

CLARKSTON CITY COUNCIL MINUTES
January 12, 2015

COUNCIL:

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| <input checked="" type="checkbox"/> Beadles | <input checked="" type="checkbox"/> Nash |
| <input checked="" type="checkbox"/> Provost | <input checked="" type="checkbox"/> Baumberger |
| <input checked="" type="checkbox"/> Kolstad | <input checked="" type="checkbox"/> Blackmon |
| <input checked="" type="checkbox"/> Manchester | |

STAFF:

Chief Hastings Chief Cooper Clerk Storey City Attorneys Grow and Richardson PWD Martin

AGENDA CHANGES:

APPROVAL OF: MOTION BY BEADLES/NASH to approve the minutes of the December 22, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public:

B. From Mayor: Mayor Warren reminded council that citizen members to the committees are advisory and do not vote.

C. From Staff:

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for January 12, 2015 of \$699,771.84. MOTION BY PROVOST/BLACKMON to approve the bills. Motion carried.

Public Safety: Committee met January 6. Attending were Beadles, Provost, Jones, Cooper, Hastings. Councilmember Beadles reported that Chief Hastings has been working on cooperative plans with Asotin County. Clarkston officers will be deputized and some training will be combined. Committee recommends that Dick Jones and Jim Braddock be appointed as citizen representatives to the committee. Committee recommends that old appliances that have been replaced be donated to Habitat for Humanity. Chief Cooper has asked to be authorized to negotiate a mutual aid agreement with City of Lewiston. Committee recommends approving the agreement for the Dispatch Advisory Committee. Chief Cooper is working on an agreement with Clearwater Paper.

Public Works: Committee met on January 7. Councilmember Nash said Keller Engineering is applying for funding of \$2.97 million for Southway Bridge resurfacing. Committee would like to authorize a letter of support and a commitment to Clarkston's share of matching funds (\$54,628). PUD is working on a repair on Bridge Street where a water leak has undermined the street. Work is starting on the sidewalk in front of Walgreens. Committee recommends appointing Jim Braddock as a citizen representative to the committee. PWD Martin is working on funding to replace the Rotary Shelter at Beachview Park.

Admin Committee: Councilmember Manchester said committee met earlier today. All members were present.

Community Development: No meeting.

UNFINISHED BUSINESS:

A. Court Filing Fees

Councilmember Beadles said committee met with City Attorney Richardson who is still working on a proposal. It should be back on the agenda for next meeting.

NEW BUSINESS:

A. Committee Assignments

No one asked to change committee assignments so they remain the same.

Councilmember Kolstad asked about the duties and responsibilities of the committees. The rules state that topics should be assigned to committee by council. And the committee does not have authority to take action. Grow said if the council votes to authorize committee to take action, then the committee doesn't need further approval. He said the committee can bring things to the council for consideration. Richard added that the council delegates some authority to the committee and they can ask the committee to review a topic and make recommendations.

B. Appoint Mayor Pro Tem

MOTION BY PROVOST/BAUMBERGER to appoint Beadles Mayor Pro Tem. Motion carried.

C. Contract for Tourism Services, Hells Canyon Visitor Bureau

MOTION BY BEADLES/KOLSTAD to approve the contract with Hells Canyon Visitor Bureau. Motion carried.

D. Contract for Tourism Services, Clarkston Rotary

MOTION BY BEADLES/KOLSTAD to approve the contract with Clarkston Rotary. Motion carried.

E. Appoint Dick Jones to Public Safety Committee

MOTION BY BEADLES/NASH to appoint Dick Jones to Public Safety committee. Motion carried.

F. Appoint Jim Braddock to Public Works Committee

MOTION BY NASH/BAUMBERGER to appoint Jim Braddock to Public Works Committee. Motion carried.

G. Resolution No. 2015-01, Surplus Equipment

Resolution No. 2015-01 was read by title. MOTION BY BEADLES/NASH to approve Resolution No. 2015-01. Motion carried.

H. Appoint Jim Braddock to Public Safety Committee

MOTION BY BEADLES/BAUMBERGER to appoint Jim Braddock to Public Safety Committee. Motion carried.

I. Interlocal Agreement for Asotin Co. Emergency Communications Advisory Committee

MOTION BY BEADLES/MANCHESTER to approve the Interlocal agreement with Asotin County. Motion carried.

J. Authorize Chief Cooper to Negotiate Mutual Aid Agreement with City of Lewiston

MOTION BY BEADLES/NASH to authorize Chief Cooper to continue to negotiate a mutual aid agreement with City of Lewiston. Motion carried.

K. Authorize Letter of Support and Funding for Southway Bridge Resurfacing Application

MOTION BY NASH/BEADLES to authorize a letter of support for Southway Bridge funding. Provost asked if the funds for the match are available. Martin said it would have to be taken from reserves, but there are funds there.

COUNCIL COMMENTS:

MEDIA QUESTIONS:

EXECUTIVE SESSION: Council went into Executive Session at 7:26 p.m. to discuss negotiations. Anticipated length is session is 10 minutes with no decisions to be made as a result. Council returned to open session at 7:36.

ADJOURNMENT:

Meeting adjourned at 7:36 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

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| Total Fund Expenditures, 1/12/15 | Ck #58208, 58210-67, | \$406,722.91 |
| Total Fund Expenditures, | | |
| Payroll, 12/31/14 | Ck #58160-58207 | \$293,048.93 |