approve the minutes from the January 23, 2013 meeting. Motion Carried 4-0.</b>
MAYOR'S COMMENTS	Mayor Dent made a settlement for partial payment with the insurance company in regards to the Ardyce Taylor fraud case for approximately \$42,000, which is \$10,000 less due to the City's deductible. Ms. Taylor plead guilty and will be sentenced next month. Mayor Dent reiterated that money was not taken from customers, it was taken from the City.
CITY ATTORNEY REPORT	Dan Glenn reminded the Council they will need to extend the marijuana moratorium in March.
DIRECTOR OF PUBLIC WORKS REPORT	Interviews were held for the Treatment Plant Manager on February 12, 2012. There is a strong applicant but he has not made a decision whether he wants to work in this area or accept a very competitive job offer out of state.
UTILITY SERVICE ABANDONMENT	Discussion took place regarding what the fee should be for reactivation. The Council agrees it should be considerably less than the original connection charge. Dan Glenn will prepare a draft resolution for the next meeting. Tabled.
WELL PROGRESS ESTIMATE 5	<b>It was moved by Councilman Ator, seconded by Councilmen Reed and Catterlin to authorize payment of progress estimate no. 5 to Award Construction in the amount of \$98,431.94 and deposit \$4,759.77 into the retainage account. Motion Carried 4-0.</b>
WELL NO. 1 DEMOLITION & DECOMMISSION	Councilman Catterlin asked for specifics on the expenditures for the project. Tabled.
SNOW REMOVAL POLICY	Tabled.
COUNCIL SCHEDULE	The Council agreed to using the summer schedule again for this coming summer. Starting in June, City Council meetings will be held on the fourth Wednesday of the month for the months of June, July and August. The regular meeting schedule will resume in September 2013. All Councilmember's present agreed.

PUBLIC HEARING SCHEDULED FOR MARIJUANA MORATORIUM

The Council agreed to recess tonight's meeting until March 6, 2013 at 7:00 PM to hold a Public Hearing on the marijuana moratorium.

FIRE DEPARTMENT SPACE NEEDS STUDY

TCA previously provided a fire station space needs study for the City. Nick would like clarification from the Council whether to move forward with what we currently have from TCA or start over from scratch and re-advertise. Dan Glenn would like to talk to TCA to get a contract in place and put a statement in it so the City would have to give specific authority to move forward. The Council all agreed. Tabled.

OGDEN MURPHY WALLACE AGREEMENT

Tabled.

ZONING AMENDMENT REQUEST

It was moved by Councilman Reed, seconded by Councilman Ator to authorize staff to coordinate with the Hearing Examiner to set the public hearing date, facilitate the public hearing, and prepare a written recommendation to the Council. Motion Carried 4-0.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Dan Glenn thanked audience member Warren Drake from Pacific Title Company in Montesano for his quick and smooth property sale transaction recently. He appreciated how well the transaction went.

Helen Lake Hamilton was appreciative of the City staff for helping her niece, especially because she is non-resident. She had ecoli in her water system and the staff assisted her with her issue.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 35988-36039 including EFT's in the amount of \$132,345.84.

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

MEETING ADJOURNED

**It was moved by Councilman Ator, seconded by Councilman Reed to recess the meeting at 7:50 PM until March 6, 2013 at 7:00 PM. Motion Carried 4-0.**

Mayor Gary Dent:

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Clerk-Treasurer Wendy Collins:

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