

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, April 11, 2012**

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

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

ABSENT Council member Schiller was absent. **It was moved by Councilman Catterlin seconded by Councilman Lant and Reed to excuse Council member Schiller's absence. Motion Carried.**

STAFF PRESENT Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, and John Graham.

MINUTES APPROVED No minutes were available to approve.

PUBLIC COMMENT Helen Lake asked when the fraud audit will be final. The Mayor reported the auditors were on site this morning to finalize the 2010 financial portion of the audit but discovered the grant and loan revenue and expenditures needed to be put on different schedules so they delayed the exit interview and will reschedule at a later date. Mayor Dent said the fraud audit should be finished soon and he shared his great displeasure with the auditors over how long it has taken.

MAYOR'S REPORT Mayor Dent spoke regarding the budget and commented on the high expenditure of the cost of the in-home caretakers for one of the LEOFF1 retirees. The cost is a burden to the current expense fund and will be approximately \$74,000 this year.

Mayor Dent reported that a City employee was terminated and is appealing the decision and is asking the City for a \$70,000 pay-out. The issue is still in process and the Mayor stated the City has a strong case and will not settle for the large pay-out.

CITY ATTORNEY REPORT Dan Glenn provided a written report and welcomes any questions.

DIRECTOR OF PUBLIC WORKS REPORT Nick Bird informed the Council that the City will be coordinating one power outage this summer for approximately 8-12 hours. They are coordinating with Grays Harbor PUD and BPA for the completion of five projects during the outage to minimize the impact on the residents, including bushing replacement.

Nick stated he recently sent out 42 garbage enforcement letters to customers that have discontinued garbage service, which is required by Ordinance for all City residents.

Mr. Bird met with Lee Napier from Grays Harbor County regarding the Joint Management Aquifer Plan. The City is required to establish an urban service area, which will be a challenge because we are a non Growth Management County. The City has never been required to be a part of it before. We need to define where the City wants to have water and sewer service in an effort to protect the aquifer. Councilman Catterlin wanted to remind the Mayor that the Planning Commission would have to hold public hearings if the Comprehensive Plan changes.

Mayor Dent noted that one of the police officers recently broke his leg and will be off work for 4-6 weeks.

ON CALL CITY ENGINEERING SERVICES Nick Bird spoke with Jon Hinton today and they both agreed that Jon would not attend the meeting this evening so the Council can speak freely regarding the potential contract. This item was tabled until the statement of qualifications provided by KPFF Consulting Engineers could be reviewed by Council. It remains the general consensus of staff to recommend negotiation a new contract with Gray & Osborne. **It was moved by Councilman Lant, seconded by Councilman Ator to authorize the City to negotiate an On-Call City Engineering Services contract with Gray & Osborne, Inc. Motion Carried.**

FORFEITURES Tabled. Council will review and discuss at a future meeting.

APPROVAL OF VOUCHERS Vouchers/Checks approved were 34576-34633 including EFT's in the amount of \$47,979.70.

Payroll Checks approved were 33672-34634 including EFT's in the amount of \$126,033.71 and 34498-34634 including EFT's in the amounts of \$74,834.83.

**It was moved by Councilman Catterlin, seconded by Councilman Reed to approve the vouchers. Motion Carried.**

PUBLIC COMMENT Joy Iverson read an article stating the legislature is going to use some of the local sales taxes to help with the deficit. Mayor Dent responded stating there are a lot of comments about the State holding taxes. For Cities and Counties, they are going to hold the property taxes for an additional month. It shouldn't affect the City a great deal. Councilman Lant commented that the State is only planning on holding sales tax and the Mayor said he believed it is both.

Helen Lake asked if Colin Mercer is a licensed building inspector and Nick Bird said he has the residential and commercial building inspector license. The Mayor added we also have a mutual agreement with Elma and Montesano for building inspection services, if needed.

Tommi Halvorson Gattlin stated she would like to make a comment after the Council comments. She agreed to speak after the meeting adjourns. Councilman Catterlin wanted to thank Tommi for the packets of information she provided about District 5's facts and figures.

EXECUTIVE SESSION None.

MEETING ADJOURNED **It was moved by Councilman Ator, seconded by Councilman Reed to adjourn the meeting at 7:24 PM. The next meeting will be on April 25, 2012 at 7:00 PM. Motion Carried.**

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

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