

CLARKSTONCITY COUNCIL MINUTES
January 14, 2013

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"/> Smith	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

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

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/SMITH to approve the minutes of the December 26, 2012, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. From the Public**
- B. From the Mayor**
- C. From Staff**

PWD Martin asked for authorization to sign an agreement with the State Fire Marshall's office to perform plan reviews. MOTION BY PROVOST/NASH to authorize the mayor to sign the agreement. Motion carried.

COMMITTEE REPORTS:

Finance Committee:

Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/NASH to authorize payment of the bills, total expenditures for January 14, 2013 of \$260,296.99. Motion carried.

Public Safety: No meeting.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met and recommends approval of the tourism agreements with HCVB and the Chamber.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Tourism Agreement, Hells Canyon Visitor Bureau

MOTION BY MANCHESTER/NASH to approve the tourism agreement with Hells Canyon Visitor Bureau. Motion carried.

B. Tourism Agreement, Chamber of Commerce

MOTION BY MANCHESTER/BEADLES to approve the tourism agreement with Lewis Clark Valley Chamber of Commerce. Motion carried.

C. Council Standing Committee Assignments

No changes to committee assignments. Committee Assignments are as follows:

Finance
Provost
Manchester
Blackmon

Public Works
Nash
Smith
Baumberger

Public Safety
Beadles
Baumberger
Provost

Community Development
Beadles
Smith
Nash

Admin
Manchester
Provost
Nash

Councilmember Nash will replace Baumberger on the EMS Council. There were no other changes to committees or outside organizational assignments.

D. Appoint Mayor Pro Tem

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

E. Budget Increase Request for Narrow banding of PW Radios

PWD Martin explained that the two-way radios in the public works facilities and vehicles should have been upgraded to the new frequencies as of January 1. However, the timing slipped through the cracks and was not included in the budget. Martin is requesting a maximum of \$7,500 to accomplish the changes. He said that most of the radios are too old to upgrade and need to be replaced. He said several vehicles have radios installed, but probably do not need them since they are seldom used. He plans to purchase radios only for the vehicles that really need to have them in order to keep costs down.

MOTION BY PROVOST/SMITH to authorize the budget increase. Motion carried.

COUNCIL COMMENTS:

Councilmember Smith announced that Ethan Smith and Sara Bruns made all-state choir and Lindsey Heflin made all northwest choir. They will be attending competitions.

Councilmember Blackmon commented that a new business is opening on Main Street. He said it will be Clarkston's first head shop.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:18 p.m. to discuss union negotiations and potential litigation. Anticipated length of session is 30 minutes. There is a possibility of action as a result of the session.

Council returned to open session at 7:50 p.m.

MOTION BY BEADLES/NASH to authorize a change order to relocate the headworks building to a location described by the Public Works Director. Motion carried.

ADJOURNMENT:

Meeting adjourned at 7:53 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 1/14/13	CK #52831-52889	\$260,296.99