

**CITY OF MCCLEARY**  
**Public Hearing and Regular City Council Meeting**  
**Wednesday, November 9, 2011**

**PUBLIC HEARING ON THE 2012 BUDGET**

FLAG SALUTE Mayor Dent Called the Public Hearing to order at 6:32 PM with the Flag Salute.

ROLL CALL Councilmember's Boling, Geer, 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.

MAYOR'S COMMENTS The Mayor asked for discussion and there was none.

PUBLIC COMMENT Helen Lake asked if the Children's Advocacy Center was budgeted again this year and the Mayor informed her it was not cut this year. Ms. Lake thanked the Mayor.

PUBLIC HEARING CLOSED The Mayor closed the Public Hearing at 6:35 PM.

**Regular Meeting**

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

MINUTES APPROVED **It was moved by Councilmember Boling, seconded by Councilmember Schiller to approve the minutes after amending to show the Public Hearing closed at 6:51 PM. Motion Carried.**

PUBLIC COMMENT Helen Lake asked how the fraud audit was progressing. Mayor Dent said it was progressing and that was all the update he had.

CITY ATTORNEY REPORT Dan Glenn is coordinating a meeting to discuss ongoing contract negotiations with Fire District #5. Chief Prater was present and commented that he is looking forward to discussing the contract face to face with the parties involved.

DIRECTOR OF PUBLIC WORKS REPORT Nick Bird invited everyone to join the City and the Chamber for their joint effort in the new annual Tree Lighting Ceremony at Beerbower Park on Friday, December 2, 2011. The City will have a lighting ceremony and the Chamber is planning caroling and refreshments for the event.

IT SERVICE CONTRACT Shane, owner of Adnets IT Services, attended the meeting and gave a brief historical background of the company, which is eleven years old and provides IT Services for many entities in Grays Harbor.

TRUCK ROUTE/PARKING Councilmember Schiller stated we need to stop the streets from breaking up due to heavy trucks. Councilmember Lant agrees that the City needs to do something to prevent the streets from further damage and added he also doesn't want to put a burden on business owners trying to make a living who need to park their work trucks at their home. Councilmember Lant offered to set up a meeting with Councilmember Schiller to discuss the truck route and to work up a solution by sharing ideas and concerns and bring a proposal back to the Council. Mayor Dent agreed this would be a good idea in an effort to find a solution to this issue.

PROPERTY TAX ORDINANCE NO. 774 **It was moved by Councilmember Lant, seconded by Councilmember Boling to adopt Ordinance No. 774. Roll call taken in the affirmative. Ordinance Adopted.**

BUDGET PAY Dan Glenn provided a draft Resolution for the Council to review and discuss at the next meeting.

SERVICE REQUESTS Dan Glenn is working on the draft copy for review by the Council at the next meeting.

PLACEMENT PERMITS Dan Glenn is working on the draft copy for review by the Council at the next meeting.

PUBLIC COMMENT Councilmember Schiller asked for comments regarding the Finance Committee's suggestions. Councilmember Lant stated that tough times are hard to look at. Increased taxes and rate increases are very hard to consider. He doesn't want to be the guy to make these serious increases when infrastructure should have been looked at fifteen years ago and not now when the economy is so bad. He's frustrated that the infrastructure improvements weren't considered years ago when they could have been planned on and budgeted for. Now we are trying to budget improvements during the worst economy we've faced in many years.

Joy Iverson asked the City to consider selling the float shed property. Nick stated it is difficult in this economy to get its true value if it were sold.

Nick Bird explained destination sales tax and informed everyone if they purchase something over the internet or by telephone and have it delivered to a McCleary residence, the sales tax benefits McCleary, the destination point. He encouraged everyone to purchase Christmas gifts this way to help keep the tax in McCleary to benefit our own community.

Dan Glenn mentioned the theater property as another property that could be sold, however, the property owner has eight months to pay off the debt before the City can take over and sell it.

APPROVAL OF VOUCHERS

Vouchers/Checks approved were 33705-33746 in the amount of \$59,291.16 and 33757-33804 in the amount of \$101,700.19.

For the historical minutes, payroll checks are being provided for approval from May 2011 when the City switched to BIAS software for payroll processing. The payroll checks approved were:

May 2011 payroll and benefit checks 33003-33114 plus EFT's in the amount of \$141,015.67.

June 2011 payroll and benefit checks 33200-33267 plus EFT's in the amount of \$141,688.14.

July 2011 payroll and benefit checks 33313-33429 plus EFT's in the amount of \$159,244.00.  
Voided checks: 33391

August 2011 payroll and benefit checks 33468-33564 plus EFT's in the amount of \$172,249.82.

September 2011 payroll and benefit checks 33606-33749 plus EFT's in the amount of \$174,965.86. Voided checks: 33683, 33693, 33694.

October 2011 payroll and benefit checks 33750-33924 plus EFT's in the amount of \$177,553.26. Voided checks: 33807, 33822-33837.

**It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the vouchers as received. Motion Carried.**

EXECUTIVE SESSION

None.

CANCELED MEETING

**It was moved by Councilmember Lant, seconded by Councilmember Boling to cancel the City Council Meeting scheduled for November 23, 2011 due to the Thanksgiving Holiday. Motion Carried.**

RECESS MEETING

**It was moved by Councilmember Lant, seconded by Councilmember Boling to recess the meeting at 7:29 PM until December 7th, 2011 at 7:00 PM. Motion Carried.**

Mayor Gary Dent:

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Clerk-Treasurer Wendy Collins:

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CITY OF McCLEARY

NOTICE OF RECESSED MEETING

Notice is hereby given that the regular meeting of the Council of the City of McCleary has been recessed to the following date, time and place, and at that time will reconvene.

DATE: December 7, 2011

PLACE: McCleary City Hall Council Chambers

TIME: 7:00 pm

This notice is posted pursuant to action of the body taken at the meeting on 9<sup>th</sup> day of November 2011.

This meeting shall be deemed a regular meeting to the extent so allowed by the Open Meetings Act of the State of Washington.

CITY OF McCLEARY

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I DO HEREBY CERTIFY THAT THE ABOVE NOTICE OR A COPY THEREOF WAS DULY POSTED AS REQUIRED BY THE OPEN MEETINGS LAWS OF THE STATE OF WASHINGTON.

DATE: 11-10-11


SIGNED: *Montesano Vidette*

Posted: McCleary City Hall  
Montesano Vidette

# NOTICE OF CANCELLED MEETING

Pursuant to the provisions of RCW Chapter 42.30, notice is hereby given that the regular meeting of the McCleary City Council scheduled for Wednesday, November 23, 2011, has been cancelled. The next meeting of the City Council will occur on Wednesday, December 7, 2011.

Dated: November 10, 2011



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Wendy Collins, City Clerk-Treasurer