

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, June 13, 2012

The City Council meeting scheduled for May 9, 2012 was recessed until June 13, 2012, due to lack of quorum.

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.

MINUTES APPROVED **It was moved by Councilman Catterlin, seconded by Councilman Reed to accept the minutes from the April 25, 2012 meeting. Motion Carried 5-0.**

PUBLIC COMMENT Joy Iverson thanked Chief Crumb for his support during a recent phone call threat at Mark Reed Hospital.

Melin Shelton stated she lives on Elma - Hicklin Road and said her son applied for the summer help position at the City. She is the owner of the latte stand in town and always tries to hire young people that live in McCleary because there are so few job opportunities for our local youth. She hopes the City will give McCleary kids priority over kids from outside the area. Mayor Dent says he does not agree and emphasized that he has full authority to hire who he chooses.

MAYOR'S REPORT The City received a letter was from Fire District 13 and a copy was provided to the Council for review.

Mayor Dent announced the new Deputy Clerk has been hired and her name is Debbi Hufana. She was the Finance Director at the Port of Shelton and is working out very well. The Mayor encourages everyone to welcome her.

The Mayor announced he is close on a tentative agreement with the Teamsters on a union contract and is close to finalizing the Fraternal Order of Police contract as well. The IBEW union is not close to an agreement yet.

Mayor Dent went to a County Mayor's meeting and they discussed the new jail issue. The County wants the cities to pay for medical care for the felony arrests by police officers of each City. The impact on the City could potentially be devastating. Attorney Glenn is working on a response for the City, along with a response from the other cities he represents. Mayor Dent stated the options do not look good.

CITY ATTORNEY REPORT Dan Glenn provided a written report and encourages the Council to let him know if there are any questions.

Mr. Glenn is optimistic on coming up with a solution on the jail issue because the parties involved do not have other options.

DIRECTOR OF PUBLIC WORKS REPORT The highline project purchased products authorized at the last meeting. The supplier misquoted a few things so the Council will need to approve the additional cost. Councilmember Lant stated it's a massive problem to have the supplier give the wrong quote by \$3800 dollars. He is frustrated that this type of mishap keeps happening. He believes it could be enough to stop the City from awarding it to them. Councilmember Lant said he will not sign off on this.

2013 STIP Nick Bird provided the major projects for the State Transportation Improvement Plan, in priority order, for Council to review.

G & O CONTRACT **It was moved by Councilman Ator, seconded by Councilman Lant to authorize the execution of the 2012 contract with Gray & Osborne. Motion Carried 5-0.**

WELL 2/3 IMPROVEMENT
PROJECT FUNDING ANALYSIS

Nick Bird stated certain items were not added to the detailed presentation and the City is short on funds to cover the project. Councilmember Schiller is upset because every meeting he comes to, he hears Nick requesting more money. He wants to know why there are so many mistakes and how he missed the budget. **It was moved by Councilman Lant, seconded by Councilman Ator to table the item until the next meeting. Motion Carried 5-0.**

G & O AMENDMENT NO. 1

It was moved by Councilman Lant, seconded by Councilman Ator to table the Gray & Osborne Amendment 1. Motion Carried 5-0.

WELL 2/3 IMPROVEMENT
PROJECT CONTRACT AWARD

It was moved by Councilman Lant, seconded by Councilman Ator to table the Well 2/3 Improvement Project Contract Award. Motion Carried 5-0.

Nick suggested having the Finance Committee meet to discuss the Well 2/3 improvement project and both Councilmember's Schiller and Reed agreed.

BUSHING REPLACEMENT
CONTRACT AWARD

KVA was the only responsive bid that was received. Councilmember Lant did not find the bid in the packet so Nick Bird retrieved the bid from his office and prepared copies. Mayor Dent called for the executive session at this time since there will be delay in the meeting.

EXECUTIVE SESSION

At 7:45 pm the Councilmember's, Mayor Dent, and Dan Glenn went into executive session for ten minutes.

At 7:55 pm the executive session ended and the members returned to the scheduled Council meeting.

FEMA AGREEMENT

Reimbursements for costs incurred during the January 2012 snow and ice storm are being provided by FEMA. The City and FEMA must enter into an agreement for this specific disaster. **It was moved by Councilman Lant, seconded by Councilmen Schiller and Catterlin to authorize the execution of the Public Assistance Grant Agreement, specifically Grant Number D12-154. Motion Carried 5-0.**

BUSHING REPLACEMENT
CONTRACT AWARD MOTION

Returning to this subject after halting it before the executive session, Nick provided the bid to the Council for discussion. **It was moved by Councilman Lant, seconded by Councilman Reed to award the bid to KVA in the amount of \$35,793.68, which includes tax. Motion Carried 5-0.**

WSDOT BIKE AND PEDESTRIAN
PROGRAM

There is a grant program funded by WSDOT to help create safe bike and pedestrian areas. WSDOT has issued a call for projects to improve conditions for projects that safely meet the needs of bicyclists, pedestrians, public transportation users and motorists. The two critical areas are adjacent to the school on 3rd Street and on Summit Road at the creek crossing near the s-curves. **There was a 5-0 unanimous consensus to authorize Nick Bird to apply for the WSDOT Bike and Pedestrian Grant Program.**

MICK SCHLENKER SEPARATION
AGREEMENT

It was moved by Councilmember Catterlin, seconded by Councilmen Ator and Reed to authorize the Mayor to sign the separation agreement with Mick Schlenker. Motion Carried 4-1, with Councilman Schiller voting in the negative.

APPROVAL OF VOUCHERS

Vouchers/Checks approved were 34759-34827 including EFT's in the amount of \$196,175.15 and 34856-34905 including EFT's in the amount of \$44,956.52

Payroll Checks approved were 34635-34758 including EFT's in the amount of \$86,507.35 and 34762-34855 including EFT's in the amount of \$67,398.24.

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

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

MEETING ADJOURNED

It was moved by Councilman Ator, seconded by Councilmen Reed to adjourn the meeting at 8:06 PM. The next meeting will be on June 27, 2012 at 7:00 PM. Motion Carried.

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____