

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, September 26, 2012

FLAG SALUTE Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute.

ROLL CALL Council members Catterlin, Schiller, Reed, Lant and Ator.

ABSENT None.

STAFF PRESENT Present at the meeting were Chris Coker, Wendy Collins, Nick Bird, George Crumb, Chris Mercer, Colin Mercer and Jon Hinton and Mike from Gray & Osborne.

PUBLIC COMMENT Joy Iverson thanked the City crew for removing the dangerous tree one her property. They did a wonderful job and she appreciates how smoothly everything went.

MINUTES APPROVED It was moved by Councilman Lant, seconded by Councilman Reed to approve the minutes from both the August 22, 2012 and the September 12, 2012 meetings. Motion Carried 5-0.

MAYOR'S COMMENTS The Council was given a budget schedule and stated the revenues are provided this evening and the expenditures should be available at the next meeting. The Mayor reminded the Council he will be moving Park & Cemetery into the Current Expense fund;

Mayor Dent commented regarding the condition of the new section of the cemetery. It is not in good condition yet and still needs to be seeded so he has instructed the employees to stop selling the plots until the condition is brought up to standards.

There are three Public Hearings set on the budget; October 10th, November 14th and November 28th.

Mayor Dent is recommending two individuals for the Civil Service Commission. Dustin Richey is recommended for the vacancy position and Pam Ator is recommended for the new term position. **It was moved by Councilman Lant, seconded by Councilman Catterlin to approve the Mayoral appointments of Pam Ator and Dustin Richey to the Civil Service Commission. Motion Carried 5-0.**

There has still been no interest in the Planning Commission.

Mayor Dent asked the Council to consider approving the contract from Empire Equipment for the police department copier, which will be an additional \$2.00 more per month. **It was moved by Councilman Catterlin, seconded by Councilman Lant to authorize the Mayor to sign the contract for the Police Department copier change. Motion Carried 5-0.**

ELECTRIC VEHICLE CHARGING STATIONS Colin Mercer presented information regarding the types of charging stations along with location options and accessibility. The beginning of October is the deadline the organization has given for turning in applications. Councilman Catterlin asked how the profit worked and Nick stated we split the profit and pay for the power from BPA out of our total. Councilman Lant commented that we are not in the profit business and we won't be losing money, plus, it will bring people into our community so they will eat lunch and shop in our stores while their car is being charged.

Councilman Catterlin asked who is responsible for maintaining the charging stations and Nick replied that the City is not responsible for the maintenance or insurance during the first year. Colin Mercer added the contract is for one year and the City will then take over responsibility of the charging stations. He said there are smart phone applications for finding charging stations and McCleary would be the only charging station location between Olympia and the beach. Councilman Schiller asked Colin to look into the transit station as an alternate location.

The Council agreed to move forward to get a money proposal as long as the Council has an opportunity to see the final cost before approving it. **It was moved by Councilman Lant, seconded by Councilman Schiller to authorize City staff to move forward on the charging stations. Motion Carried 5-0.**

CITY ATTORNEY REPORT

A report has been given to the Council by Chris Coker, who is filling in for Dan Glenn tonight. Mr. Coker is available for any questions the Council may have.

DIRECTOR OF PUBLIC WORKS
REPORT

Nick Bird asked the Council to refer to his report.

ITRON MAINTENANCE
RENEWAL

It was moved by Councilman Lant, seconded by Councilman Ator to renew the ITRON maintenance agreement as written. Motion Carried 5-0.

WELL 2/3 CHANGE ORDER

Jon Hinton and Mike from Gray & Osborne spoke regarding the change orders. Additional 8" pipe was needed for water pipe, which was not where records indicated it was located for a cost of \$4,413.42 plus tax. Credit was given for using the excavated material instead of importing backfill material. Total credit is \$3,240.80 without tax. Cost required for labor, equipment and materials to install 6 RGS conduits through the floor and foundation of the new treatment plant for a cost of \$2,328.90. A credit for backwash discharge will be issued in the amount of \$706.38 plus tax. The screen for the well casing was heavily encrusted with iron deposits and removal of the accumulation is recommended to increase the capacity and long term function of the well. The cost for the change well casing extension, sonar jetting the well screen and well clean-up is \$9,941.15. **It was moved by Councilman Ator, seconded by Councilman Lant to authorize the City to execute well change order #1 revision. Motion Carried 5-0.**

Jon Hinton asked the Council to consider authorizing change orders up to a certain dollar amount in an effort to prevent delays in the project. Councilman Lant suggested \$3,000, based on what he has seen. Councilman Ator suggested \$5,000. Councilman Schiller asked Nick Bird what his thoughts were for an amount and Nick said \$5,000 is realistic. **It was moved by Councilman Schiller, seconded by Councilman Reed to approve changes to the well 1/2 project up to \$5,000 without taking it to Council for approval. Motion Carried 5-0.**

SOLID WASTE
COMPREHENSIVE PLAN
UPDATE

It was moved by Councilman Ator, seconded by Councilman Lant to adopt Resolution No. 648 adopting the Grays Harbor County Comprehensive Solid Waste Management Plan revision, August 2012. Resolution Adopted 5-0.

SPECIAL EVENT PERMIT

The Council discussed the Ordinance and decided to accept staff's recommendation for section 1.D. to state "10" when referring to, "Global special event permit means a permit obtained by the prime sponsor of a special event which will have "10" or more business license required under section II.B", and section 1.H. to state "25" referring to a "Street Dance means any dance of 25 or more people on or within any publicly owned parking lot or other publicly owned property, or any public street, alley, sidewalk or other public right-of-way". **It was moved by Councilman Ator, seconded by Councilman Lant to adopt Ordinance No. 784 relating to governmental operation, establishing a permitting process for special events; providing an appeal process, and adding a new chapter in title 12 of the McCleary Municipal Code. Roll call taken in the affirmative. Ordinance Adopted 5-0.**

PUBLIC SEWERS

Tabled.

PUBLIC COMMENT

Councilman Lant asked the Mayor to state what the potential business opportunity is for the community. The Mayor provided a brief summary.

APPROVAL OF VOUCHERS

Vouchers/Checks approved were 35338-335392 including EFT's in the amount of \$124,080.17.

Payroll checks approved were 35030-35163 including EFT's in the amount of \$160,068.90, and 35165-35333 including EFT's in the amount of \$153,158.86.

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

EXECUTIVE SESSION

An executive session was called by the Mayor for ten minutes to discuss a legal issue. Action may be taken afterward. **It was moved by Councilman Lant, seconded by Councilman Ator to go into executive session for ten minutes starting at 7:55 pm. Motion Carried 5-0.**

The executive session ended at 8:05 pm. No action was taken.

MEETING ADJOURNED

It was moved by Councilman Lant, seconded by Councilmen Ator to adjourn the meeting at 8:06 PM. The next meeting will be on October 10, 2012 at 7:00 PM. Motion Carried 5-0.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
