

CITY OF MCCLEARY
Public Hearings and Regular City Council Meeting
Wednesday, October 24, 2012

ROLL CALL	Council members Catterlin, Reed, Lant and Ator.
ABSENT	Councilman Schiller was absent. It was moved by Councilman Lany, seconded by Councilman Ator to excuse Councilman Schiller's absence. Motion Carried 4-0.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, John Graham and Jon Hinton from Gray & Osborne.
PUBLIC HEARING ON REVENUE SOURCES	The Chair opened the Public Hearing at 7:03 PM to discuss Revenue Sources. The Mayor explained the revenues that are expected for 2013 and anticipates them to be down again next year. The Chair closed the Public Hearing at 7:21 PM.
PUBLIC HEARING ON TAX LEVY	The Chair opened the Public Hearing at 7:21 PM to discuss Revenue Sources. The Mayor described that the City can increase the tax levy by 1% each year and is asking the Council to please consider increasing the levy for 2013 due to the revenue shortfall that has been impacting the City for the past few years due to the lack of growth. The Chair closed the Public Hearing at 7:26 PM.
CITY COUNCIL MEETING and FLAG SALUTE	Mayor Dent Called the Regular Meeting to order at 7:27 PM with the Flag Salute.
PUBLIC COMMENT	None.
MINUTES APPROVED	It was moved by Councilman Ator, seconded by Councilman Reed to approve the minutes from the October 10, 2012 meeting. Motion Carried 4-0.
MAYOR'S COMMENTS	
FIRE DISTRICT #13 AGREEMENT	It was moved by Councilman Lant, seconded by Councilman Catterlin to sign the mutual aid agreement with Mason County Fire District #13. Motion Carried 4-0.
XPRESS BILL PAY	The City was notified by Chase Bank that the original Merchant Application and Agreement was updated so the City brought it back to the City Council for approval after the City Attorney reviewed it. Staff also requests the Council approve a \$1.00 fee per transaction to cover fees imposed for the xpress bill pay service. It was moved by Councilman Ator, seconded by Councilman Reed to authorize the Chair to sign teh Chase Contract and implement a fee of \$1.00 per transaction. Motion Carried 4-0.
GUTTER REPLACEMENT	The previous snow event caused damage to some of the gutters. FEMA authorized replacement of the gutters, estimating a total cost of repair for \$4,419 plus tax, which is lower than the City's insurance deductible of \$5,000. The base bud received last week was \$15,130.50 plus tax. The previous low estimate may have been because they did not include prevailing wage. Because the estimated amount was lower than the deductible, the City is planning on using FEMA as the only funding source. WCIA gave verbal confirmation that they will cover the damages, but the deductible is still the City's responsibility. It was moved by Councilman Lant, seconded by Councilman Catterlin to award the gutter replacement of \$15,130.50 plus tax to Above the Rest Continuous Gutters of Olympia, contingent upon funding participating from WCIA and FEMA and subject to Mayor approval. Motion Carried 4-0.

WILDCAT SEWER SUPPLIES	Two residential structures in the Wildcat development have had several sewer backups over the past couple years. To correct the issue, Todd Baun solicited supply bids and Ferguson Waterworks came in with the lowest bid. It was moved by Councilman Catterlin, seconded by Councilman Ator to authorize the City to proceed with the procurement of supplies from Ferguson Waterworks in the amount of \$2,487.85 plus tax. Motion Carried.
COMMERCIAL UTILITY SERVICE	City staff is requesting the Council to confirm the language in the Municipal Code and associated Resolutions, is consistent with the Council's vision of implementing these resolutions and the Municipal Code. No action taken.
ELECTRIC VEHICLE CHARGING STATIONS	The Council reviewed the email from Ecotality that they requested. After review Council agreed to move forward. It was moved by Councilman Ator, seconded by Councilman Lant to authorize the City to execute the revised agreements presented in September, contingent on cost estimate approval. Motion Carried 4-0.
LEMAY INC. RATE INCREASE	Delroy Cox from Lemay Inc., made a presentation regarding the rate increases and provided the Council with detailed charges.
ORDINANCE NO. 786 PUBLIC HEARING PROTOCOL	It was moved by Councilman Lant, seconded by Councilman Reed to adopt Ordinance No. 786 in relation to governmental administration; adding a new section to Chapter 2.04 of the McCleary Municipal Code providing a procedure for public hearings in the absence of any statutory provision, & providing for the waiver thereof in certain situations. Roll call taken in the affirmative. Ordinance Adopted 4-0.
CITY ATTORNEY REPORT	Dan Glenn has provided a memo for the Council and invites any questions they may have.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird asked the Council to refer to his report.
ECOLOGY GRANT/LOAN PROGRAM	Nick Bird updated the Council on the ecology grant loan program for the Wildcat Creek location. Staff desires to fully replace the system. Nick is requesting approval to move forward on the planning stage. The program has a 50% forgiveness included. November 2nd is the deadline for the application. The Council agreed.
DOOR REPLACEMENT	Request denied for a \$4000 door replacement.
PUBLIC COMMENT	Nick Bird announced Vern Merryman is retiring from City. Vern has been an exceptional employee. Mayor Dent added that the other employee at the wastewater treatment plant may be entertaining a change as well. At least one job will be posted for now.
APPROVAL OF VOUCHERS	Vouchers/Checks approved were 35458-35513 including EFT's in the amount of \$120,207.96. Payroll Checks approved were 35334-35422 including EFT's in the amount of \$173,673.29. It was moved by Councilman Lant, seconded by Councilmen Ator to approve the vouchers. Motion Carried 4-0.
EXECUTIVE SESSION	It was moved by Councilman Lant, seconded by Councilman Reed to have an executive session for 10 minutes to discuss potential litigation regarding Mark Reed Hospital, Mr. Cobain and restitution for Ardyce Taylor. The executive session began at 8:12 pm and ended at 8:20 pm. No action was taken.

MEETING ADJOURNED

It was moved by Councilman Lant, seconded by Councilmen Catterlin to adjourn the meeting at 8:21 PM. The next meeting will be on November 14, 2012 at 7:00 PM. Motion Carried 4-0.

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____