



McCleary Regular City Council Meeting

Wednesday, April 13, 2022 – 6:30 PM

McCleary VFW Hall & 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

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl to excuse Councilmember Amsbury.

Agenda Modifications/Acceptance

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

Public Hearing

1. McCleary Parks and Recreation Plan

Public Hearing Opened and closed with no public comment.

Public Comment - " Agenda Items Only"

No Public Comment

Consent Agenda

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

2. Accounts Payable March 16-31 - Ck Numbers 50444-50488 including EFT's totaling \$55,395.60
3. Minutes January 26, 2022
4. Minutes February 16, 2022
5. Minutes March 9, 2022

Updates

6. Staff Reports

Please turn off Cell Phones- Thank you

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New Business

7. Comprehensive Plan Update

Council is supposed to score the two plans. Mayor Miller stated SCJ Alliance came out ahead, they covered more of the categories, but it could go either way. Todd Baun gave his recommendation, inaudible. Councilmember Iversen liked the formatting of SJC, but both seem good. Councilmember Dahl and Huff both agree, either plan is fine.

Motion made by Councilmember Dahl, Seconded by Councilmember Iversen to approve SCJ Alliance.
Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

8. Wildcat Creek Aquifer Sustainability Plan Update

Mayor Miller stated we only had one bid on this which he read through and was impressed with the detail.

Motion made by Councilmember Iversen, Seconded by Councilmember Huff to go with EA.

Voting Yea: Councilmember Huff, Councilmember Dahl, Councilmember Iversen

Voting Abstaining: Councilmember Ross because he hasn't seen it yet.

9. Light and Power Standards Update

Todd Baun spoke on this, inaudible.

10. Asset Management System update

Todd Baun stated in 2022 we budgeted for an Asset Management System. We received two proposals back. Inaudible.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

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

11. Kelley Connect Police Copier Contract

Mayor Miller stated Kelly is in the main office, Ricoh is in the Police Department. We will save \$3 a month with Kelly and we will get more benefit out of it.

Motion made by Councilmember Ross, Seconded by Councilmember Huff.

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

12. ILA with Aberdeen Police Department (Firing Range)

Mayor Miller stated he talked with Aberdeen's Deputy Chief and with this agreement we will be able to use their firing range for our officers to do their qualifications and they have instructors that can help them get qualified, with an additional charge.

Motion made by Councilmember Dahl, Seconded by Councilmember Huff.

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

13. Agreement for Public Safety Testing

Mayor Miller stated they cover Police and Fire. They take care of written and physical fitness testing. They can do background but it is an additional charge. It's \$600 for the year and we pay quarterly, we can cancel any time.

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Motion made by Councilmember Dahl, Seconded by Councilmember Ross.

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

14. Assistance in Covering Museum Utilities

Councilmember Iversen gave an update on the back history. The City needs a visitor center and the museum offered to have a visitor center in the museum and based on that, the City would help cover the cost of the utilities. Chris Coker stated the issue with this is gifting of public funds, it needs to serve a governmental purpose. It's a pretty gray area. We might want to check with the State Auditor.

Old Business

15. FCS Rate Study Contract

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl for Option 1.

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

Ordinances and Resolutions

16. Surplus Vehicles Resolution

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

17. Food Truck Ordinance

Mayor Miller stated this went out late, so if you have any questions you can ask them tonight, but we won't vote on this tonight.

Updates

Councilmember Ross spoke with someone from Chehalis Basin and they would like a representative from McCleary on their partnership. He cannot do it due to a conflict of interest at his job. Councilmember Dahl volunteered for this.

Mayor Miller stated the City Clean up will be on the 16th, for parts of the town. The 23rd is the City-Wide Clean Up. We're working on getting the new Police Vehicle. It should be around \$43,000 and we have \$50,00 budgeted, so we are going to coordinate to get this done. He got another application for the Chief position, and spoke with two more people that were interested, so he wants to be patient to get the right person. He spoke in regards to the body cameras and said we have them, but we still need a policy on them. We have completed the Police Clerk interviews and will start with reference checks next.

Public Comment - " City Related Business Only"

Linda Thompson thanked the City for supplying the Food Bank with their location and their support.

Inaudible - someone talked in regards to the Fire Department. Councilmember Dahl talked with the Fire Department about the challenges of staffing a volunteer program.

Mayor Miller stated in regards to the Parks & Rec Plan, there were two surveys done and the second was was a clarifying update. We need the plan in order to get land acquisition grants, which there are three available and they are due May 3rd. We will have a resolution at the next meeting which will help us apply for those grants.

Executive Session

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18. Discuss Potential Continued Litigation - RCW 42.30.110(1)(i)

Council will be in Executive Session for 15 minutes.

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

Adjourn

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