



McCleary Regular City Council Meeting

Wednesday, February 23, 2022 – 6:30 PM

Zoom Virtual Meeting

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:30pm

Agenda Modifications/Acceptance

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

Public Comment

Mayor Miller mentioned that from some Council feedback, we were going to have the first Public Comment focused on Agenda items only.

No Public Comment.

Consent Agenda

1. Accounts Payable Feb 1-15 Check Numbers 50293-50345 including EFT's totaling \$253,676.54

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

Updates

2. Staff Reports

Councilmember Iversen asked if we were going to discuss the RFP's that Baun put out. Miller stated we will after they close.

New Business

3. Food Truck Discussion

Chris thanked Gloriann and Toby Robinson for the Email she sent to the council and asked if there was anything else she would like to add. Gloriann didn't have anything to add, but they are there to answer any questions. Councilmember Iversen asked if they were going to cover events like the Saturday Market, are there any additional exceptions added? Mayor Miller didn't think there would be any additional exceptions. Gloriann thought that the exceptions only applied to people using City property during the Bear Festival, and not the Renewal Group that host the Saturday Market. Baun stated the Ordinance was drafted in 2014, before we had the McCleary Civic Renewal Group, so we can change that if we want to pass one. Councilmember Dahl stated MRSC has a lot of information on other Cities that have food trucks in their towns, Lacey and Olympia have really good examples. Coker asked for direction from the Council and he can draft an Ordinance. Councilmember Amsbury didn't think it was a good fit for the Clerk-Treasurer to be making the determination on these, I feel like it should be Public Works. Baun agreed, it just needs updated. Councilmember Iversen asked who is involved in this

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process? Baun stated the Building Department will handle the permits and inspections. Councilmember Amsbury asked what area of the Park this will be in. Mayor Miller said the side of City Hall. Councilmember Ross said they have to be within 500 feet from the bathrooms for the Health Department. Gloriann suggested adding for the City to get a copy of their Food Establish Permit. Councilmember Iversen & Ross suggested having an annual permit, along with the 90-day permit, to avoid additional burden on the City Staff. Councilmember Amsbury asked about the number of vendors allowed at a time, if we are considering an annual permit. Councilmembers Iversen and Dahl want to make this as easy and possible for vendors. Baun mentioned that we need to keep a fire lane open for emergency vehicles to get through. Councilmember Amsbury asked about Insurance requirements, what we would want people to have. Coker stated normal is 1-2 million. Councilmember Ross asked if they'd be using City power or using generators. Gloriann said they have a generator they can use, it would be nice to be able to plug in to eliminate noise, but they would assume that would come with a cost. Miller asked if we already had this in place, Baun stated no we would have to create this. Councilmember Iversen and Amsbury would prefer them to be able to plug in to power and have a cost built in for that. Joy stated the Ordinance will give them permission, the application will have more details. Coker stated, all we are doing is approving an ordinance that will or will not allow a foot truck, the other stuff is for the department heads to figure out. Councilmember Amsbury wants to move forward on the Ordinance. Gloriann stated they can use Gordon's parking lot until the City is ready. Mayor Miller stated for the Council to send their comments to Baun so he can get them to Coker to get the changes made.

4. CEIP Resolution Report

Baun stated this is brand new, for all the electrical utility customers to submit their CEIP Reports. We have this already submitted but would like to have to have a resolution for this to be accepted. This is a Clean Energy Report through BPA we submit annually. Councilmember Amsbury asked if we have anything we have to worry about coming up at the 3 and 7 year marks, and Baun stated not that he can see, unless BPA changes their method of getting power.

Old Business

5. Update: Asphalt and Concrete Crushing Bid Acceptance

Councilmember Dahl asked with the 3 bids, if the quantity is under the budgeted amount, and what are we planning on doing with the crushed asphalt. Baun stated yes is under the budgeted amount, and it will be removed from the site within 2 weeks and we have utility access roads and park trail to use for a base material. Councilmember Iversen where the extra will be stored and Baun said it will all be used, and done by City workers. Baun recommends Brumfield.

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

Ordinances and Resolutions

6. Clean Energy Implementation Plan Resolution 745

Mayor Miller stated this is just what we talked about a little bit ago, are there any other questions?

Motion made by Councilmember Huff, Seconded by Councilmember Amsbury.

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

Updates

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Councilmember Dahl suggested moving meetings back in person and Mayor Miller stated we are going back in person in March. She asked for everyone thoughts on submitting Public Comment as a written public comment to let everything simmer down. Councilmember Ross is in support of this. Mayor Miller stated we could include the public comments as part of the packet rather than reading them. Councilmember Amsbury likes the idea of having the first Public Comment limited to Agenda items, and the second Public Comment to hear from Citizens with comments to the Mayor and Council, instead of the back and forth between people. Councilmember Iversen did some research and said a lot of Cities said its a time to give the Council information, not a time for dialog back and forth. Councilmember Dahl said she thinks it'll help when we get back in person. Councilmember Huff agrees with this, a temporary written comment, or some sort of modification on this, like tonight. Mayor Miller thinks we can implement this by the next meeting.

Councilmember Ross said the Public Records Requests that the Staff have been getting are pretty overwhelming. He reviewed our Ordinance and Resolution and asked if the Council would be open to revisiting these to make less of a burden on Staff. Some of our staff is spending a lot of time with these requests. The financial costs of staff time and materials is starting to increase as well. Councilmember Amsbury said the Ordinance and Resolution are outdated and agrees they need to be updated. She will work with Councilmember Iversen on a policy for Public Records. Councilmember Dahl wants to give the public an idea on the cost of staff time this costs. Mayor Miller said we will work on this when Ann-Marie starts.

Public Comment

Mayor Miller asked if you have questions, to please Email them to him, and limit the comment to 3 minutes. No Public Comment.

Adjourn

Meeting adjourned at 7:25pm

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

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