

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 23, 2013

ROLL CALL AND FLAG SALUTE Councilmen Catterlin, Reed, Ator, Lant, and Schiller.

ABSENT None.

STAFF PRESENT Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and Jon Hinton from Gray & Osborne.

PUBLIC COMMENT Karen Keinenberger, Librarian, wanted to thank the City crew for making the library more comfortable after the heat pump went out.

MINUTES APPROVED **It was moved by Councilman Lant, seconded by Councilman Schiller to approve the minutes from the January 9, 2013 meeting. Motion Carried 5-0.**

MAYOR'S COMMENTS Mayor Dent signed the agreement today for the purchase of property with nine acres and three lots for a fire station project. The City is using the fire mitigation money for the purchase.

The Mayor compared the actual ending balances to the estimated ending balances and they look good, with the exception of a couple funds being lower than anticipated.

The Mayor signed the jail contract and it doesn't include any cost for felony hospitalization or medical care.

The Federal Court of appeals is not going to declassify marijuana. Mayor Dent does not want to put the police department in a bind so he wants to keep the City out of it by not lifting the moratorium.

The Fire Station roof is complete.

CITY ATTORNEY REPORT Dan Glenn has provided a report and invites any questions the Council may have.

LEMAY UTILITY TAX AGREEMENT Lemay did not pay the 6% utility tax to the City when they took over the billing in January 2011. Staff met with Lemay representatives and Dan Glenn to discuss a resolve to the matter. **It was moved by Councilman Catterlin, seconded by Councilman Reed to authorize the Lemay agreement for them to pay back 6% utility tax on the gross revenue of garbage and to pay the balance within 24 months at zero interest as long as 1/24th of the total due is made each month. Motion Carried 5-0.**

DIRECTOR OF PUBLIC WORKS REPORT Our application was one of two applications received for wastewater planning activities for the Ecology Grant/Loan Program, which leads us to believe that our request will likely be considered for funding.

Due to the delay in supplying the motor control center for the Well 2&3 project, we are significantly exposed to risk as it relates to the operations of Well 3. We are trying to work with the Contractor to authorize the suspension , contingent upon them agreeing to repair Well 3 (in the event of failure), at no cost to the City. **It was moved by Councilman Schiller, seconded by Councilman Lant to authorize the Mayor and Dan Glenn to prepare an agreement with the Well Contractor for a 48-hour response time so long as water service is not affected. Motion Carried 5-0.**

FIRE DISTRICT #12 DISCUSSION Councilman Lant commented that Fire District 12 failed their levy and as of February 1, 2013, there would be no one there to answer the phone to respond to calls. A special meeting was held to give information to the community regarding the levy. The community was asked why they thought the levy failed and they answered that they didn't like the ambulance service from Mark Reed and they don't like Fire District 5. After discussion, people better understand the system now and are in support of voting yes.

UTILITY SERVICE
ABANDONMENT

Tabled.

WELL PROJECT CHANGE
ORDER #2

It was moved by Councilman Ator, seconded by Councilman Schiller to authorize Change Order No. 2 for the Well Field Improvement Project in the amount of \$10,582.80. Motion Carried 5-0.

GREATER GRAYS HARBOR INC.
MUNICIPAL SERVICES
AGREEMENT

It was moved by Councilman Lant, seconded by Councilman Reed to authorize the chair to sign the agreement for services provided in 2013 by Greater Grays Harbor Inc., and pay \$1,000 for said services. Motion Carried 5-0.

LIBRARY HEAT PUMP

It was moved by Councilman Lant, seconded by Councilman Schiller to authorize Sunset Air to replace the existing heat pump for the McCleary Library and not to exceed the cost of \$3540 plus sales tax. Motion Carried 5-0.

TRANSFORMER
PROCUREMENT

It was moved by Councilman Lant, seconded by Councilmen Ator and Catterlin to authorize Elcon to complete the scope for the transformer procurement and not to exceed the budget amount of \$1,920.00. Motion Carried 5-0.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Warren Drake from Pacific Title Company in Montesano introduced himself and commented on the future steel manufacturing plant that was reported on in the paper and stated he is very interested in the project. He is excited to see growth in Grays Harbor.

Helen Lake heard a roundabout may be considered for McCleary and stated she would be against it.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 35901-35940 including EFT's in the amount of \$252,311.23 and 35941-35962 including EFT's in the amount of \$33,514.11.

It was moved by Councilman Ator, seconded by Councilman Reed to approve the vouchers. Motion Carried 5-0.

MEETING ADJOURNED

It was moved by Councilman Ator, seconded by Councilman Reed to adjourn the meeting at 7:50 PM. The next meeting will be on February 13, 2013 at 7:00 PM. Motion Carried 5-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
