



McCleary Regular City Council Meeting

Wednesday, May 08, 2024 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:30pm

PRESENT

Councilmember Brycen Huff

Councilmember Max Ross

Councilmember Andrea Dahl

ABSENT

Councilmember Jacob Simmons

Councilmember Keith Klimek

Motion made by Councilmember Ross, Seconded by Councilmember Huff to excuse Councilmembers Simmons and Klimek.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl

Agenda Modifications/Acceptance

Motion made by Councilmember Dahl, Seconded by Councilmember Ross to accept the agenda.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl

Public Hearing

1. Signs Ordinance

Public Hearing for the Signs Ordinance opened at 6:32pm and will be continued to the May 22nd Council Meeting. Clerk-Treasurer Jenna Amsbury met with the Policy committee and they want to remove the language about limiting signs on private property and add language about allowing temporary signs in the right-of-way. Also the policy was updated to meet current law.

2. Public Records Ordinance

Public Hearing for the Public Records Ordinance opened at 6:34pm. There were no public comments. Jenna Amsbury said this hasn't been updated in 20 years, so this Ordinance was also updated to reflect current laws. Public Hearing closed at 6:35pm.

Public Comment - Agenda Items Only

No Public Comment

Consent Agenda

Motion made by Councilmember Ross, Seconded by Councilmember Dahl to accept the Consent Agenda.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl

3. Meeting Minutes - March 13, 2024

4. Meeting Minutes - April 24, 2024

5. Accounts Payable April 16-30, 2024 Ck Numbers 53268-53299 including EFT's Totaling \$64,384.94

Updates

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6. Staff Reports - Light & Power, Water/Wastewater, Police, Public Works Director, Fire, Public Works, Finance

Councilmember Dahl asked Police Chief Patrick to expand on his Staff Report. Patrick explained the department training required by the State. The certificate in the packet shows that City of McCleary is compliant with state law.

Councilmember Huff asked for an update on the chiller purchase. Public Works Director Chad Bedlington said we are looking at financing options. Bedlington said he will bring this back to council in about a month.

7. Committee Updates

Councilmember Dahl said the Finance Committee will be meeting on the 22nd when Councilmember Simmons is back. Jenna Amsbury said the Annual Report is due by May 29th and she would like Finance Committee to review it before it comes to council so they are up to date with everything.

New Business

No New Business.

Old Business

8. Comprehensive Plan

Chad Bedlington explained the background of the work on the Comprehensive Plan. He talked about the 20-year goals. They had public participation and created an advisory committee in 2022 and 2023. Council was briefed on March 13th and a public hearing was held on April 10th. They had a SEPA review and there was no public comment received. Bedlington is asking for the Comprehensive Plan to be formally adopted by Council. There are some code changes that will need to be made on this, and also some zoning changes.

Councilmember Ross wanted to clarify that the Comprehensive Plan doesn't change any zoning, it outlines zoning options. Chad Bedlington said that is correct. Zoning code changes will come in a separate ordinance.

9. Grays Harbor Transit Discussion

Mayor Miller said the Grays Harbor Transit is willing to get a grant to acquire the Transit Station from us. They are willing to work with the City to make improvements. Councilmember Huff is open to conversation to discuss this further. City Attorney Chris Coker said he's always reluctant about selling property and asked if leasing would be an option with Grays Harbor Transit.

Ordinances and Resolutions

Councilmember Dahl asked to wait on adopting any of the Ordinances and Resolutions tonight until they have the chance to talk with Councilmembers Simmons and Klimek. Mayor Miller stated all items will be moved to the May 22nd meeting.

10. Public Records Ordinance

11. Comprehensive Plan Ordinance

12. Camera Policy Resolution

Public Comment - City Business Only

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Kyle Comer asked for more information on the solar grant. Chad Bedlington said he can follow up with him and share the application with him because it has all the details on it.

Executive Session

No Executive Session

Council Comments

Councilmember Huff said he will try to attend virtually the Chehalis Basin Meeting next month. Huff would also like to wish everyone a Happy Mother's Day.

Mayor Comments

None

Adjourn

Motion made by Councilmember Ross, Seconded by Councilmember Huff to adjourn the meeting at 6:49pm.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl

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