

**CLARKSTON CITY COUNCIL MINUTES**  
**January 26, 2015**

**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 checked="" type="checkbox"/> Manchester	

**STAFF:**

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

**AGENDA CHANGES:**

City Attorney Richardson moved the discussion of court fees from Unfinished Business to Executive Session.

**APPROVAL OF:** MOTION BY BEADLES/NASH to approve the minutes of the January 12, 2015, Regular Meeting. Motion carried.

**COMMUNICATIONS:**

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

**COMMITTEE REPORTS:**

**Finance:** Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for Dec EOM of \$395.79, Dec Open Period of \$193,411.57 and January 26, 2015 of \$173,177.54. MOTION BY PROVOST/BLACKMON to approve the bills. Motion carried.

Provost said Clerk Storey asked for authorization to prepare a short term loan of \$4,000 from the City to the TBD. MOTION BY PROVOST/BEADLES to authorize the Clerk to draft a loan agreement between the City and the TBD. Motion carried.

**Public Safety:** Committee met January 20. Attending were Beadles, Provost, Jones, Braddock, Cooper, Hastings. Councilmember Beadles reported that Chief Cooper presented the draft Mutual Aid agreement with City of Lewiston. Chief Hastings reported that the officers have been deputized by Asotin County. Chief Hastings asked for approval to order the 2015 patrol vehicle. Butch Aiken plans to use Homeland Security grant funds to purchase mobile data computers for the city patrol cars.

**Public Works:** Committee met on January 21. Councilmember Nash said committee reviewed the ILA with the RTPO and recommends approval. The WWTP is working on updating the pretreatment ordinance as required by DOE. The anti-panhandling signs and no smoking signs for the parks are on order. PWD Martin expressed concern that the dredging contractor has not been in contact regarding the outfall line. A preconstruction meeting is scheduled for the 13<sup>th</sup> Street project on 1/27.

**Admin Committee:** Councilmember Manchester said committee met earlier today. They reviewed the Equal Employment Opportunity Plan and recommend its adoption.

**Community Development:** Committee met on January 20. In attendance were Nash, Kolstad, Lierman and Beadles. Committee discussed ideas for improving downtown.

**UNFINISHED BUSINESS:**

- A. Court Filing Fees** discussion moved to Executive Session per city attorney.

**NEW BUSINESS:**

**A. Resolution No. 2015-02, Equal Employment Opportunity Plan.**

Resolution No. 2015-02 was read by title. MOTION BY MANCHESTER/KOLSTAD to approve Resolution No. 2015-02. Motion carried.

**B. Mutual Aid Agreement with City of Lewiston**

MOTION BY BEADLES/BAUMBERGER to authorize the mayor to sign the mutual aid agreement with City of Lewiston. Motion carried.

**C. Authorization to Order 2015 Patrol Vehicle**

MOTION BY BEADLES/ BAUMBERGER to authorize Chief Hastings to order the 2015 patrol vehicle. Chief Hastings said he plans to purchase another utility vehicle like the 2014. He said the roomier size of the vehicle makes it easier for the officers to get in and out with all their equipment.

Councilmember Kolstad asked if the officers take cars home. Chief Hastings said we use a fleet system and the officers check a vehicle out for their shift.

Motion carried.

**D. Interlocal Agreement for RTPO**

PWD Martin said the council previously authorized participation in the RTPO. The RTPO offers opportunity for grant applications. MOTION BY BAUMBERGER/NASH to approve the Interlocal Agreement with the RTPO. Motion carried.

**E. Re-appoint Belinda Campbell to Community Development Committee**

MOTION BY NASH/ KOLSTAD to re-appoint Belinda Campbell to Community Development. Motion carried.

**COUNCIL COMMENTS:**

Kolstad congratulated Asotin County for not banning recreational marijuana. He mentioned there is a bill in the legislature that would return up to 33% of the tax revenue to entities that allow the sale.

**MEDIA QUESTIONS:**

**EXECUTIVE SESSION:** Council went into Executive Session at 7:17 p.m. to discuss negotiations and litigation and legal effects of proposed action. Anticipated length is session is 12 minutes with no decisions to be made as a result. Executive session was extended for an additional 5 minutes. Council returned to open session at 7:36.

**ADJOURNMENT:**

Meeting adjourned at 7:36 p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

Total Fund Expenditures, 12/31/14	Ck # 20141262-64, 70	\$395.79
Total Fund Expenditures, 12/31/14	Ck #58156-59, 58209-92, 58362	\$193,411.57
Ttoal Fund Expenditures, 1/26/15	Ck #58268-69, 58363-58407, decexcise	\$37,503.46
Payroll, 1/15/15	Ck #58270-58291	\$135,674.08