

CLARKSTON CITY COUNCIL MINUTES
April 11, 2016

ROLL CALL: Terry Beadles, Skate Pierce, Belinda Campbell, Brian Kolstad, Kelly Blackmon, Monika Beauchamp.

Absent/Excused:

STAFF:

Chief Cooper Clerk Storey City Attorney Richardson PWD Martin

AGENDA CHANGES: Committee reports were dispensed with, with the exception of Finance for this meeting only. An executive session will be held after interviews to discuss the qualifications of the applicants.

APPROVAL OF: Minutes of the March 28, 2016, Regular Meeting were approved as presented.

PUBLIC HEARING:

Proposed Vacation of Maple Street in Block 27

Mayor Lawrence opened the public hearing at 7:04 p.m. PWD Martin introduced the application. Martin explained that in reviewing an application for an addition to a building at 517 Diagonal, it was discovered that a prior addition encroaches on City right-of-way (Maple Street). Collier Electric, the current property owner, has requested that the City vacate a portion of the north half of Maple Street.

Don Foust, secretary of the Eagles, spoke regarding the requested vacation. Foust said that portion of Maple Street is used by the Eagles and Emerald Garden. Foust suggested only the portion that has already been encroached upon should be vacated.

With no further comment, Mayor Lawrence closed the public hearing at 7:07 p.m.

INTERVIEW AND APPOINT NEW COUNCILMEMBER:

Mayor Lawrence explained the process for interviewing and appointing a new councilmember to fill the vacancy left by George Nash's resignation. The applicants, in order of interview, are: John Murray, Lee Flerchinger, Melyssa Andrews, Taylor Bond, Sheila McDougall, Pat Holman, Rosemarie Villarreal, Devin Curtis, and Richard Hayward II.

Council adjourned to executive session to discuss qualifications of the candidates at 7:47 p.m. Estimated time of session is 10 minutes. Council returned to open session at 7:58 p.m.

John Murray was nominated by Beadles/Beauchamp. Motion carried 4-2, Blackmon and Campbell opposed. Murray took the oath of office and was seated at the council table.

COMMUNICATIONS:

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

COMMITTEE REPORTS

Finance: Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for the March 31, 2016 of \$713.11 and for April 11, 2016 of \$419,990.61. MOTION BY BEADLES/KOLSTAD to approve the bills. Motion carried.

Public Safety:

Public Works:

Admin Committee:

Community Development:

Outside Organizations:

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Discussion and Recommendation on Maple Street Vacation Application

Councilmember Kolstad asked Mr. Fouste how the vacation affects the Eagles. He said that delivery trucks use the right-of-way and there may not be enough room. Murray asked what the alternative is. Fouste said if trucks have to park at the street and off-load there could be additional charges.

Brian Collier explained to the council where he wants to extend his building. He said patrons of the other businesses often block his doors when they park.

Murray asked how much space is between the adjacent building and the right of way. Collier said the proposed addition is 800 sq feet, 32 x 25 feet. He said he is willing to work with the Eagles for access.

Martin said a street vacation normally goes by property lines. He said if there is an option to vacate a lesser portion of the street that could be looked at. City Attorney Richardson said an ordinance can be written to do whatever council decides.

MOTION BY KOLSTAD/ directing staff to prepare an ordinance to vacate only the portion of the street that is needed to cure the encroachment. Motion carried.

B. Resolution No. 2016-03, Sole Source Authorization for Vehicle Exhaust System

Resolution No. 2016-03 was read by title. MOTION BY KOLSTAD/BEADLES to approve Resolution No. 2016-03. Motion carried.

C. Interlocal Agreement with Asotin County for Small Works Roster

PWD Martin explained the purpose of a small works roster. This Interlocal agreement will allow the City to work from Asotin County’s small works roster. MOTION BY PIERCE/BEAUCHAMP to authorize the mayor to sign the Interlocal agreement. Motion carried.

D. Authorize Street Closure, Cruzin to Clarkston Car Show

MOTION BY BLACKMON/BEAUCHAMP to authorize the street closure as requested. Motion carried.

COUNCIL COMMENTS:

Councilmember Beauchamp said she was excited to see so much interest in the open council position and she hopes they continue to participate.

Councilmember Campbell commented that staff is working on the beekeeping ordinance.

EXECUTIVE SESSION: Council went into Executive Session at 8:30 p.m.to discuss litigation and union negotiations. Anticipated length of session is 30 minutes and no decisions are anticipated as a result of the session. The session was extended for an additional 10 minutes at 9:00. The session was extended for an additional 10 minutes at 9:10. Session was extended for an additional 10 minutes at 9:20. Session was extended an additional 5 minutes at 9:30.

Council returned to open session at 9:35.

ADJOURNMENT:

Meeting adjourned at 9:35 p.m.

Vickie Storey, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 3/31/16	Ck #20160301-06	\$713.11
Total Fund Expenditures, 4/11/16	Ck #61367-61444	\$124,290.74
Payroll, 3/31/16	Ck #61321-66	\$295,699.87