

CITY OF MCCLEARY
Public Hearing and Regular City Council Meeting
Wednesday, June 22, 2011

PUBLIC HEARING **7:00 PM Public Hearing on 6 year street plan.**

FLAG SALUTE The meeting was called to order at 7:00 PM with the Flag Salute.

ROLL CALL Councilmember's Boling, Geer, Lant, Ator and Schiller.

ABSENT Mayor Dent was absent. **It was moved by Councilmember Boling, seconded by Councilmember Ator to excuse Mayor Dent. Motion Carried.**

STAFF PRESENT Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, Todd Baun, Randy Bunch and Jon Hinton.

SIX-YEAR STREET PLAN Nick Bird listed the four top priorities for the coming year, which is very close to what we listed last year. First priority will be the Ash Street improvements on sidewalks and replacing utilities as cost allows. Second priority is 3rd Street to Simpson and up to the stop sign. The plan is to make ADA pedestrian improvements compliant. Beck Street to Larson is a full-blown street construction improvement. The third priority is N. Summit Road from Beck Street to Larson. This is the largest project including street widening, bike lanes, and pedestrian mobility. The fourth priority is South 4th Street from Simpson Avenue to the 4th Street extension, which will be a full-blown reconstruction project providing new curb and gutter, stormwater, sidewalk, planter strip and other improvements. Discussion took place regarding the priorities and Joy Iverson asked if the priority list is cast in stone. Dan Glenn replied by stating the City is not bound by these priorities as they are only a guideline.

The Public Hearing ended at 7:15 pm.

Regular City Council Meeting

REGULAR MEETING Called to order by Mayor Pro Tem Lant at 7:16 pm.

**SIX YEAR STREET PLAN
RESOLUTION NO. 630** **It was moved by Councilmember Ator, seconded by Councilmember Geer to adopt the six year street plan. Motion Carried**

MINUTES APPROVED **It was moved by Councilmember Boling, seconded by Councilmember Geer to approve the minutes after a correction on the second page is made regarding the Fred Keel Memorial Fund. Motion Carried.**

PUBLIC COMMENT Tanya Keel and the Bear Festival Royalty presented the Councilmembers and staff with Bear Festival buttons and invited them all to join the festivities July 8 - 10, 2011. Council and staff expressed their appreciation.

 Doug Krikava, Bear Festival Parade Chair, invited all of the Councilmembers to attend the parade and ride in a car, which they will provide.

CITY ATTORNEY REPORT Dan Glenn informed the Council that Mike Meglemre passed away. He and his wife Bette have represented the City during employee labor contract negotiations. Bette has decided to discontinue working for the City. Mr. Glenn is recommending the Council approve an interim agreement with Scott Snyder to represent the City during labor negotiations. Mr. Snyder currently represents Montesano and Elma and has done very well. The City will benefit by sharing travel fees with Montesano and Elma when trips can be combined. **It was moved by Councilmember Boling, seconded by Councilmember Ator to authorize the City Attorney to enter into an agreement with Scott Snyder for interim labor negotiations. Motion Carried.**

**DIRECTOR OF PUBLIC WORKS
REPORT** Nick Bird thanked Bryson Huff for helping on the beautification project in the City.

FLOAT SHED	Mayor Pro Tem Lant stated he believes it would be in the best interest of the City to put the property up for sale to see if there is any interested buyers. Councilmember Ator said he doesn't want the City to just dump it or give it away too cheap. Mayor Pro Tem Lant agreed and said he would like to see if there is any interest at fair market value and noted the Councilmembers will have to approve the final decision. The City will have to extend their current 6 month lease on the fencing. Helen Lake suggested a sealed bid sale with the option to turn down any and all bids. Resolution 541 explains the protocol needed to follow and Dan Glenn will prepare an updated version for Council to review at the next meeting.
BEERBOWER PARK PATH	The approval is moving forward regarding the extension but it has not been confirmed. The damaged tree in the park will need to be removed due to root damage that will occur during path construction. It was moved by Councilmember Boling, seconded by Councilmember Schiller to remove the tree from Beerbower Park. Motion Carried. It was moved by Councilmember Schiller, seconded by Councilmember Ator to use concrete for the path paving material. Motion Carried by three votes in the affirmative and one in the negative. Councilmember Geer.
EMS CODE REVISION ORDINANCE NO. 771	The Ordinance amends the language that allowed the City owned buildings to be billed for EMS fees for buildings that are not populated (lift station, park kitchen, sub station, etc.). It was moved by Councilmember Ator, seconded by Councilmember Geer to Adopt Ordinance No. 771. Roll call taken in the affirmative. Motion Carried.
SOLID WASTE COLLECTION ORDINANCE NO. 772	Dan Glenn updated Ordinance 57, which was adopted in 1948, and required updating to remain compliant to the code. It was moved by Councilmember Boling, seconded by Councilmember Ator to adopt Ordinance No. 772 updating the solid waste collection Ordinance. Roll call taken in the affirmative. Motion Carried.
IT REQUEST FOR PROPOSAL	Three proposals were received and scored by three staff members who unanimously chose Adnets as their first choice. It was moved by Councilmember Boling, seconded by Councilmember Schiller to authorize the City to begin negotiating the service contract with Adnets. Motion Carried.
PWTF LOAN - WELL 2 & 3 IMPROVEMENTS	The City will be submitting the pre-contract documentation to the Public Works Board for creation of the loan contract. Once the contract is ready, the City will need the Council's authorization to proceed with execution of the contract, the project design, and construction of the Well Improvement Project. The loan from the PWTF will be a \$1.6 million dollar project with \$100,000 yearly payments for 20 years. Per Attorney Glenn's suggestion, staff will develop an economic forecast for the water fund to show how the loan would impact the City's future finances. Council will table until the next meeting.
G&O AMENDMENT #19 WELL 2&3 DESIGN	This item was tabled until the next meeting.
L&P MATERIAL PURCHASE	The City needs to replenish some supplies in the Light & Power department that have a total value of approximately \$5,000. Because the purchases are not for a specific job, staff wanted to obtain the Council's approval prior to the purchase. It was moved by Councilmember Geer, seconded by Councilmember Boling to authorize the execution of purchase orders 11858 and 11859. Motion Carried.
PARK REQUEST-TREE PLANTING FOR LINDSEY BAUM IN BEERBOWER PARK	Resident Julie Colbert addressed the Council asking for authorization to dedicate a tree to Lindsey Baum and have it planted in Beerbower Park along with a low profile plaque. It was moved by Councilmember Boling, seconded by Councilmember Schiller to authorize the tree to be planted, due to unique circumstances in remembrance of missing child Lindsey Baum, under the supervision of the Public Works Director. Motion Carried.
BEAR FESTIVAL AGREEMENT	The Bear Festival Agreement must be renewed annually in an effort to update changes with activities and programming. The Bear Festival Committee will review the agreement and work with Nick Bird on a mutually agreeable agreement. It was moved by Councilmember Geer, seconded by Councilmember Ator to authorize the Mayor to execute the agreement, as mutually agreed, between the Bear Festival Committee and City staff. Motion Carried.
PARK REGULATIONS ORDINANCE	This will be tabled until next meeting.

PUBLIC COMMENT

Shanie Cohen asked permission to allow the festival security to pitch tents in the park. They will be monitoring the park with rotating shifts during the night. Mayor Pro Tem Lant asked Ms. Cohen to inform the McCleary Police Department so they are aware in advance.

APPROVAL OF VOUCHERS

It was moved by Councilmember Geer, seconded by Councilmember Boling to approve the vouchers as received. Motion carried.

EXECUTIVE SESSION

At 8:34 p.m. a ten-minute executive session was called by Mayor Pro Tem Lant. Attending was the City Attorney and Elected Officials. At 8:44 p.m. the Council requested an additional five minutes. The executive session ended at 8:49 p.m.

RECESSED MEETING

Councilmembers Geer and Schiller will not be able to attend the Council meeting on July 27th so they asked if it could be moved to the week prior. **It was moved by Councilmember Schiller seconded by Councilmember Geer to recess the meeting until July 20th, 2011 at 7:00 pm. Motion Carried.**

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
