

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, MARCH 11, 2013**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. AGENDA CHANGES:**
- 4. APPROVAL OF MINUTES:
February 25, 2013 Regular Meeting**

- 5. COMMUNICATIONS:**
 - A. From the Public (Please limit comments to 3 minutes)**
 - B. From the Mayor**
 - C. From Staff or Employees**

- 6. COMMITTEE REPORTS:**
 - A. Finance – Audit Report on Current Bills**
 - B. Public Safety – Mar 5**
 - C. Public Works – no meeting**
 - D. Administrative/Intergovernmental – Mar 11**
 - E. Community Development – no meeting**

- 7. UNFINISHED BUSINESS:**

- 8. NEW BUSINESS:**
 - A. Resolution No. 2013-01, Surplus SCBA Bottles (PS)**
 - B. Authorization to Participate in WA. State Basic Fire Fighter Training Program (PS)**
 - C. Authorize Budget Amendment, Police Video Equipment (PS)**

- 9. COUNCIL COMMENTS**
- 10. MEDIA QUESTIONS**
- 11. ADJOURN:**

Time limits for addressing the council have been established by council direction. Presentations are limited to 15 minutes and public comments are limited to 3 minutes per person, per topic.

CLARKSTONCITY COUNCIL MINUTES
February 25, 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/NASH to approve the minutes of the February 11, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

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

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/BEADLES to authorize payment of the bills, total expenditures for February 25, 2013 of \$240,486.29. Motion carried.

Public Safety: Councilmember Beadles reported on the meeting of February 19. Committee recommends purchase of a new patrol car, which is an annual expense. A Traffic Safety Grant will be used to purchase a video camera for a patrol car. Police and Fire Departments will participate in a fundraiser for the YWCA. Chief Hastings is having Whitman County Sheriff's office review the files that resulted in a citizen complaint recently. Chief Cooper reported that the 4th ambulance has made it possible for the department to do more than one out of area transport at a time. Cooper is researching a Safe Kids program which is sponsored by local businesses.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on February 25. There is no activity to report.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Authorize Purchase of Patrol Car

MOTION BY BEADLES/BAUMBERGER to authorize purchase of a new patrol car. Councilmember Provost asked if this the same type of car we purchased in 2012. Chief Hastings said he evaluated the vehicles that are available. The Ford Interceptor that we received this year is the best option

and will be ordered again. The estimated cost is \$28,000. It is an all wheel drive, which worked well with the snow this winter. Councilmember Blackmon asked what happens with the older cars. Chief Hastings said we usually trade some for another vehicle. He is anticipating trading for a newer DARE vehicle this year. Motion carried.

COUNCIL COMMENTS:

Councilmember Beadles reported that he, Councilmember Blackmon and Mayor Warren attended the town hall meeting that the county commissioners held last week. Discussion was on the proposed consolidated government and the proposed public facility district. Councilmember Blackmon commented that comments did not seem to be in favor of the consolidated government.

MEDIA QUESTIONS:

Kerri Sandaine of the Tribune asked if the complaint that Whitman County reviewed was the one received from Bernie McCabe. Chief Hastings confirmed that it was.

EXECUTIVE SESSION:

Council adjourned to executive session at 7:10 p.m. to discuss litigation. Anticipated length of session is 45 minutes. There will be no action as a result of the session. The session was extended at 7:55 for an additional 20 minutes.

Council returned to open session at 8:27 p.m.

ADJOURNMENT:

Meeting adjourned at 8:27 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 2/25/13	CK #53136, 53160-53216	\$115,905.31
Total Payroll, 2/15/13	CK #53137-53159	\$124,580.98

Public Safety Committee

March 5, 2013

Present: Chief Hastings, Chief Cooper, Bill Provost, Dick Jones, Terry Beadles

Chief Hastings reported that a budgeting error has occurred in the Drug Enforcement Fund for 2013. On the line that covers SMALL TOOLS & MINOR EQUIP, \$9000.00 was budgeted. However, an additional \$6000.00 will be required for the purchase of the Watchguard video equipment. The Watchguard equipment purchase was the intent in the SMALL TOOLS & MINOR EQUIP budget line item. The committee recommends that \$6000.00 transferred within the Drug Enforcement Fund (agenda item for council action).

The Chief would like to trade several out of service patrol cars and the present DARE vehicle toward a newer DARE vehicle. The committee recommends that the Chief proceed with the vehicle trade (agenda item for council action).

The Department has received a Night Vision scope from a grant through the county emergency coordinator.

Chief Cooper discussed out-dated SCBA air bottles that are no longer in service. The department has an opportunity to receive a trade-in value of \$150.00 for each control valve that is currently attached to each air bottle. The 27 units that are returned will afford a credit for future purchases. The committee recommends the outdated SCBA bottles be declared surplus and offered for trade-in (agenda item for council action).

There was also discussion about the new 2013 SCBA standards that will take effect this year. Our current SCBA bottles are only certified until 2018.

The Chief would like to participate in the Washington State, Basic Fire Fighter Training Program. There is a \$3.00 per hour reimbursement up to 200 hours available. The reimbursement funds will be used for expenses involving Fire Fighter Testing Certification. The basic fire fighter training is currently used to train firemen, additional record keeping will be required to qualify for the reimbursement. The committee recommends that CFD participate in this program (agenda item for council action).

RESOLUTION NO. 2013-01

A RESOLUTION DECLARING SCBA AIR BOTTLES SURPLUS AND AUTHORIZING DISPOSAL.

WHEREAS, RCW 35A.11.010 provides authorization for code cities to obtain and dispose of real and personal property; and

WHEREAS, the City of Clarkston is in possession 27 SCBA bottles that are no longer serviceable; and

WHEREAS, the City has been offered \$150 trade-in value for the valve for each bottle by General Fire Equipment; and

WHEREAS, the City Council has deemed said property to be surplus and believes the best means of disposal is to transfer to General Fire for the stated value;

NOW THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Clarkston, State of Washington, does hereby declare the aforementioned property to be surplus and authorizes the Fire Chief to transfer the listed items to General Fire Equipment for a total of \$4,050.00 in cash or merchandise trade.

DATED this 12th day of March, 2013

Kathleen A. Warren, Mayor

Vickie Storey, City Clerk