



# McCleary Regular City Council Meeting

Wednesday, September 10, 2025 – 6:30 PM

McCleary Community Building & Zoom Virtual Meeting

## Agenda

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### Join Zoom Meeting

<https://us06web.zoom.us/join/83111433361>

Meeting ID: **881 1143 3361**

**(253) 215-8782**

### Call to Order/Flag Salute/Roll Call

Councilmember Jacob Simmons

Councilmember Brycen Huff, Mayor Pro Tem

Councilmember Brent Schiller

Councilmember Andrea Dahl

Councilmember Keith Klimek

### Moment of Silence

1. For the Minnesota school shooting victims, presented by Councilmember Brycen Huff, Mayor Pro Tem

### Agenda Modifications/Acceptance

### Announcements

2. Bear Fest Proclamation

### Public Comment - Agenda Items Only

3. Public comment is limited to a maximum of three minutes per person.

Please refrain from interrupting the speaker. Your comments should be respectful and courteous.

**NOTICE: Per RCW 42.17A.555 the use of public facilities to support or oppose candidates or ballot issues is prohibited. Members of the public and the legislative body are not allowed to speak in support of, or in opposition to, a ballot measure or individual candidacy during an open public meeting. Please refrain from raising campaign issues when addressing the Council.**

Please note that this is for comment only, and the council or staff cannot engage in conversations with the public.

4. Introduction of Mark Studer; by City Administrator Jon Martin

### Consent Agenda

5. Claims Agenda

The following items are distributed to Councilmembers in advance for study and review, and the recommended action will be accepted in a single motion.

Any item may be removed for further discussion if requested by a Councilmember.

- i. Approval of checks/vouchers/disbursements numbers 54870 to 54976 including EFT's dated 08/11/25-09/05/25 in the amount of \$496,690.01

### Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.

ii. Approval of payroll disbursement for August 2025 in the amount of \$209,049.70 (Period: 08/01/25-08/15/25 \$143,009.16 for 08/20/25 payroll. Period 08/16/25-08/31/25 \$66,040.54 for 09/05/25 payroll).

6. Meeting Minutes:

July 08, 2025 Regular City Council Meeting

August 13, 2025 Regular City Council Meeting

August 21, 2025 Special Council Meeting

**Updates**

7. Staff Updates - Building Dept., Finance & Administration, Light & Power, Police Dept., Public Works, and Water & Wastewater
8. Budget Update; presented by City Clerk Treasurer Jamie Vinyard.
9. Annexation Process: presented by City Administrator Jon Martin and City Attorney Madison Pleasant
10. Aquifer Study; presented by City Administrator Jon Martin

**Old Business**

11. Change of Government Discussion; present by Councilmember Brycen Huff, Mayor Pro Tem

**Public Comment - City Business Only**

**Executive Session**

12. Per RCW 42.30.110 (1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation, or potential litigation.

**Council Comments**

**City Administrator Comments**

**Adjourn**

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