

CLARKSTON CITY COUNCIL MINUTES
May 26, 2015

COUNCIL:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Beadles | <input checked="" type="checkbox"/> Nash |
| <input checked="" type="checkbox"/> Provost | <input checked="" type="checkbox"/> Manchester |
| <input checked="" type="checkbox"/> Kolstad | <input checked="" type="checkbox"/> Blackmon |

STAFF:

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

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/PROVOST to approve the minutes of the May 11, 2015, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:** Kelly Jackson, 1045 Liberty Drive, gave a copy of Clarkston Ordinance 1505 to Jim Grow. Jackson commented that Chief Hastings has been good to work with in the licensing process for his business. He said he doesn't think the ordinance, which regulates medical cannabis operations, would still apply because of the new state law No. 5052 regarding medical marijuana. Grow said he is not sure how the new law will impact the city's ordinances. He asked the council to drop their ban on recreational marijuana because he will be receiving a medical marijuana endorsement from the state soon.
- B. **From Mayor:**
- C. **From Staff:** Clerk Storey said she had a call from Kim at the PTBA asking for a new council representative to the PTBA board. Councilmember Kolstad volunteered to represent the city on the board.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for May 26, 2015 of \$174,585.88. MOTION BY PROVOST/MANCHESTER to approve the bills. Motion carried.

Public Safety: Committee met May 19, 2015. Councilmember Beadles reported Chief Cooper presented the Interlocal Agreement for E-911 and non-Emergency Dispatch services. It is on the agenda. Services and products for seniors who live alone were discussed. One issue was getting access to a home when a person in need of assistance can't open the door. A mutual aid agreement with Asotin County Fire District is in the works.

Public Works: Committee met on May 20. They reviewed the right of way lease for Richard Flerchinger and the Sewer pre-treatment ordinance revisions and both are on the agenda. Jim reported on a possible energy audit process. Committee is discussing adding a business license requirement for landlords. Martin is checking on using funds left over from the WWTP construction to improve a lift station. An addendum to Keller Engineering's contract would be proposed for design work.

Admin Committee: Councilmember Manchester said committee met May 26. They are reviewing the proposed code of ethics.

Community Development: No meeting.

UNFINISHED BUSINESS:

A. Process for Appointment to fill Council Vacancy.

Councilmember Beadles suggested accepting letters of interest until June 8 with interviews and appointment on June 26. Consensus to follow Beadles’ suggestion. Information will be added to the website.

B. Interlocal Agreement for E911 and Non-Emergency Dispatch Services

Chief Hastings said that an advisory committee to review and make recommendations for this contract was formed. A system was identified to fairly distribute the costs based on call volume and traffic stops. Whitcom will provide the counts and the county will use that information to distribute the expenses. State E911 funds will be applied to the cost of dispatch and the balance will be what is divided among the agencies. MOTION BY BEADLES/MANCHESTER to approve the Interlocal Agreement. Councilmember Nash asked how much comes in from the E911 tax. Chief Hastings said he does not have those figures with him. Councilmember Provost said the contract calls for quarterly payments and asked when those payments are due. Hastings said the payment date is negotiable. Blackmon asked why the Blue Mountain Fire District is exempt. Hastings said they only have about 5 calls a year and the exemption can be reviewed annually.

Motion carried.

NEW BUSINESS:

A. Right of Way Lease, Richard Flerchinger

PWD Martin explained that this lease applies to a section of Sycamore Street from 6th Street to the alley to the west. There would be an annual fee. The purpose is to allow for an outdoor seating area and only impacts the parking spaces, not the travel lane. Two additional documents will be required prior to final signing. They are a bond to return the property to its original state if the use is abandoned and insurance certificates. He asked council to approve the lease agreement pending those documents. MOTION BY NASH/KOLSTAD to approve the lease agreement. Provost asked if construction would be delayed until there is a viable business. Martin said that is not a condition. The expense of construction will be the owners. Motion carried.

B. Ordinance No. 1540, Sewer Pre-Treatment Update – 1st Reading

Ordinance No. 1540 was read by title.

COUNCIL COMMENTS:

Councilmember Nash congratulated the Clarkston DECA team for a successful competition.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:29 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 5/26/15	Ck # 59151, 59175-59224	\$43,473.53
Payroll, 5/15/15	Ck # 59152-59174	\$131,112.35