

# CLARKSTON CITY COUNCIL MINUTES

February 22, 2016

## COUNCIL:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Pierce	<input checked="" type="checkbox"/> Campbell
<input checked="" type="checkbox"/> Kolstad, excused	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Beauchamp	

## STAFF:

Chief Hastings  Chief Cooper  Clerk Storey  City Attorney Richardson  PWD Martin

MOTION BY BEADLES/PIERCE to excuse Councilmember Kolstad.

## AGENDA CHANGES:

APPROVAL OF: Minutes of the February 8, 2016, Regular Meeting were approved as presented.

## COMMUNICATIONS:

- A. **From the Public:** Brian Shinn, 945 4<sup>th</sup> Street.  
Melyssa Andrews, 721 11<sup>th</sup> Street  
Tom Martin, 421 11<sup>th</sup> Street  
Rose Bunch, 1845 Solar Hills Drive
- B. **From Mayor:** Mayor Lawrence reported that she did a ride-along with a police officer.  
Mayor Lawrence reported that a petition for referendum was presented to the City on February 16. She said according to the Attorney General's office, once the county auditor has certified that the signatures are not sufficient, we must allow an additional ten days for the petitioner to gather additional signatures. The ten days will begin once we have notice from the auditor.
- C. **From Staff:** Chief Cooper announced that Captain Heytvelt has announced his intent to retire on May 11.  
PWD Martin reported that additional study is being conducted on the Walmart/Costco intersection.

## COMMITTEE REPORTS

**Finance:** Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for February 22, 2016 of \$216,533.02. MOTION BY BEADLES/BLACKMON to approve the bills. Motion carried.

**Public Safety:** Councilmember Beadles reported on the February 16 meeting. Chief Cooper will be proposing a 3% increase to ambulance fees. Discussed the recent fire rating review. Some additional training is needed.

Chief Hastings said the department has purchased new handguns. The police department will participate in the annual YWCA soup fund raiser. Chief Hastings will participate in the Polar Plunge fundraiser to raise money for training on canine encounters.

The committee recognized the police department for the thorough investigation in a recent court case.

**Public Works:** Councilmember Nash reported on the February 16 meeting. Beekeeping and food stands are under review.

There is an amendment to the Keller agreement on the agenda.

The MPO will pay for the additional study on the Walmart/Costco traffic issue.

PWD Martin will be checking on the status of the Rotary shelter at Beachview Park.

The mayor and PWD Martin will be meeting with Sunshine Disposal to discuss recycling.

The city will host Planning training in May.

Staff is preparing an amendment to the sidewalk ordinance.

Discussed making changes to the sign ordinance.

**Admin Committee:** Councilmember Blackmon reported on the February 22 meeting.

**Community Development:** Committee met on February 16. Committee discussed beekeeping. Committee wants to try to encourage the State to make street and sidewalk improvements to Bridge and Sixth Street.

**Outside Organizations:** Councilmember Nash reported he and Mayor Lawrence attended the Health District meeting.

**UNFINISHED BUSINESS:**

**A. Ordinance No. 1558, Amend CMC 2.14, Civil Service, Fire – 2<sup>nd</sup> Reading for Action**

Ordinance No. 1558 was read by title. MOTION BY NASH/PIERCE to approve Ordinance No. 1558. Motion carried.

**B. Ordinance No. 1559, Amend CMC 2.16, Civil Service, Police – 2<sup>nd</sup> Reading for Action**

Ordinance No. 1559 was read by title. MOTION BY BEADLES/PIERCE to approve Ordinance No. 1559. Motion carried.

**NEW BUSINESS:**

**A. Tourism Funding Agreement, L-C Wine Alliance**

MOTION BY BLACKMON/BEADLES to approve the agreement with the L-C Wine Alliance. Motion carried, 5-0-1, Campbell abstained.

**B. Addendum to Keller Associates Engineering Agreement – Lift Station.**

PWD Martin explained that there is about \$400,000 remaining of the bond issue from the WWTP upgrade. The Sunrise lift station is in need of improvements and the project is an approved use of the funds. MOTION BY NASH/BEAUCHAMP to approve the addendum to the Keller agreement. Motion carried.

**COUNCIL COMMENTS:**

Councilmember Nash congratulated Clarkston High for a great basketball season.

Councilmember Pierce said Highland Elementary asked if any council members would be interested in reading to student on March 2<sup>nd</sup>. Pierce thanked the police department for their work on a recent murder case. Pierce thanked Bill Jollymore for donating time and ingredients for the YWCA soup fundraiser. Pierce suggested photos be prepared to show the State Dept. of Transportation the condition of 6<sup>th</sup> Street and Bridge Street.

Councilmember Beadles said he has learned about beekeeping and feels it is a safe hobby if people receive proper training.

Councilmember Campbell said she learned a lot at the County's town hall meeting.

**EXECUTIVE SESSION:** Council went into executive session at 7:40 for twenty minutes to discuss union negotiations. No decisions will be made as a result of the session. At 8:00 Mayor Lawrence extended the session for an additional ten minutes. At 8:10 the session was extended for an additional ten minutes. At 8:20 the session was extended for an additional five minutes.

Council returned to open session at 8:25.

**ADJOURNMENT:**

Meeting adjourned at 8:25 p.m.

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Vickie Storey, City Clerk

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Monika Lawrence, Mayor

Total Fund Expenditures, 2/22/16	Ck # 61026, 61049-95	\$82,639.18
Payroll, 2/15/16	Ck #60950, 61027-48	\$133,893.84