

CLARKSTON CITY COUNCIL MINUTES
January 27, 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 checked="" type="checkbox"/> Manchester | |

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:

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the January 13, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:** Jill Eckberg, 1126 5th St., commented that about two years ago the Transportation Department held a public meeting here at city hall. She said there was some discussion at that meeting about creating a Public Transportation District. She said there is a fine for not licensing a vehicle in a timely manner within the state and she noted that there are several vehicles in her neighborhood that have been there for quite some time that have Idaho license plates. She asked how the city could impose a license fee fairly if we don't ensure that all residents license their vehicles properly in the state. Ms. Eckberg said she will come to future meetings to discuss other topics of concern.
- B. **From the Mayor:** Mayor Warren announced she will not be in the office tomorrow.
- C. **From Staff:**

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for the 2013 open period ending December 31, 2013 of \$936,152.44. MOTION BY PROVOST/BLACKMON to approve the December 31 bills. Motion carried. Total expenditures for January 27, 2014, of \$173,748.58. MOTION BY PROVOST/BEADLES to approve the bills. Motion carried.

Public Safety: Committee met on January 21. Chief Cooper said there are two applicants for the EMS council. Committee will interview at their next meeting and make a recommendation for appointment. The Fire Department will be sending a firefighter to Safety Officer class. Committee discussed the need to have an active safety committee. Committee recommends moving forward with a wellness committee so the city can qualify for health insurance discounts.

Chief Hastings discussed filling the vacant position in the police department. He said the firing range needs some repairs to the ventilation system. Committee heard a report on the dispatch committee negotiations.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on January 27. PWD Martin presented a proposed agreement with Keller Associates for stormwater facility design. It is on the agenda.

Community Development: No meeting.

UNFINISHED BUSINESS:

- A. Ordinance No. 1520, Amend Ord. 1234, Alley Vacation of Blk 38 – 2nd Reading**
MOTION BY BEADLES/NASH to approve Ordinance No. 1520. Motion carried.

NEW BUSINESS

A. Transportation Benefit District – Proposed Timeline

Councilmember Baumberger said committee had asked the staff to look into funding solutions for street maintenance. He thanked Storey for assembling the information packet for council review. One option is to form a Transportation Benefit District and impose a surcharge on license plate fees. Baumberger explained that the revenue, if adopted, would be dedicated to street projects and maintenance. MOTION BY BAUMBERGER/PROVOST to move forward with scheduling public hearings and meetings to explore the possibility of forming a TBD. Motion carried, 6-1, Blackmon opposed.

B. Ordinance No. 1521, Limiting Time for Fireworks Discharge – 1st Reading

Ordinance No. 1521 was read by title. Storey said there is a correction in 9.16.030. The end time for July 3rd should be 11:00, not 11:50 p.m.

C. Approval to Negotiate Contract with Keller Associates for Stormwater Design

PWD Martin said an area has been identified as the next potential stormwater improvement project. The City asked for proposals from engineering firms for design services. He said that Keller Associates was the top firm. He said we have a draft agreement under review. He asked for council authorization for the mayor to sign an agreement with Keller as soon as the areas in question have been resolved. MOTION BY MANCHESTER/NASH to authorize the mayor to sign once the contract issues have been resolved. Councilmember Provost asked if the city attorney has reviewed the agreement. Grow said he has and it is his questions that need to be resolved before signing. Motion carried.

D. Appoint Belinda Lierman to Community Development Committee

MOTION BY BEADLES/KOLSTAD to appoint Belinda Lierman as a citizen representative to the committee. Beadles said she has served on the committee for some time and has provided valuable input. Motion carried.

COUNCIL COMMENTS:

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:22p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 12/31/13	CK 55493, 55496-55576	\$655,287.96
Total Fund Expenditures, 1/27/14	Ck #55680-55735, Dec excise	\$40,141.38
Payroll, 12/31/13	Ck #55434-92	\$280,864.48
Payroll, 1/20/14	Ck #55658-55679	\$133,607.20