



# McCleary Regular City Council Meeting

Wednesday, September 14, 2022 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

## Minutes

### Join Zoom Meeting

<https://zoom.us/j/98861529830?pwd=Y25ZeEhDa3VOTk1wWHpodjhQdCtVdz09>

Meeting ID: **988 6152 9830**

Passcode: **276660**

(253) 215-8782

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

### Call to Order at 6:32pm/Flag Salute/Roll Call

### Agenda Modifications/Acceptance

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

### Special Presentations

### Public Comment - Agenda Items Only

No Public Comment

### Consent Agenda

Councilmember Iversen asked when we would start getting meeting minutes. Mayor Miller stated that's why we have Lindsay here tonight and it'll take some time to get caught up.

Motion made by Councilmember Dahl, Seconded by Councilmember Ross.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

1. Accounts Payable August 1-15 Check Numbers 50935-50999 including EFT's totaling \$185,058.34
2. Accounts Payable August 16-31 Check Numbers 51000-51036 including EFT's totaling \$64,015.58

### Updates

Councilmember Huff asked if the Civil Service Commission was involved in the Police interview process. Chief Patrick stated, Yes, but there was some miscommunication on the last interviews. But he called Dave Sisk and updated him.

Councilmember Ross asked about the motorcycle purchase. Chief Patrick stated that vehicles are hard to come by. We could purchase this motorcycle for \$7500 and it would free up his vehicle for another officer.

Councilmember Iversen asked about cost for outfit for the motorcycle. Chief Patrick stated to outfit the motorcycle it would cost under \$5000. Councilmember Dahl asked if we were fully staffed? Patrick stated no, we need 2 more officers, which would give us 6 full time officers. Civil Service member Bob Dahl asked how the

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interviews went today. Patrick stated they had good candidates and they have started background checks. Councilmember Huff asked if we would need an additional vehicle for the reserve officer? Patrick stated yes. Councilmember Huff asked if we could use one of the Explorers. Patrick stated, Possibly. Councilmember Iversen asked if we have full coverage now, Patrick answered not yet, Officer Bengt is 3 weeks out. Councilmember Dahl asked if any of the applicants are coming from the service that we are paying for. Chief Patrick stated, Yes.

Chief Patrick stated once the SUV's are surplussed, we will go on a vehicle purchasing rotation.

Councilmember Amsbury asked how the other open positions are coming along and asked Ann-Marie if they could see a copy of the budget, showing percentages spent.

PWD Chad stated the Public Works Planning Assistant position will be posted soon. Councilmember Amsbury asked how the new website was coming along. Mayor Miller stated it would be soon. Mayor Miller said he will have Lindsay add a Public Hearing for the Port Blakely Annexation to the next meeting agenda.

### 3. Staff Reports - Light & Power, Water & Wastewater, Public Works, Police

#### **New Business**

#### **Old Business**

#### **Ordinances and Resolutions**

##### 4. Port Blakely Annexation Ordinance

Port Blakely Annexation Ordinance

Mike Warjone from Port Blakely spoke in regards to the Annexation. He stated they are not in the real estate business, they are in the timber business.

Chris Carlson, representing Ken Brogan spoke in regards to residential platting. Him and Mike are both available for any questions.

Councilmember Iversen stated they needed time to think about what questions they want to ask. She didn't know they were going to be here tonight.

The property is approximately 42.6 acres and proposed 140-155 lots.

Councilmember Ross asked if any environmental study's have been done yet. No, not at this point.

Mayor Miller stated he had a conversation with Ken Brogan. We will need another well. They will put it in for us and give it to the City.

Councilmember Dahl asked Chad if he had aquifer updates. Chad stated, he would get them for the next meeting.

There will be no voting tonight. Not until after the Public Hearing at the next meeting.

#### **Updates**

#### **Public Comment - City Business Only**

Jaron Heller wanted to remind everyone that Summit Pacific is having their Wellness Fair this weekend.

#### **Executive Session**

#### **Adjourn**

#### **Adjourn 7:29pm**

Motion made by Councilmember Huff, Seconded by Councilmember Iversen.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl,

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Councilmember Iversen

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