

**CLARKSTON CITY COUNCIL MINUTES**  
**January 13, 2014**

**CALL TO ORDER: Mayor Warren, 7:00 P.M.**

**COUNCIL:**

<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 type="checkbox"/> Manchester, excused	

**STAFF:**

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> Clerk Storey
<input checked="" type="checkbox"/> City Attorney Grow		

**AGENDA CHANGES:** Councilmember Provost added Ordinance No. 1520 to New Business for a first reading.

Mayor Warren suggested adding a Roll Call to the agenda so council can take action to excuse the absence of councilmembers. She stated that council has been remiss in following Robert's Rules. Warren announced that Councilmember Manchester is absent due to illness. **MOTION BY BEADLES/BAUMBERGER** to excuse Manchester. Motion carried. The record will reflect that the rest of council was present.

**APPROVAL OF MINUTES:** **MOTION BY BEADLES/NASH** to approve the minutes of the December 23, 2013, Regular Meeting. Motion carried.

**COMMUNICATIONS:**

- A. **From the Public:** Brian Shinn, 4<sup>th</sup> Street, Clarkston, said the county has been considering an ordinance requiring restricted access to liquor in an effort to prevent theft by minors. He said they have found that since the state has total control over alcohol regulations, the county cannot impose additional regulations. However, the state has assured him that they are considering other measures.
- B. **From the Mayor:** Mayor Warren said she distributed some information regarding meeting conduct.
- C. **From Staff:** Councilmember Blackmon said he attended an open house regarding the proposed remodel of the high school. It was mentioned that the school might be building a baseball field in Beachview Park and possibly removing the skate park. PWD Martin said there is a ball filed now in the park, but there has not been discussion with the school about expanding it.

**COMMITTEE REPORTS:**

**Finance:** Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for January 13, 2014, of \$303,129.48. **MOTION BY PROVOST/BEADLES** to approve the bills. Motion carried.

**Public Safety:** Committee met on January 8. Chief Cooper reported that the new fire engine has been ordered with expected delivery in August. Ambulance revenues were above expectations for 2013. The City is still looking for a citizen representative to the EMS council. Chief Cooper and Chief Hastings attended the first dispatch meeting. Chief Hastings is ordering two new cameras for the patrol cars. A new patrol vehicle will be ordered when information becomes available on the state contract. The committee recommends that Dick Jones be reappointed to the PS Committee.

**Public Works:** No meeting.

**Admin Committee:** Councilmember Provost said committee met on January 13. They reviewed Ordinance No. 1520 which corrects language on an alley vacation from 1996. It has been added to the agenda for first reading.

**Community Development:** No meeting.

**UNFINISHED BUSINESS:**

**NEW BUSINESS**

**A. Committee Assignments**

Committee Assignments are as follows:

<u>FINANCE</u>	<u>PUBLIC WORKS</u>	<u>PUBLIC SAFETY</u>
Provost	Nash	Beadles
Manchester	Kolstad	Baumberger
Blackmon	Baumberger	Provost

**COMMUNITY DEVELOPMENT**

Beadles  
Kolstad  
Nash

**ADMIN/INTERGOVERNMENTAL**

Manchester  
Provost  
Nash

LEOFF Board	Nash
Health District	Nash, Warren
Lodging Tax, City	Beadles
EMS Council	Kolstad
Valley Vision	Kolstad
PTBA	Baumberger
MPO	Warren
Volunteer FF Board	Blackmon
HCVB	Beadles
Stormwater	Nash

**B. Appoint Mayor Pro Tem**

MOTION BY PROVOST/BAUMBERGER to appoint Councilmember Beadles. Motion carried.

**C. Alternate Public Defense Contract, Jane Richards**

MOTION BY PROVOST/BEADLES to approve the contract with Jane Richards. Motion carried.

**D. Contract for Tourism Services, Hells Canyon Visitor Bureau**

MOTION BY BEADLES/PROVOST to approve the agreement with Hells Canyon Visitor Bureau. Motion carried.

**E. Contract for Tourism Services, Lewis Clark Valley Chamber of Commerce**

MOTION BY BEADLES/BAUMBERGER to approve the agreement with the Chamber. Motion carried.

**F. Contract for Tourism Services, Clarkston Rotary Club**

MOTION BY BEADLES/KOLSTAD to approve the agreement with the Rotary Club. Beadles commented that this will help fund a new event in the valley. Motion carried.

**G. Appoint Dick Jones to Public Safety Committee**

MOTION BY BEADLES/PROVOST to appoint Dick Jones as a citizen representative to the Public Safety Committee. Motion carried.

**H. Ordinance No. 1520, Amend Ordinance No. 1234, Vacation of Alley in Block 38**  
Ordinance No. 1520 was read by title.

**COUNCIL COMMENTS:**

Council welcomed Brian Kolstad to the table.

Councilmember Nash said he had a citizen ask if the city was going to vacate Adams Street as part of the high school project. Chief Hastings said the school has discussed it, but it is a conceptual idea at this time.

Councilmember Kolstad welcomed the students to the meeting.

**MEDIA QUESTIONS:**

**EXECUTIVE SESSION:** Council adjourned to Executive Session at 7:32 p.m. to discuss potential litigation. Expected length of session is 5 minutes. No action is anticipated as a result of the session. Council returned to open session at 7:38 p.m.

**ADJOURNMENT:**

Meeting adjourned at 7:38p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

Total Fund Expenditures, 1/13/14	CK 55494-95, 55581-55657	\$303,129.48