

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, January 11, 2012

FLAG SALUTE	Mayor Dent Called the Regular Meeting to order at 7:00 PM with the Flag Salute.
ROLL CALL	Councilmembers Catterlin, Reed, Lant, Schiller and Ator.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham, Randy Bunch and Jennie Reed.
MINUTES APPROVED	It was moved by Councilmember Schiller, seconded by Councilmember Ator to approve the minutes. Motion Carried.
MAYOR'S COMMENTS	Mayor Dent welcomed the City of McCleary's new Police Officer, Officer Churchel. Chief Crumb gave a warm welcome to the new officer who came from the City of Pacific as a Detective. Officer Churchel was raised in McCleary and Elma and is very familiar with the area. Chief Crumb is excited to have the additional coverage for the City's residents and believes the new officer will be a benefit to the area.
PUBLIC COMMENT	Helen Lake again asked if the Mayor had any updates on the fraud audit. The Mayor had nothing to report.
CITY ATTORNEY REPORT	Mr. Glenn is researching the legal implications regarding the building permit incentive plan Nick Bird has been preparing. He will continue to report his findings.
MAYOR PRO TEM	The decision to vote on a new Mayor Pro Tem was tabled until the next meeting.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird has provided a staff report and welcomes any questions by the Councilmembers.
IT SERVICE CONTRACT	Dan Glenn stated he spent over one and a half hours speaking with Adnets IT Service representatives and Nick Bird today. They are hoping to come up with a contract that will suit all parties. Hopefully this will be available for the next Council meeting.
ELCON WORK ORDER 2012-1	Elcon Associates, Inc have been the City's electrical engineering consultants since 2008. The existing contract requires a work order to associate the billing. Staff is requesting the Council to consider authorizing the City to execute Work Order 2012-1 with Elcon Associates. A motion on this item was not made.
CELL TOWER SITE MANAGEMENT	A site management company contacted the City and is interested in purchasing the rights to the lease agreement between the City and US Cellular. The City currently receives approximately \$12,000 a year from the lease agreement. If the City agrees to the purchase, it would lose the consistent revenue received from the agreement. Staff is recommending the Council not consider the offer. The Council decided to not take any action and not entertain the offer.
STEP SEWER SYSTEMS	The City was approached by a developer that is considering constructing a 23 lot subdivision on the north end of town. The developer's engineer has requested to use a Septic Tank Effluent Pump (STEP) to convey the waste to the City's gravity system. The Department of Ecology considers it the City's responsibility to maintain, repair, and replace any mechanical equipment required to get waste to the collection system. The property owner/tenant would be responsible for the power cost of the pump system. Staff believes the City's best interest is to not authorize the use of STEP systems at this time. The item is tabled until the next meeting.
ALLEY VACATION	Resident Gene Mansmith has requested the City to consider the vacation of the alley between his 2 duplexes on 4th Street between Maple and Fir. The current right of way is 20 feet. Utilities are located within the alley. If the request is considered, the City would need to require a 20 foot utility easement to maintain access to the utilities. Staff does not see any benefit to either party by changing the existing configuration and is requesting the Council to recommend Mr. Mansmith to not complete the vacation process. It was moved by Councilmember Lant, seconded by Councilmember Schiller to not approve the request for the alley vacation, per staff recommendation. Motion Carried.
STORMWATER BILLING	Tabled until the next meeting.
BPA AMENDED SERVICE AGREEMENT	The City has received an amended service agreement for our existing Transmission Service Agreement contract and associated amendment from Bonneville Power Administration. The amendment is a cleanup item. It was moved by Councilmember Lant, seconded by Councilmember Ator to authorize the City to execute the Amended Service Agreement and Amendment No. 1 our TSA Contract No. 01TX-10742. Motion Carried.
STREET WEIGHT LIMITS	The Council discussed the street weight limits ordinance and various issues relating to noise, weight, and road damage. The Council requested to table the item until the next meeting.
STORM RATES	Tabled until the next meeting.
APPROVAL OF VOUCHERS	Vouchers/Checks approved were 34085 - 34129, including EFT's in the amount of \$130,756.06 and 34165-34215 including EFT's in the amount of \$46,574.55.

December 2011 payroll and benefit checks 34078-34164 plus EFT's in the amount of \$146,566.01. Voided checks: None.

It was moved by Councilmember Ator, seconded by Councilmember Reed to approve the vouchers as received. Roll call taken in the affirmative. Motion Carried.

PUBLIC COMMENT Helen Lake asked Chief Crumb if crime has increased over the last three months. Chief Crumb stated there has been an influx of vehicle prowls during the night. He is encouraged by having an additional officer on staff to increase coverage.

Dan Glenn informed the Council there will be a workshop held at the City of Montesano for elected officials to attend. It is offered by MRSC and Mr. Glenn reminded the Council that the open meetings act will apply. Councilmembers are encouraged to attend.

EXECUTIVE SESSION None.

MEETING ADJOURNED **It was moved by Councilmember Lant, seconded by Councilmembers Ator and Catterlin to adjourn the meeting at 7:36 PM. The next meeting will be on January 25, 2012 at 7:00 PM. Motion Carried.**

Mayor Gary Dent: _____

Clerk-Treasurer Wendy Collins: _____