

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, June 27, 2012**

**Work Session at 6:30 pm**

**6 Year STIP Hearing at 7:00. Regular City Council  
meeting starting right after the hearing**

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 Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and John Graham.
WORK SESSION	The work session started at 6:35 pm to discuss the Well 2/3 improvements and funding. The work session ended at 6:56 pm.
PUBLIC HEARING	The Public Hearing started at 7:00 pm to address the 6-year STIP projects. No public comments were made. The Mayor closed the Public Hearing at 7:07 pm.
REGULAR COUNCIL MEETING	The regular City Council Meeting began at 7:08 pm.
PUBLIC COMMENT	None.
MINUTES APPROVED	<b>It was moved by Councilman Schiller, seconded by Councilman Lant to accept the minutes from the June 13, 2012 meeting after making a correction to the Mayor's Report to state, "The City sent a letter to Fire District 13". The minutes incorrectly stated, "The City received a letter from Fire District 13". Motion Carried 5-0.</b>
MAYOR'S REPORT	The Mayor announced he has completed the tentative union agreements.
CITY ATTORNEY REPORT	Attorney Glenn has provided a report and encourages any questions the Council may have.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird announced a 12-hour power outage on July 20th starting at 11:00 pm.
POLICE CHIEF REPORT	Chief Crumb informed everyone the two new vehicles are in service and working out well.
WELL 2/3 IMPROVEMENT PROJECT CONTRACT AWARD	<b>It was moved by Councilman Lant, seconded by Councilman Schiller to award the bid of Well 2/3 Improvement Project to Award Construction, Inc. of Ferndale, Washington. Motion Carried 5-0.</b>
G & O AMENDMENT NO. 1	<b>It was moved by Councilman Catterlin, seconded by Councilman Reed to authorize the Mayor to execute G&amp;O Amendment No. 1. Motion Carried 5-0.</b>
NARROW BAND RADIO'S	<b>It was moved by Councilman Lant, seconded by Councilman Ator to authorize the purchase and installation of the last four radios to complete the narrowband requirement process. Motion Carried 5-0.</b>
UTILITY EASEMENT	A utility pole needs to be replaced, which provides service to parcels 063002100501 and 063002100300. To avoid placing the pole in the cemetery near a grave, staff believes it is best to install it underground. In an effort to formalize this verbally approved process, staff is asking Council to authorize the execution of an Easement for Utilities document. <b>It was moved by Councilman Lant, seconded by Councilman Catterlin to authorize the execution of the easement for utilities. Motion Carried 5-0.</b>

TRIP HAZARD REMOVAL There are trip hazards on the west side of Beerbower Park. New technology is available that will remove the trip hazard with horizontal diamond blades. There were a total of 28 trip hazards that were identified. Precision Concrete Cutting gave an estimate for approximately \$2,000 to complete the repairs. **It was moved by Councilman Lant, seconded by Councilman Schiller to Table the decision on the trip hazard removal topic. Motion Carried 5-0.**

EXECUTIVE SESSION At 7:21 pm the Councilmember's, Mayor Dent, and Dan Glenn went into executive session for five minutes to discuss potential litigation.

At 7:26 pm the executive session ended and the members returned to the scheduled Council meeting.

RESCIND TABLED DECISION **It was moved by Councilman Lant, seconded by Councilman Reed to rescind the tabled item and to move forward on making a decision on the trip hazard removal topic. Motion Carried 5-0.**

TRIP HAZARD REMOVAL **It was moved by Councilman Lant, seconded by Councilmen Reed and Ator to authorize the City to proceed with the proposal from Precision Concrete Cutting in the amount of \$2,060.00 plus tax. Motion Carried 5-0.**

TEAMSTER'S CONTRACT **It was moved by Councilman Ator, seconded by Councilman Lant to approve to adopt the tentatively agreed Teamsters Union Contract. Motion Carried 5-0.**

ORDINANCE NO. 780 JUDGE PRO TEM **It was moved by Councilman Catterlin, seconded by Councilman Schiller to move to adopt the Judge Pro Tem Ordinance No. 780. Roll call taken in the affirmative. Ordinance adopted 5-0.**

RESOLUTION NO. 646 - 2013 STIP/SIX YEAR STREET PLAN **It was moved by Councilman Lant, seconded by Councilman Ator to move to adopt Resolution No. 646 as recommended during the Public Hearing. Resolution adopted 4-1 with Councilman Catterlin voting against.**

APPROVAL OF VOUCHERS Vouchers/Checks approved were 34910-34912 including EFT's in the amount of \$37,684.03 and 34920-34965 including EFT's in the amount of \$93,308.61 and 34979-35029 including EFT's in the amount of \$44,044.81.

Payroll Checks approved were 34762-34855 including EFT's in the amount of \$139,778.85.

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

PUBLIC COMMENT Helen Lake asked how the fraud audit is going. Mayor Dent responded by stating the 2010 financial portion is final and the fraud audit is in process and we are waiting for the Grays Harbor Prosecutor to review the final report from the State Auditor's Office when it is completed.

Councilman Schiller stated he would like to see Precision Concrete Cutting be kept in mind for other recurring trip hazards in the coming year. He thinks the cost is reasonable and we could benefit by using them.

MEETING ADJOURNED **It was moved by Councilman Ator, seconded by Councilmen Reed to adjourn the meeting at 7:35 PM. The next meeting will be on July 25, 2012 at 7:00 PM. Motion Carried 5-0.**

Mayor Gary Dent: \_\_\_\_\_

Clerk-Treasurer Wendy Collins: \_\_\_\_\_