



McCleary Regular City Council Meeting

Wednesday, September 14, 2022 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:32pm

Agenda Modifications/Acceptance

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

Special Presentations – None

Public Comment - Agenda Items Only

None

Consent Agenda

Councilmember Iversen asked when we would start getting meeting minutes. Mayor Miller stated that's why we have Lindsay here tonight and it'll take some time to get caught up.

1. Accounts Payable August 1-15 Check Numbers 50935-50999 including EFT's totaling \$185,058.34
2. Accounts Payable August 16-31 Check Numbers 51000-51036 including EFT's totaling \$64,015.58

Motion made by Councilmember Dahl, Seconded by Councilmember Ross.

Updates

Councilmember Huff asked if the Civil Service Commission was involved in the Police interview process. Chief Patrick stated, Yes, but there was some miscommunication on the last interviews. But he called Dave Sisk and updated him.

Councilmember Ross asked about the motorcycle purchase. Chief Patrick stated that vehicles are hard to come by. We could purchase this motorcycle for \$7500. Ross asked if we had the money in this year's police vehicle budget? Patrick stated, he'd leave it up to you guys (councilmembers) Ann-Marie and Mayor Miller to figure out the police budget. Councilmember Iversen asked about cost for upfit for the motorcycle. Chief Patrick stated to upfit the motorcycle it would cost under \$5000. Councilmember Dahl asked if we were fully staffed? Patrick stated no, we need 2 more officers, which would give us 6 full time officers. Dahl asked if this is going to help with the on-call overtime pay? Patrick stated, it would, but we aren't quite there yet. Civil Service Member Bob Dahl asked how the interviews went today. Patrick stated they had good candidates and they have started background checks.

Councilmember Huff asked if we would need an additional vehicle for the reserve officer? Patrick stated yes.

Councilmember Huff asked if we could use one of the Explorers? Patrick stated, Possibly. Councilmember Iversen asked if we have full coverage now, Patrick answered not yet, Officer Bengé is 3 weeks out.

Councilmember Dahl asked if any of the applicants are coming from the service that we are paying for. Chief Patrick stated, Yes.

Chief Patrick stated once the SUV's are surplussed, we will go on a vehicle purchasing rotation.

Please turn off Cell Phones- Thank you

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Councilmember Amsbury asked how the other open positions are coming along, and asked Ann-Marie if they could see a copy of the budget, showing percentages spent.

PWD Chad stated the Public Works Planning Assistant position will be posted soon. Councilmember Amsbury asked how the new website was coming along. Mayor Miller stated it would be soon. Mayor Miller said he will have Lindsay add a Public Hearing for the Port Blakely Annexation to the next meeting agenda.

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

New Business

Old Business

Ordinances and Resolutions

4. Port Blakely Annexation Ordinance

Mike Warjone from Port Blakely spoke in regards to the Annexation. He stated they are not in the development business, they are in the timber business. With this project will come tax revenue which would help with hiring another Police Officer, help with having a fireworks show a Bear Festival again, and another restaurant. If he was a citizen of McCleary, he would want to know how the Council wants to spend the money.

Chris Carlson, representing Ken Brogan spoke in regards to residential platting. He spoke in regards to the city's process with the hearing examiner. Him and Mike are both available for any questions. Attorney Chris Coker wanted to clarify that this is a separate issue than the annexation. Councilmember Iversen stated she needed time to think about what questions they want to ask. She didn't know they were going to be here tonight. .

Councilmember Ross asked if any environmental studies have been done yet. No, not at this point. The property is approximately 42.6 acres and proposed 140-155 lots.

Mayor Miller stated he had a conversation with Ken Brogan. Brogan has been talking with Jeff Foster about an easement through his property for traffic. We will need another well. They would put it in for us and give it to the City.

Councilmember Dahl asked Chad if he had aquifer study updates. Chad stated, he would get them for the next meeting.

There will be no voting tonight. Not until after the Public Hearing at the next meeting.

Updates

Public Comment - City Business Only

Jaron Heller wanted to remind everyone that Summit Pacific is having their Wellness Fair this weekend.

Executive Session

Adjourn

Adjourn 7:29pm

Motion made by Councilmember Huff, Seconded by Councilmember Iversen.

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