

CLARKSTON CITY COUNCIL MINUTES

April 27, 2015

COUNCIL:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Beadles | <input type="checkbox"/> Nash, excused |
| <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 | |

MOTION BY BEADLES/PROVOST to excuse Nash. Motion carried.

STAFF:

- Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

AGENDA CHANGES: Mayor Warren removed the executive session from the agenda.

APPROVAL OF MINUTES: MOTION BY BEADLES/BLACKMON to approve the minutes of the April 13, 2015, Regular Meeting and the April 20, 2015 Joint Meeting. Motion carried.

COMMUNICATIONS:

- A. From the Public:** Brian Shinn, 945 4th Street, thanked the councilmembers who attended the joint meeting. He felt a lot was accomplished. Shinn said the commissioners had a discussion with the court. He said normally a deferred prosecution carries a fee of \$300 to \$350. Half goes to the city and the county retains half. Shinn said the county half goes to the state; they take a share and return a portion to the county. The county I supposed to be paid at the time of judgment.
- B. From Mayor:** Mayor Warren congratulated Clarkston High School and Heights Elementary for achieving an award of excellence. Warren announced that AWC is holding Small City connectors. The nearest one will be in Dayton.
- C. From Staff:** PWD Martin reported that the 13th Street Project is progressing. Grinding started today so there is limited access to 13th Street. He said they have discovered that the grinding in some areas has hit base rock, which was unexpected. Paving will begin on May 5. Martin announced that we are working on security measures at City Hall and we are in the process of installing a camera system.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for April 27, 2015 of \$341,677.99. MOTION BY PROVOST/BLACKMON to approve the bills. Motion carried.

Public Safety: Committee met April 21, 2015. Councilmember Beadles said Chief Hastings is working on the School Resource Officer contract for the next school year. An interlocal agreement with the Port was presented that would fund security cameras for the 2nd & Bridge intersection. There will be several staffing changes in the police department effective May 1.

Chief Cooper said the dispatch agreement should be ready for council review soon. Paramedic training was discussed.

Public Works: Committee met on April 15. Councilmember Baumberger said there are two items from committee that are on the agenda.

Admin Committee: Councilmember Manchester said committee April 27. There are no items for council discussion.

Community Development: Committee met on April 21. PWD Martin presented the Planning

Commission recommendation for a zone change on Chestnut.

The newly forming LC Wine Alliance made a request for lodging tax funds to promote the wine industry in the valley.

Committee reviewed the request for the annual car show in downtown Clarkston.

Committee was pleased to see the work being done on the south entry to town.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Ordinance No. 1538, Zoning Map Amendment re: 1226 and 1234 Chestnut – 1st Reading
Ordinance No. 1538 was read by title.

B. Interlocal Agreement with Port of Clarkston re: Port Security Grant

Chief Hastings explained that the grant would extend the Port's surveillance system by placing cameras at the intersection of 2nd and Bridge Streets. Hastings said that is the busiest intersection in the City. The city would be responsible for maintenance and operation of the cameras. There is no match to the grant. Hastings said the estimated life of the cameras is seven years. The important part of the project is the connectivity at the location. MOTION BY BEADLES/MANCHESTER to approve the Interlocal agreement. Kolstad asked how secure the cameras are. Hastings said they seem to be pretty secure. Motion carried.

C. Right of Way Lease Request – Update

PWD Martin said after reviewing the old proposed agreement, there is some language that should be updated. In 2006, the owner of Sycamore Street Grill proposed an outdoor seating area. The City would lease some of the right-of-way and the seating area would bump out into that right-of-way. The project never took place. The building has new owners now and they want to move forward with the plan.

D. Ordinance No. 1539, Franchise Agreement with PUD – 1st Reading

Ordinance No. 1539 was read by title. PWD Martin said it was discovered recently that the franchise with the PUD had expired. It was reviewed and suggested the term be extended to 30 years instead of 25. There was also a change to the language in Section XII that clarified the effect of vacating a street or alley.

E. Special Event Permit, Cruzin to Clarkston Car Show.

Councilmember Beadles said the annual car show will be on June 27. Sycamore Street will be closed to through traffic also. MOTION BY BEADLES/PROVOST to approve the request subject to permits from the State DOT. Motion carried.

COUNCIL COMMENTS:

Councilmember Beadles said the zone change application would be to allow a business in an old cement block building which should be an improvement to the area.

Councilmember Kolstad said he was pleased to see the Wine Alliance proposal and the apparent support from Community Development Committee.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:28 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 4/27/15	Ck #03/2015-Excise, 58953-59011	\$211,570.63
Payroll, 4/15/15	Ck #58931-52	\$130,107.36