



# McCleary Regular City Council Meeting

Wednesday, April 27, 2022 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

## Minutes

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

Meeting Called to order at 6:33pm

### Agenda Modifications/Acceptance

Mayor Miller asked to add five items to the agenda: EA Contract for the Aquifer Study, Settlement Agreement that Mr. Coker will be talking about, Purchase of Equipment for the new police car, ACTIVOV Work Order Software Contract and Ecology Grant for Stormwater Management Plan.

Councilmember Amsbury requested that the items be Emailed to them to review.

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

### Special Presentations

1. **Josh Martin From Summit Pacific Medical Center**

Josh is working to build a healthier future for our community. They are looking to recruit and retain staff, and what they need for that is access to housing, childcare, good schools and a community with pride.

Over the last few years they did a statistical analysis to look at predicted growth to figure out the predicted needs in our community.

### Public Hearing

2. **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 Amsbury, Seconded by Councilmember Dahl.

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

3. **Accounts Payable April 1-15 Ck Numbers 50500-50550 totaling \$207,051.87 including EFT's**

4. **Minutes - February 23, 2022**

### Updates

None

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## **New Business**

### **5. Summer Council Meeting Schedule**

Mayor Miller stated in the summer months we usually go to one meeting a month, we either start in May or June, that is up to you guys to decide. Councilmember Iversen stated whatever month we decide to start, she'd like to go back to two meeting a month in September. Councilmembers Ross and Huff are good with starting in May

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

### **6. Planning Commission Appointments**

Mayor Miller sent the Council the three applicants to look at, he's good with all three. They will vote on all three individually.

Shelly Rabe - Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

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

Andrea Watts - Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

Suzannah Winstedt

Motion made by Councilmember Ross, Seconded by Councilmember Iversen.

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

### **Ecology Grant for Stormwater Management Plan-**

Todd Baun stated we received a grant for Shoreline Management Plan for \$11,200.

Motion made by Councilmember Dahl, Seconded by Councilmember Huff.

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

## **Old Business**

### **7. EA Contract for the Aquifer Study**

Todd Baun stated this came in yesterday. EA was the only one that applied for this.

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

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

### **AKTIVOV contract for Asset Management System**

Todd Baun stated we went over this at the last Council Meeting. The contract is the same as the proposal that they gave us. This will be used for all the departments.

Motion made by Councilmember Dahl, Seconded by Councilmember Ross.

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

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### **Litigation Lawsuit**

Chris Coker represented the City at the hearing for the Rittinger vs City of McCleary Lawsuit. She was awarded a little over \$7000. We also have to pay attorney fees. The total amount Mr. Coker is seeking Council approval and the Mayor to sign off on is \$24,530.00. Mr. Coker recommends the Council authorize the Mayor to sign. Councilmember Dahl asked where the money comes from? Mr. Coker stated the General Fund.

Motion made by Councilmember Dahl, Seconded by Councilmember Iversen.

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

Voting Nay: Councilmember Huff

### **Equipment Purchase for Police Car**

Mayor Miller stated the cost for everything is \$14,700. We have been saving money with the vacancies, so we could take it out of the General Fund, but we could also take the money out of the Managerial Equipment Fund for the Police Department as well. Council discussed which option was best.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl to take the money out of the Managerial Fund.

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

## **Ordinances and Resolutions**

### **8. McCleary Parks and Recreation Plan Resolution 747**

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

### **9. RCO Resolution**

Mayor Miller is asking for Council to allow us to move forward on getting the grants. There are 2 grants we want to apply for. Mayor Miller and Todd Baun explained the steps involved. The grants require a 10% match. Mayor Miller is asking that Council authorize two resolutions to apply for the grants. Councilmember Ross explained his concerns with purchasing the property with it being in the creek buffer zone.

The first one is for the WWRP Grant for the Simpson Property.

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl.

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

Voting Nay: Councilmember Ross

The second one is for the Community Forest Property.

Motion made by Councilmember Amsbury, Seconded by Councilmember Ross.

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

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**10. Resolution For LGIP**

This is for changing the contact stating who can make transfers.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

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

**11. Food Truck Ordinance 871**

Councilmember Amsbury mentioned that our park restrooms do not have hot water so they would not be certified for them to use without hot water. Todd Baun said it is an easy fix as they were originally set up to have hot water. Rollcall vote.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl.

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

**Public Comment - "City Related Business Only"**

Angela Rittinger - In regards to Chris Coker's comments on the lawsuit. Inaudible. She shared parts of Chief Blumer's deposition. If anyone wants to read the whole thing, they are able to do that. It was stated the file size was an issue with saving the footage, which they didn't think was true. And the audit trail shows Chief Blumer accessed the cameras multiple times. The reason for the lawsuit was the City not being responsible.

**Updates**

Councilmember Huff asked when we would be receiving the second installment of the Covid money. Mayor Miller stated probably in May we will receive it. Councilmember Huff asked now that we have our MOU in place with the Police Department, how that was going? Mayor Miller stated that Elma pulled out.

Councilmember Iversen how the process was going for a new Chief? Mayor Miller stated we have more interviews that will be set up next week.

Councilmember Amsbury would like to set up a time during a summer meeting to discuss some of the ARP Funds.

**Adjourn**

Meeting adjourned at 8:15pm

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

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