



McCleary Regular City Council Meeting

Wednesday, January 11, 2023 – 6:30 PM

McCleary Council Chambers & Zoom

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:31pm.

PRESENT

Councilmember Jenna Amsbury

Councilmember Brycen Huff

Councilmember Andrea Dahl

Councilmember Joy Iversen

ABSENT

Councilmember Max Ross

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

Voting Yea: Councilmember Amsbury, Councilmember Dahl, Councilmember Iversen

Agenda Modifications/Acceptance

Motion made by Councilmember Dahl, Seconded by Councilmember Amsbury to accept the Agenda.

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

Special Presentations

1. Summit Pacific Medical Center - Organizational Updates Presentation

Josh from Summit Pacific gave a presentation on Summit Pacific's organizational updates. He talked about growth and how Summit Pacific plans to expand.

Public Comment - Agenda Items Only

None

Consent Agenda

Motion made by Councilmember Amsbury, Seconded by Councilmember Iversen to accept the Consent Agenda.

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

2. Minutes - August 18, 2022
3. Minutes - December 14, 2022
4. Accounts Payable December 1-15 Check Numbers 51456-51499 Including EFT's totaling \$181,675.75
5. Accounts Payable December 16-23 Check Numbers 51500-51542 Including EFT's Totaling \$167,699.11

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Updates

Councilmember Amsbury thanked Chad Bedlington for the list of accomplishments in his Staff Report.

6. Staff Reports - Finance, Police, L&P, Public Works Director, Water & Wastewater

New Business

7. Evergreen Consulting Group - Contract Renewal

Chad Bedlington stated that Evergreen Consulting Group is for our Energy Assistance Program. This renewal is for a 1-year term.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

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

8. Mayor Pro-Tem Discussion

Mayor Pro-Tem Huff stated at the beginning of each year we select a new Mayor Pro-Tem and asked if there was any discussion or nominations for this. Councilmember Iversen asked if anybody was interested. Councilmember Huff stated he would be happy to stay on. Councilmember Amsbury said she is happy to have Brycen do it again this year, but is also willing to step up. Councilmember Dahl said that Councilmember Huff has done an amazing job over the last year and nominates him for Mayor Pro-Tem.

Motion made by Councilmember Dahl, Seconded by Councilmember Iversen.

Voting Yea: Councilmember Amsbury, Councilmember Dahl, Councilmember Iversen

9. Council Committee Assignments Discussion

Councilmember Iversen said she's been on the Finance Committee and is willing to let someone else take her spot so they can get more familiar with our finances. Councilmember Dahl would love to stay on the Finance Committee. Council wants to move this item to next month's Agenda when Councilmember Ross is able to attend. The current Councilmembers on the Committees are: Public Works, Councilmembers Huff and Ross, Councilmember Dahl is interested in being on this one. Policy, Councilmembers Amsbury and Iversen. Communications, Councilmembers Huff and Dahl. Finance, Councilmembers Iversen and Dahl.

Old Business

Ordinances and Resolutions

10. Ordinance to Update McCleary Municipal Code, Chapter 15.12 Flood Hazard Areas

Chad Bedlington stated this is a partnership with Department of Ecology. This is an updated definition of what can be done in Flood Hazard Areas. It's something we have to have in place for people's insurance needs.

Ordinance 878

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

Roll Call Vote

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

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Executive Session

Adjourn

Meeting adjourned at 7:20pm.

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

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

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