

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, July 20, 2011

FLAG SALUTE	Mayor Dent Called the meeting to order at 7:00 PM with the Flag Salute.
ROLL CALL	Councilmember's Boling, Geer, Lant, Ator and Schiller.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Wendy Collins, Nick Bird, George Crumb, Jennie Reed and Jon Hinton. Dan Glenn arrived at 7:25 pm.
MINUTES APPROVED	It was moved by Councilmember Geer, seconded by Councilmember's Schiller and Boling to approve the minutes as received. Motion Carried.
PUBLIC COMMENT	Joy Iverson invited everyone to a Mark Reed Hospital Community Meeting on August 3, 2011 at noon at the Community Center.
CITY ATTORNEY REPORT	The theater property is scheduled for a sheriff's sale in terms of executing upon the judgment lien the City obtained against the property. Notices have been published as well as sent to the last known address we have for the corporate owner. The concern is will there be a competitive bidder present who is willing to bid more than the amount of the City's lien and would the City wish to outbid that entity/individual so as to own the property. Dan Glenn would like direction from the Council.
DIRECTOR OF PUBLIC WORKS REPORT	<p>Nick Bird received a letter from the Director of BPA stating the City is to cease and assist all conservation projects. The City does not know at this time if we will lose all the money originally allocated for the program.</p> <p>"Welcome to McCleary" signs have been installed at the two main entrances of the City. They are an improvement over the previous signs that were worn and unattractive.</p>
MAYOR'S REPORT	The Mayor brought to the attention of the Council the existing Resolution No. 541, which speaks to establishing procedures as to disposition of surplus real property. The float shed property may be a property to consider under this Resolution, along with the theater property, depending on the outcome of the hearing that is coming up.
PWTF LOAN - WELL 2 & 3 IMPROVEMENTS	<p>The Public Works Trust Fund loan for well and water quality improvements was presented to the Council. Nick Bird prepared a water fund projection for revenue and expenditures from 2009 through 2020 showing the difference in the fund, with the loan, and without the loan, in an effort to show the Council that the City could sustain the new debt service. The Mayor is concerned whether revenues have been gained by the yearly increases of 22% in water, which was not put in a dedicated account, and how much of that money will be spent in maintenance and operations.</p> <p>The Mayor is also concerned about the federal government not raising the debt ceiling and how that will impact a loan from the PWTF. The Mayor would like the Council to consider this issue while determining whether they want to approve the loan tonight or not.</p> <p>The conditions of the loan would be 2% interest for the life of the loan and if we finish the project in three years, the percentage drops to 1.5%, which Nick believes we can meet the three year deadline. It was moved by Councilmember Geer, seconded by Councilmember Lant to delay the signing of the PWTF contract loan until additional information is clarified by the federal government. Motion Carried.</p>
G & O AMENDMENT #19 - WELL 2 & 3 DESIGN	Tabled.
EAGLE SCOUT CEMETERY PROJECT	The City was approached by a local Boy Scout, Daylin Newell, with a project to put brick planters at the entrances of the cemetery to fulfill his Eagle Scout project. The City needs to obtain concurrence from the WSDOT, as it is an obstruction within the clear zone. The Council agreed to wait on making a decision until the City acquires approval from the WSDOT.

SUBSTATION REPAIR PE#3

It was moved by Councilmember Lant, seconded by Councilmember Geer to authorize the Mayor to pay progress estimate #3 in the amount of \$1,777.29 and the amount to be deposited in the retainage account of \$85.94 and to accept the project as complete. Motion Carried.

FIRE DISTRICT 5 CONTRACT

The Mayor will be meeting with Mayor Osgood, Fire Commissioner Banks, and Dan Glenn to discuss the fire contract. Mr. Glenn has asked for information from Mr. Banks to review prior to the meeting. The Mayor is not in favor of an increase for the fire district. At this time, it appears the fire district is in better financial condition than they previously were and he understands they are paying back debt without too much difficulty. Mayor Dent will report back to the Council after the up coming meeting. Councilmember Lant is concerned the Mayor will be approaching this individually instead of jointly. Mayor Dent understood his concerns and stated he has given an informal commitment to Commissioner Banks that he is just as concerned about Fire District 12's financial conditions as he is his own.

PARK REGULATIONS
ORDINANCE

This will be tabled again until next meeting.

FIRE SAFETY EQUIPMENT
PURCHASE

Councilmember Lant stated for the fire department to be compliant with safety regulations and current working conditions, they will need to purchase \$1,783.25 in replacement equipment. **It was moved by Councilmember Boling, seconded by Councilmember Lant to authorize the Mayor to sign a purchase order for fire safety equipment in the amount of \$1,783.25 plus tax. Motion Carried.**

PUBLIC COMMENT

Councilmember Geer is concerned about selling the float shed property when the City is in dire need of storage space. He would like to see an estimate for what the cost would be to bring it up to code with a new roof and to stabilize the building. Helen Lake checked into pole barns and they cost between \$20,000 to \$25,000.

Councilmember Schiller requested the Finance Committee start meeting again. Councilmember's Schiller and Ator are the current members and they would like new members to be appointed.

APPROVAL OF VOUCHERS

It was moved by Councilmember Geer, seconded by Councilmember Lant to approve the vouchers as received. Vouchers/Checks approved were #33268 through #33312 in the amount of \$40,416.05 and vouchers/checks from #33313 through #33384 in the amount of \$103,287.10. Motion carried.

EXECUTIVE SESSION

None.

ADJOURNMENT

It was moved by Councilmember Boling, seconded by Councilmember Ator to adjourn the meeting at 7:53 PM. The next meeting will be held on August 24, 2011 at 7:00 PM. Motion Carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
