



McCleary Regular City Council Meeting

Wednesday, June 28, 2023 – 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

PRESENT

Councilmember Jenna Amsbury

Councilmember Max Ross

Councilmember Andrea Dahl

Councilmember Joy Iversen

ABSENT

Councilmember Brycen Huff

Motion made by Councilmember Dahl, Seconded by Councilmember Ross to excuse Councilmember Huff.
Voting Yea: Councilmember Amsbury, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Agenda Modifications/Acceptance

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

Special Presentations

None

Public Comment - Agenda Items Only

April Wright asked why we don't have Old Business on the agenda. They want answers to their questions.

Steve Sleasman asked about the 40k IT expenditures. He asked Council to vote no on the purchase.

Jim Wright wanted notification when the location of the meeting is changed.

Consent Agenda

Councilmember Dahl asked for a breakdown of the IT purchases. Chad Bedlington said they provided that initially and they are continuing to purchase that equipment. Dahl asked to know what each purchase was so she can check off from the original list they were provided.

Councilmember Dahl asked for an update of what was lost from the data loss, how much we've spent and how much is left? Chad Bedlington said the cost to recover is beyond the means of the City. Our main focus right now is to get our equipment in place and back up and running.

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Monica Reeves wants the City to be honest with us on what's going on, what data has been lost. Chad Bedlington said we are still waiting on our server and we're hoping to be up and running again by mid July. Councilmember Amsbury explained how this is a very normal purchasing process to go through, with the state contract. They have a list and are bid out properly.

Motion made by Councilmember Amsbury, Seconded by Councilmember Ross.

Voting Yea: Councilmember Amsbury, Councilmember Ross, Councilmember Iversen

Voting Nay: Councilmember Dahl

1. Accounts Payable June 15, 2023 Ck Numbers 52153-52209 including EFT's Totaling \$386,648.23

Updates

New Business

2. Adoption of Amended Shoreline Master Plan (SMP)

Chad Bedlington said we are required to do an update on this every 6-years. Our updates were just to be in compliance with the state rules. He's asking for Council to approve the Ordinance.

Old Business

Ordinances and Resolutions

3. Shoreline Master Program Ordinance

Roll Call Vote

Motion made by Councilmember Ross, Seconded by Councilmember Dahl.

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

4. Anti-Hate Resolution

Councilmember Ross said a lot of Cities have adopted this Resolution. There were a couple instances in town that lead to us to adopt this.

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

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

Public Comment - City Business Only

Monica Reeves - She would like to have something to inform the community on what's going on, like a newsletter or Facebook Live. She asked if the City has been applying for grants so we don't have all these potential impacts to our City funding. If the City needs help with funding sources, just ask, we have a lot of expertise in this town that can help.

April Wright - Asked about the Public Works assistant position. She asked about the Clerk Treasurer position and when interviews will be today. She asked if Ann Marie was running HR.

Monica Reeves asked when Public Records Requests will be fulfilled. She suggested reaching out to the Attorney General's Office for help.

Carri Comer asked the Mayor to be more welcoming and the community would be more helpful for the City. Everyone wants better for McCleary.

April Wright - wanted to know if something was going out publicly for John Allardin's Alley.

Heidi - asked if any of the policies brought up at prior meetings have been done yet.

Carri Comer - Thanked Councilmember Ross & Paull Nott for his clarification on the Wells explanation. She asked if the investigation is done, and for updates on it. Carri asked about a shared fund to help support different

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things, like IT. Chad Bedlington said they would look into it during the budget process. She would like to hear funding ideas and how it'll impact the funds. She asked if there are any policies on if an employee leaves, that you don't stop business operations.

Kyle Comer - asked why records requests aren't being fulfilled if we do have a City Clerk. Mayor Miller said we worked this out with the Attorney General's office and we're doing what we can.

April Wright offered Lindsay some help with the payroll changes coming up.

Steve Sleasman asked why they are opening up the asphalt investigation again. He asked the Mayor to step down and take care of himself and let the Mayor Pro-tem take over.

Executive Session

Adjourn

Meeting adjourned at 7:43pm.

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

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