



# McCleary City Council Meeting

Wednesday, March 08, 2023 – 6:30 PM

City Hall Council Chambers & 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 6:31pm.

#### PRESENT

Councilmember Jenna Amsbury

Councilmember Brycen Huff

Councilmember Max Ross

Councilmember Andrea Dahl

Councilmember Joy Iversen

### Agenda Modifications/Acceptance

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

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

### Public Hearing

Public Works Director gave a brief on the Shoreline Master Program. The City of McCleary is adopting an updated Shoreline Master Program to comply with the periodic review requirements of the Washington State Shoreline Management Act.

1. Shoreline Master Program Update  
Public Hearing opened at 6:36pm. Closed at 6:36pm.
2. SEPA Determination of Nonsignificance  
Public Hearing opened at 6:37pm. Closed at 6:37pm

### Public Comment - Agenda Items Only

No Public Comment

### Consent Agenda

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

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

3. Accounts Payable February 1-15 Check numbers 51732-51803 including EFT's totaling \$270,077.83
4. Accounts Payable February 16-28 Check Numbers 51804-51828 including EFT's totaling \$64,097.43

### Please turn off Cell Phones- Thank you

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5. February Council Meeting Minutes

**Updates**

6. Staff Reports - Public Works, Light & Power, Water & Wastewater, Police

Chad Bedlington said we should have a draft of the Aquifer Study in about a week and will bring to Council next month.

Chief Patrick said they have been working on the Business Audit since last August and it's finally completed. He wanted to give Police Clerk MacKenzie Morey kudos for all her hard work on that. He also shared that Officer Bunch got a kudos letter for his work on a call at The Beehive.

Chief Patrick spoke in regards to the two surplus vehicles and donating one of them to the EVOC Program and starting up the Reserve Program again.

**New Business**

7. Red Cross Proclamation

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

8. EVOC Agreement

Chief Patrick spoke during the Updates on the EVOC Program. This is a County-wide program with Montesano in the lead of the program. Chief Patrick would like to take an EVOC Instructor Training later in the year to help out with this.

Motion made by Councilmember Amsbury, Seconded by Councilmember Huff.

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

**Old Business**

9. EGH EMS Availability Agreement

Adam Fulbright from East Grays Harbor Fire & Rescue gave an explanation of the 5-year agreement.

Motion made by Councilmember Ross, Seconded by Councilmember Iversen.

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

10. Property Purchase Update

Chad Bedlington gave an update on the property purchase near the Treatment Plant. We offered \$160,000 for the 3 parcels. We had a wetlands report done which totaled around \$2200. The largest of the 3 parcels does have wetlands, which would put it at a 120 foot buffer which does take up a lot of the property. The intent of this property was for parks and to expand the Treatment Plant.

Councilmember Ross stated that basically we'd be spending \$160,000 on an area that we can only use for parks, when we were hoping it could be used for in the future extending the Treatment Plant. Since we can't use it for the Treatment Plant, Council would rather use those for funds on a property that we can do more with.

**Ordinances and Resolutions**

11. Police Department Ordinance

Mayor Miller stated that the only thing changed in this was some language updates.

Roll Call Vote

Motion made by Councilmember Huff, Seconded by Councilmember Dahl to adopt Ordinance 881

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

12. Signs Ordinance

Chris Coker recommends that we use the Sign Ordinance that he Emailed a few months ago that is based on the most updated rules for all kinds of signs. Councilmember Amsbury asked if that Ordinance could be Emailed to Council in advance to review.

**Executive Session**

13. RCW 42.30.110(1)(f)

Mayor Miller stated Executive Session will not exceed 10 minutes. Executive Session started at 7:39pm. At 7:54, Mayor Miller extended the Executive Session another 5 minutes, so far, no action has been taken. Executive Session ended at 7:58pm and no action was taken.

**Adjourn**

Meeting adjourned at 7:59pm

Motion made by Councilmember Amsbury, Seconded by Councilmember Huff.

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

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