

CITY OF MCCLEARY
Public Hearing and Regular City Council Meeting
Wednesday, October 10, 2012

ROLL CALL	Council members Catterlin, Schiller, Reed, Lant and Ator.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, Randy Bunch and Jon Hinton from Gray & Osborne.
PUBLIC HEARING	The Chair opened the Public Hearing at 7:01 PM to discuss the moratorium on medical marijuana. No comments were made. The Chair closed the Public Hearing at 7:02 PM.
CITY COUNCIL MEETING and FLAG SALUTE	Mayor Dent Called the Regular Meeting to order at 7:03 PM with the Flag Salute.
PUBLIC COMMENT	None.
MINUTES APPROVED	It was moved by Councilman Ator, seconded by Councilman Catterling to approve the minutes from the September 26, 2012 meeting. Motion Carried 5-0.
MAYOR'S COMMENTS	Mayor Dent discussed the proposed expenditures provided to the Council this evening. He asked the Council to review them and be prepared to discuss them at the next Council meeting. Mayor Dent commented on the recent dog issue complaint. The gentleman who made the complaint stated the dog owner had now increased the amount of dogs she has on her property from 5 or 6 to 7-9. The Mayor stated the gentleman would like to know when the Council would be addressing the amount of animals an owner can have on a City lot. Dan Glenn commented it could be a zoning issue and will check into the City's options.
ELECTRIC VEHICLE CHARGING STATIONS	Dan Glenn stated the venue issue was not spelled out in the contract. There was also no cancelation language for the City, which does not meet Dan's expectations. The agreement of splitting the profit was also left out of the contract language. The Council asked Nick Bird to provide the email that addressed the missing language before they move to approve the contract. Tabled until the next meeting.
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.
ORDINANCE NO. 785, PUBLIC SEWERS	It was moved by Councilman Lant, seconded by Councilman Schiller to adopt Ordinance No. 785, an ordinance relating to public utilities, providing definitions, regulations and provision for administration, adding new sections to Chapter 13.12 of the municipal code, imposing penalties; amending sections 2.08.010, 13.12.070, and 13.12.130, M. M. C.; repealing sections 13.12.010, 13.12.280, 13.12.290, 13.12.300, 13.12, 310, and 13.12.330. M.M.C.; and providing for severability and an effective date. Roll call taken in the affirmative. Ordinance adopted 5-0.
INTERSECTION REVIEW	Tabled item. Topic may be dead at this time. Councilman Lant does not want to spend the money at this time and does not want to lower the speed limit any further.
WELL 2/3 CHANGE ORDER	Progress estimate 1 was provided for the Council to review for the Wellfield Improvements Project. It was moved by Councilman Lant, seconded by Councilman Ator to authorize payment of Progress Estimate No. 1 to Award Constructions in the amount of \$157,255.89 and deposit \$7,604.25 into the retainage fund, subject to receiving reimbursement first. Motion Carried 5-0.
FIRE DISTRICT #13 AGREEMENT	Review.

RESOLUTION NO. 649, LEVY
SHIFT

The Grays Harbor County Commissioners adopted an annual budget for GH County which included a so-called "levy shift," that results in property tax increases to citizens of Grays Harbor County that happen to reside in incorporated cities such as the City of McCleary, and this levy shift was incorporated into the 2012 GH County budget without input from the governments of the various cities of GH County. **It was moved by Councilman Schiller, seconded by Councilman Catterlin to adopt Resolution No. 649, which states, "The City of McCleary expresses its opposition to the continuation of the levy shift propagated by the GH County Commissioners, and urge the County Commissioners to reconsider this harmful, divisive and ill-advised action." Motion Carried 5-0.**

PUBLIC COMMENT

None.

APPROVAL OF VOUCHERS

Vouchers/Checks approved were 35423-35451 including EFT's in the amount of \$42,266.16.

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

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilman Ator, seconded by Councilmen Lant to adjourn the meeting at 7:28 PM. The next meeting will be on October 24, 2012 at 7:00 PM. Motion Carried 5-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
