



# McCleary Regular City Council Meeting

Wednesday, May 11, 2022 – 6:30 PM

Zoom Virtual Meeting & McCleary Community Center

## Minutes

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

Meeting called to order at 6:30

Motion made to excuse Councilmember Ross, who joined later due to internet issues.

Mayor Miller was not present at the meeting, Councilmember Huff ran the meeting as Mayor Pro-tem.

Motion made by Councilmember Iversen, Seconded by Councilmember Amsbury.

Voting Yea: Councilmember Amsbury, Councilmember Dahl, Councilmember Iversen

### Agenda Modifications/Acceptance

Motion made by Councilmember Dahl, Seconded by Councilmember Amsbury.

Voting Yea: Councilmember Amsbury, Councilmember Dahl, Councilmember Iversen

### Special Presentations

None

### Public Comment

None

### Consent Agenda

1. Accounts Payable April 16-30 Ck Numbers 50551-50593 totaling \$131,853.87 including EFT's

Motion made by Councilmember Amsbury, Seconded by Councilmember Iversen.

Voting Yea: Councilmember Amsbury, Councilmember Dahl, Councilmember Iversen

### Updates

Councilmember Dahl requested Staff Reports from the Police Department.

Mayor Pro-tem Huff asked Todd Baun if he had an idea of the cost on replacing lift stations as mentioned in Kevin's Staff Report. Todd stated he needs to find out from Kevin what equipment he's planning on replacing, but to replace a lift station, you're looking at anywhere between \$250,000. to \$400,000. If it's just replacing pumps, it can be anywhere between \$10,000 to \$35,000.

Todd stated we currently have 5 lift stations in the City that we do maintenance on quarterly. If we continue doing this, pumps generally last 20 to 25 years.

Councilmember Ross joined the meeting at 6:36pm

2. Todd staff report
3. Water/Wastewater staff report
4. Light and Power staff report
5. Public Works staff report

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## **New Business**

### 6. Campaign Sign Discussion

Mayor Pro-tem Huff said last year there was a complaint about campaign signs being placed on City Right of Ways. The options are to extend this and allow signs through this year, we can re-write the Ordinance, or we can look at banning campaign signs in City Right of Ways all together.

Todd Baun stated that City Attorney Chris Coker is working on our Sign Code, because currently signs are not allowed in City Right of Ways.

### 7. Shoreline Management Plan Contract

Todd Baun stated we got one response from our RFP, which was the same company that wrote our Shoreline Management Plan.

Motion made by Councilmember Iversen, Seconded by Councilmember Dahl to accept the Watershed Company Contract.

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

### 8. Comprehensive Plan Contract

Todd Baun stated this is starting this year and finishing next year. It was awarded to SCJ. The Council will table this item until a retainer amount is determined and the budget summary is added.

## **Old Business**

### 9. Electrical Standards Update

Todd Baun stated this is the draft form. We are working with Chris Coker to get this into an Ordinance Form. This is just for you guys to review. Paul Nott stated this really needs to be updated. This hasn't been updated since 1951.

## **Ordinances and Resolutions**

### 10. Resolution Honoring Jaron Heller

Mayor Pro-Tem Huff read Resolution 750 honoring former Councilmember Jaron Heller.

Motion made by Councilmember Iversen, Seconded by Councilmember Amsbury.

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

Councilmember Iversen thanked former Councilmember Heller for his service.

## **Updates**

Mayor Pro-tem Huff reminded everyone we are on our Summer Schedule, so our next meeting will be the 2nd Wednesday in June.

Councilmember Dahl stated she is taking over as the City's Representative for the Chehalis Basin Partnership. She doesn't have the knowledge that Councilmember Heller had, but is looking forward to learning.

## **Public Comment**

A resident asked if the retention pond by her house was on the schedule to mow. Her husband mowed it in the past but doesn't have the time to do it anymore working two full time jobs. Todd Baun stated it was on the schedule to mow.

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Councilmember Amsbury asked if we were getting Summer Help this year. Todd Baun stated yes, we are going to advertise for this.

**Executive Session**

None

**Adjourn**

Meeting adjourned at 6:56pm

Motion made by Councilmember Amsbury, Seconded by Councilmember Iversen.

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

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