

CITY OF MCCLEARY
Regular City Council Meeting
Wednesday, May 25, 2011

REGULAR MEETING	Called to order by Mayor Dent.
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	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, George Crumb, John Graham and Jennie Reed.
MINUTES APPROVED	It was moved by Councilmember Boling, seconded by Councilmember Ator to approve the minutes as received. Motion Carried.
PUBLIC COMMENT	<p>Joy Iverson was approached by a member of the community asking if the City plans on creating a plan to assist residents who require life saving oxygen during future planned power outages. She stated Mark Reed Hospital can only accommodate a minimal amount of people and she believes it would be a good idea for the City to create a back-up plan for an alternate location.</p> <p>Nick Bird stated in the event of a large disaster local churches in neighboring cities would be a good option since they may not be affected by the outage.</p>
MAYOR'S REPORT	<p>Mayor Dent asked the City Council to confirm the reappointment of Susan Strong to the Civil Service Commission for Position #2, which is a five-year term. It was moved by Councilmember Lant, seconded by Councilmember Boling to approve the reappointment of Susan Strong to the Civil Service Commission, Position #2. Motion Carried.</p> <p>Mayor Dent believes the economic forecast is looking brighter for McCleary. He said Mike's Market and the Next Door Cafe will be reopening soon. He also stated the remaining lots in Cedar Heights have been sold to a builder and may be under development in the near future.</p> <p>The legislature made revisions to the real estate excise tax. The law expands the potential use.</p> <p>The Legislature also voted down the Bill supporting medicinal marijuana shops. They will remain illegal under state law.</p> <p>The U. S. Supreme Court ordered the State of California to release 33,000 prisoners within a specific time period. The decision was based on over crowding and inability to provide proper medical care and housing. All the States could be impacted by this decision.</p>
CITY ATTORNEY REPORT	Dan Glenn provided his report and has asked Council to let him know if they have any questions.
DIRECTOR OF PUBLIC WORKS REPORT	<p>Marketing inserts were added to the utility bills explaining the conservation program in an effort to remind people there is an active program with funds available</p> <p>The hanging baskets will be picked up this week and will be hung as the City kicks off its summer beautification program.</p> <p>Todd Baun has been working on replacing the "Welcome to McCleary" signs at the City entrance, which were purchased in 2009. The back side was printed incorrectly showing the sign information upside down. The back of the signs have been covered in black plastic to hide the error.</p>
FLOAT SHED	Nick Bird contacted three companies to obtain quotes for completion of a good faith survey for the float shed structure. The siding was confirmed not to be cement asbestos board. Mr. Bird anticipates entering into an agreement to have the good faith survey conducted next week.

BEERBOWER PARK PATH	Nick Bird contacted RCO to request an extension for the project deadline but has not been notified if it will be granted. One of the park trees appears to be rotten and further verification is under way to confirm the condition. Depending on the outcome, the tree will have to be removed before the path is completed.
FIREWORK STAND PERMIT	The Olympic Christian Center has applied for a fireworks stand permit. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the City to issue a fireworks stand permit, as per State Law, for the July Fourth celebration only. Motion Carried.
PARKS REGULATION ORDINANCE	Dan Glenn asked the Council to review the parks regulation ordinance draft and notify staff with any questions or concerns. The Council will review and address all questions to Mr. Glenn for preparation of final draft for the next meeting.
SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM	Nick stated a Public Hearing is required prior to adoption of the STIP and he wasn't able to get the advertisement notice out in time so the public hearing and adoption must wait until the June 22, 2011 Council meeting. Similar to last year, the project cost was increased by 3% to account for inflation. The Council was provided a copy of the plan to review and Mr. Bird requested them to identify any concerns or comments before the next meeting.
ONE CALL SUBSCRIPTION AGREEMENT & UULC MASTER AGREEMENT	All City departments are notified when someone calls before they dig in the city limits. We have a small amount of our electrical distribution in Mason County that is not covered by our current One Call Agreement. To cover overlapping of the two service areas, the City needs to enter into an agreement with UULC to receive notifications for calls on West County Line Road, West Oak Meadows Road, and West Bonnieview Drive. The added cost is \$1.20 per notice and City staff does not anticipate a large number of notices. It was moved by Councilmember Geer, seconded by Councilmember Lant to authorize the City to execute the UULC Master Agreement. Motion Carried.
EMS CODE REVISION	The City currently pays EMS fees on all municipal accounts, including unoccupied facilities such as lift stations, park lighting, etc. Dan Glenn has provided an updated draft version of Ordinance 648 adding a new definition stating municipal corporations shall not be included. Since the Ordinance is being updated, Nick Bird has requested that Council review the current Equivalent Dwelling Unit (EDU) definition for occupancy rate of an average single family home and for businesses. Businesses are more challenging because it should be a population based charge. No action was taken at this time.
SOLID WASTE COLLECTION ORDINANCE	The Council will review a draft version of the solid waste collection ordinance. The current ordinance is old and should be updated to current standards. No action required at this time.
EMERGENCY MEDICAL SERVICES ORDINANCE	This is another ordinance that is old and should be reviewed and updated. Council will review and no action is required at this time.
SUPRLUS POLICE VEHICLE RESOLUTION NO. 629	Chief Crumb asked Council to declare one of its vehicles to be surplus and disposed. It was moved by Councilmember Lant, seconded by Councilmember Boling to adopt Resolution No. 629 declaring the stated vehicle to be surplus and providing for the disposition thereof. Resolution Adopted.
PUBLIC COMMENT	<p>Barbara McBride from the Beehive Retirement Center expressed a safety concern with the poor street lighting. She would like to see the lights that are out be replaced. She encouraged Councilmembers to drive around the facility so they can see the poor lighting and offer suggestions to remedy the situation.</p> <p>Sandra Brownfield, also from the Beehive, stated she has concerns about potholes around the streets boarding the Beehive facility. She said it is difficult to get into a vehicle on the street without stepping into a pothole full of rain water and end up with a wet foot. She expressed worry over the employees safety when changing shifts at night when streets are too dark to see the area around their vehicles. In addition, she has concern for the residents that walk after dark.</p> <p>Councilmember Lant informed the Council that the Firefighters Association is awarding three \$500 scholarships from the Fred Keel Memorial Fund to Seniors at Elma High School.</p>
APPROVAL OF VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Schiller to approve the vouchers. Motion carried.
EXECUTIVE SESSION	None.

ADJOURNMENT

It was moved by Councilmember Boling, seconded by Councilmember Ator to adjourn the meeting at 7:52 PM. The next meeting will be held on June 22, 2011 at 7:00 PM. Motion Carried.

Mayor Gary Dent:

Clerk-Treasurer Wendy Collins:
