McCleary Regular City Council Meeting

Wednesday, October 26, 2022 – 6:30 PM McCleary City Hall Council Chambers

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:30pm.

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

Agenda Modifications/Acceptance

Mayor Miller asked that we add the Greater Grays Harbor Agreement to the agenda, along with an update on the Police Vehicle purchase.

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

Special Presentations

None

Public Comment - Agenda Items Only

None

Consent Agenda

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

- 1. Accounts Payable October 1-14 Check Numbers 51173-51238 totaling \$116,538.87
- Minutes October 12, 2022
- Minutes March 23, 2022
- 4. Minutes April 13, 2022
- 5. Minutes April 27, 2022

Updates

None

New Business

Police Vehicle Purchase

Chief Patrick stated it takes a while to get the vehicles in. We can now order the them, but they need to know within the next 20 days. Councilmember Huff asked if they will be Chargers or something different? Chief Patrick stated they cannot order Chargers, but they can order Durangos. There isn't a huge cost difference.

Greater Grays Harbor Agreement

Councilmember Iversen asked Mayor Miller to tell everyone about what we do with them. Miller stated Lynette from Greater Grays Harbor is going to give a presentation at the meeting in December. Councilmember Ross said he didn't know much about Greater Grays Harbor, so he'd like to wait to make a decision until after the presentation

6. Lease Renewal-US Cellular

Public Works Director Chad Bedlington stated this is a renewal that would take effect next year. Revenue wise, it generates about \$1300 a month to the City. This would be a renewal for a 5-year term.

7. November & December Meeting Schedule Discussion

Mayor Miller and the Councilmembers discussed possible dates for Budget Workshops. They will send out a few options and pick dates that works for everyone.

Old Business

8. Planning Commission Confirmation

Mayor Miller stated they got Gary Atkins' letter and received Keith Klimek's application. He wanted to make Council aware that they are losing one of the Planning Commission Members, so they will be back down to four, assuming they vote for the two tonight.

Gary Atkins

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

Voting Yea: Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Voting Nay: Councilmember Huff

Keith Klimek

Mr. Klimek stated he'd like to help the City and Council make proper decisions on our planning. He feels like we need to grow our City wisely and inteligently.

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

Ordinances and Resolutions

Updates

Councilmember Huff stated this Friday is the Fill the Cruiser event during the Downtown Trick or Treat event. They will be at City Hall from 4-6pm.

Councilmember Dahl stated during the same time is the Downtown Trick or Treat. Lots of organizations are participating, its more than just downtown area.

City Attorney Chris Coker wanted to inform Council that we held someone in jail for a signifacant amount of time, so we will be seeing increased jail costs coming up.

Please turn off Cell Phones- Thank you

Public Comment - City Business Only

Steve Sleasman- stated on Friday after the hydrant flushing, when they tried to re-open, they couldn't because they had brown-colored water. He spoke with Kevin from the Water Treatment Plant and he told Mr. Sleasman there is nothing wrong with the water. Mr. Sleasman would like to see a policy in place in regards to water testing when this happens next time. He appreciated Steve Randich for coming out right away and flushing the hydrants near his restaurant, which helped the situation.

He stated there is a change in policy how a trespass order is issued. He used to get a paper that he signed before it was issued to the person.

He asked if the City's FTO Policy changed? It used to be 12 weeks or more if needed, and it appears the newest officer is off FTO.

He asked with all the money being paid out in overtime, are they at home answering calls or are they out, because I don't see them.

Executive Session

To Discuss Investigation Results per RCW 42.30.110(1)(f)
 Executive Session will be 10 minutes. Started at 6:52pm. Ended at 7:02pm

Closed Session

10. To Discuss Union Negotiations per RCW 42.30.140(4)(a)
Closed Session will be 15 minutes. Started at 7:03pm. Ended at 7:23pm.

Adjourn

Meeting adjourned at 7:24pm.

Motion made by Councilmember Dahl, Seconded by Councilmember Ross.

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