



McCleary Regular City Council Meeting

Wednesday, October 12, 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

Meeting called to order at 6:32pm

Councilmembers Amsbury, Ross Dahl & Iversen were present at the meeting. Councilmember Iversen made a motion to excuse Councilmember Huff. Councilmember Amsbury seconded.

Agenda Modifications/Acceptance

Motion made by Councilmember Amsbury, Seconded by Councilmember Iversen.

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

Special Presentations

None

Public Comment - Agenda Items Only

No Public Comment.

Consent Agenda

With the correction to be made to the minutes for a name misspelled & a duplicate sentence.

Motion made by Councilmember Dahl, Seconded by Councilmember Amsbury.

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

1. Accounts Payable September 16-30 - Check Numbers 51119-51158 totaling \$44,038.92
2. September 28, 2022 Meeting Minutes

Updates

3. Staff Reports - Water & Wastewater, Public Works, Public Works Director, Light & Power, Police
Councilmember Dahl asked if this was the last week we are patching/paving?
They are doing it week to week as weather permits, but our budget will be exhausted soon for patchwork.
Councilmember Dahl asked if we had a go live date for the website yet? Public Works Director Chad stated we are still finishing up training, but he could send out a test site to the Councilmembers for them to look at.
Councilmember Dahl wants to get a breakdown on the Police activity log of how many of the calls are being done at home.

Please turn off Cell Phones- Thank you

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New Business

4. East GH Fire Rescue EMS Availability Agreement Cost Study

Mayor Miller stated they had a meeting with Chief Albright with Fire District 5 and we have a couple different options for EMS Availability. Miller will meet with McCleary Fire Chief Nott and Assistant Chief Banks next week to discuss which option will be best for us.

5. LIHWAP Addendum Extension

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

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

6. David Evans & Associates - Grant Writing & Funding Strategies

This was the only application we got for the Grant Writing. Chad has talked with them already, he has worked with this company in the past, just not with the grant portion of them.

Councilmember Ross asked if there was a retainer or is it more of an On-Call Agreement?

Chad stated there is not. We would pay if we used them and we would get the cost up front.

Councilmember Amsbury asked if we could be reimbursed for the costs if we received the grant? Chad stated, in his experience, typically no.

Motion made by Councilmember Amsbury, Seconded by Councilmember Ross.

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

7. Planning Commission Confirmation for Gary Atkins

Councilmember Dahl asked if Mr. Atkins could turn in a resume because all we got was the supplemental questions. We would just like to keep everything consistent for everyone. When we receive this we will add it on the agenda for the next meeting.

Old Business

Ordinances and Resolutions

Updates

Councilmember Amsbury asked when we were going to do our next budget workshop?

Miller stated we are still working out dates.

Miller wanted to let Council know that Mr. Brogan asked if the City would be interested in purchasing the Port Blakely property.

Councilmember Ross asked what we would do with the property and where the money would come from, would we have to borrow money?

Mayor Miller said we could use it to put in a well.

Gary Atkins spoke in regards to protecting our aquifer.

Councilmember Iversen wanted to announce for Councilmember Huff, that the Fill the Cruiser event will be on October 28th from 4-6pm at the McCleary City Hall Parking Lot.

Public Comment - City Business Only

Gary Atkins shared that he went to the school today and had a good meeting with them. He met with some of the staff and was very impressed. They discussed the levy and what the funding would go towards.

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Councilmember Amsbury wanted to share that the school is having their Fall Festival on October 22nd. Mayor Miller shared that the Police Department pushed out a homeless camp with 1 arrest at the end of September.

Executive Session

Adjourn

Meeting Adjourned at 7:12pm

Motion made by Councilmember Ross, Seconded by Councilmember Amsbury.

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

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