



# McCleary Regular City Council Meeting

Thursday, August 18, 2022 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

## Minutes

### Call to Order/Flag Salute/Roll Call

Meeting called to order at approximately 6:35

### PRESENT

Councilmember Jenna Amsbury

Councilmember Brycen Huff

Councilmember Max Ross

Councilmember Andrea Dahl

Councilmember Joy Iversen

### Agenda Modifications/Acceptance

Mayor Pro-Tem Huff asked to push the voting for the Annexation Ordinance to the next meeting so people online or calling in can make comments. Chris Coker asked to approve the Mayor to sign off on the back utility bill with Grays Harbor County to waive late fees on the billing.

Motion made by Unknown, Seconded by Councilmember Ross.

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

### Resolutions

1. Resolution Honoring John Allardin

Mayor Pro-Tem Huff read the Resolution honoring John Allardin

Resolution 735

Motion made by Councilmember Iversen, Seconded by Councilmember Amsbury.

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

### Special Presentations

2. Port Blakely Property - Ken Brogan

Chris Carlson, representing Ken Brogan, gave a presentation on the Port Blakely property. They want to annex the property into the City. Carlson spoke on the history of the process they have been through with the annexation and on the economic impacts that would occur.

### Public Comment - Agenda Items Only

No Public Comment

### Consent Agenda

Motion made by Councilmember Dahl, Seconded by Councilmember Amsbury.

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

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3. Accounts Payable July 1-15 Ck. Numbers 50832-50885 including EFT's totaling \$233,560.93
4. Accounts Payable July 16-31 Ck. Numbers 50886-50924 including EFT's totaling \$58,031.03

### Updates

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

### New Business

6. Randy Bunch Promotion to Sergeant

Chief Patrick stated that Officer Bunch has been in McCleary since 2006 and would like him to be his right hand man. He is straight-forward and appreciates him. Chief Patrick is happy and honored to promote Officer Bunch to Sergeant. Officer Bunch read his Oath of Office.

Mayor Pro-Tem Huff congratulated Sergeant Bunch on his promotion.

7. Confirmation of Chad Bedlington as Director of Public Works

Chad Bedlington talked in regards to his skills and background.

Motion made by Councilmember Amsbury, Seconded by Councilmember Ross.

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

8. Police Vehicle Discussion

Chief Patrick spoke regarding the Motorcycle program. He would like to offer City of Toledo \$10,000 for their bike that they have for sale, and it'll need \$1000-\$3000 in upgrades. Councilmembers Huff and Iversen would like to see how this will fit into the budget before any decisions are made. Chief Patrick mentioned how long it takes to get new police vehicles now.

#### GHC DTF Utility Bill

Chris Coker spoke in regards to the unpaid utility bills, how much was incurred amounts and how much were fees. Coker is asking the Council to authorize the Mayor to sign the settlement agreement, waiving the late fees.

Motion made by Councilmember Ross, Seconded by Councilmember Iversen.

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

### Old Business

9. Comprehensive Plan

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

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

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Iversen

10. Tenelco Contract Renewal

This is just an explanation of the increases.

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

11. Museum Utilities Discussion

Councilmember Amsbury's concerns are this is such a gray area on whether or not this is considered gifting of public funds. Councilmember Dahl agrees. An option would be discussing separate utility rates for not-profit groups.

**Ordinances and Resolutions**

12. Port Blakely Annexation Ordinance

This will be voted on at the next council meeting in September.

**Updates**

Mayor Pro-Tem Huff mentioned he spoke with Mayor Miller and the investigation is complete and the report would be coming out to Council, redacted, soon.

We will be back on regular schedule of two meetings a month in September.

**Public Comment - City Business Only**

No Public Comment

**Executive Session**

**Adjourn**

Meeting adjourned at approximately 8:36pm

Motion made by Councilmember Ross, Seconded by Councilmember Dahl.

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

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