



McCleary Regular City Council Meeting

Wednesday, June 08, 2022 – 6:30 PM

Zoom Virtual Meeting & McCleary Community Center

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at approximately 6:30pm

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 Huff.

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

Special Presentations

1. 6 Year Transportation Improvement Plan (STIP) Public Hearing

Public Hearing for the 6-Year Transportation Improvement Plan opened at approximately 6:32pm.

Todd Baun stated Gray & Osborne updated all the numbers for us for this year. Public Hearing closed at approximately 6:33pm.

Public Comment

No Public Comment.

Consent Agenda

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

2. Accounts Payable May 2, 2022 Ck Numbers 50594 & 50607 totaling \$31,481.65
3. Accounts Payable May 13, 2022 Ck Numbers 50610-50664 including EFT's totaling \$377,292.27
4. Accounts Payable May 31, 2022 Ck Numbers 50668-50719 including EFT's totaling \$67593.52

Updates

5. RCO Grant update
Todd Baun stated this is for the Simpson properties. They will have an official presentation in August.
6. PW Staff Report

Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.

Councilmember Dahl asked for clarification on what Sam's Canal was. Todd Baun stated it starts behind the Shell Station, pops out at at 7th and Maple and runs into Wildcat Creek. We have a maintenance agreement with Fish and Wildlife and we are allowed to clean out any obstructing material.

Councilmember Amsbury asked when the asphalt crushing material will be moved out of that area. Todd stated we are moving the material starting Friday and should be completed by the end of next week. It will be moved to right of ways and easements.

7. Water/Wastewater report
8. L&P Report

New Business

9. Grant Writer Process Update

Todd Baun stated this went out to RFP to the Grant Writers. We received 1 back from an experienced company and we'd like permission to move forward with this company. Mayor Miller stated they will send out the RFP. This is to enter into an agreement to go into negotiations, we would still have to approve the contract once it's written.

Motion made by Councilmember Amsbury, Seconded by Councilmember Dahl to authorize contract negotiations with David Evans & Associates.

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

10. Complete Streets Program Overview

Todd Baun stated this is something from the Transportation Improvement Board. He's asking for approval to draft an Ordinance for the Complete Streets Program.

11. Pedestrian and Bicycle Safety Grant Update

Todd Baun stated we applied for this grant through WSDOT. It comes out to a little over one million dollars and we won't hear an answer until next year. We will need money in the budget for a \$50,000 match.

12. Fireworks Booth Approval

Todd Baun stated Olympic Christian Center asks for approval every year to park in the City Park to sell fireworks

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

13. TIB Crack Sealing Funding

Todd Baun stated the TIB has money for maintenance. We have between 9 and 10 miles of crack sealing that we need to do. This is the grant application to fund our crack sealing project throughout the whole City.

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

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

14. Police Charger Discussion

Mayor Miller stated with the money we are saving with the vacancies, we thought we could get the vehicle that we needed now verses buying it next year, but I'm leaving it up to you guys to decide

Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.

which way you'd like to go on this. Councilmember Huff stated he'd like to wait on any vehicle purchases because the SUV that McCullough was driving is still in good shape with low miles. Councilmember Iversen and Huff would both like to wait until we have a new Chief to make this decision since he'll be responsible for his budget. Councilmember Dahl would like to stagger our vehicle purchases more so we are not replacing them all at once.

15. Side Sewer Discussion

Todd Baun explained the I&I process. Councilmember Amsbury asked if there was a schedule for the worst sewer pipes being replaced. Todd stated there is not. Ann Marie Zuniga asked if we could use ARP money to help with customers with assistance. Mayor Miller will look into that.

Old Business

Ordinances and Resolutions

16. 6 Year Transportation Improvement Plan (STIP) Resolution
Resolution 751

Motion made by Councilmember Amsbury, Seconded by Councilmember Huff.

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

17. Light and Power Electrical Standards Update Ordinance
Ordinance 872

Todd Baun stated we all like this and are ready to pass this. Councilmember Iversen said she appreciates all the work Paul Nott and everyone put into this.

Roll Call Vote

Motion made by Councilmember Iversen, Seconded by Councilmember Huff.

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

18. Sign Ordinance Update

The Sign Ordinance wasn't included in the packet. Mayor Miller stated we made some changes that we discussed last month, but we will get this sent out.

19. Juneteenth Resolution

Resolution 752

State and Federal has already passed Juneteenth as a Holiday. This is to add Juneteenth as a Holiday.

Motion made by Councilmember Ross, Seconded by Councilmember Iversen.

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

Updates

Councilmember Iversen stated, beings this is Todd's last meeting, she wants to thank him for everything he has done, not just here at the City, but the Fire Department, coaching, responding day and night whenever you are needed. Your knowledge will be missed. We will miss your grant writing skills, good nature and attitude.

Councilmember Huff wanted to echo what Joy said. Whoever fills your position will have some pretty big shoes to fill. Thank you for all the years you have given to the City. He also thanked Officer Crawford for his service to the City.

Councilmember Amsbury thanked Todd for all his help.

Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.

Steve Sleasman thanked Todd for all his help, his professionalism and knowledge. 20 years of experience will be hard to replace.

Councilmember Dahl thanked Todd for all his help answering her questions. Thanked him for all his years on the Fire Department.

Paul Nott watched Todd grow up. Todd started at the very bottom and worked his way up. He learned along the way. His integrity, his honesty and being able to fix anything that was messed up, the City is losing a tremendous person. He cares more about this town than anybody I know. We will miss him.

Public Comment

Steve Sleasman - Thanked the councilmembers for denying the ridiculous spending. We've lost 3 officers in the last 6 months. He spoke in regards of the newest officer and not being FTO'd.

Angela Rittinger - thanked the Mayor for getting the town back on track. She appreciates his time on finding a competent Chief to run the City.

Unknown - asked who is taking care of the cameras? Did they see who did that to the bear?

Executive Session

Adjourn

Meeting adjourned at approximately 7:31pm

Motion made by Councilmember Dahl, Seconded by Councilmember Huff.

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

Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary es un proveedor de igualdad de oportunidades y el empleador.