

CLARKSTON CITY COUNCIL MINUTES
June 9, 2014

COUNCIL:

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

STAFF:

- Chief Hastings Clerk Storey City Attorney Grow PWD Martin

Motion by BEADLES / BLACKMON to excuse Councilmembers Kolstad and Provost.

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY NASH / BLACKMON to approve the minutes of the May 26, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public: Holly Schiffer of Asotin County Treasurer's office introduced herself as a candidate for the Treasurer's position.

B. From the Mayor:

C. From Staff: PWD Martin reported that the WWTP contractor is requesting a time extension due to unforeseen existing infrastructure. New substantial completion will be June 27th and the final acceptance is July 18. Motion Baumberger/Blackmon to approve the change order No. 4. Motion carried.

COMMITTEE REPORTS:

Finance: Councilmember Manchester reported the bills were reviewed and approved for payment. Total expenditures for June 9, 2014, of \$799,006.14. MOTION BY MANCHESTER/BEADLES to approve the bills. Motion carried.

Public Safety: Beadles explained that Chief Cooper discussed volunteers and the EMS levy that will come to Council by July 28th. WSP will administer fire fighter testing in the near future. Chief Hastings discussed a grant for staffing and provided a listing of unclaimed bicycles. There is a resolution on the agenda.

Public Works: Nash explained that the WWTP extension was discussed and the TBD that is on the agenda.

Admin Committee: Councilmember Manchester said committee met earlier today. There was nothing to report.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS.

A. Michelle Peters provided detail of tourism dollars spent by visitors.

B. Resolution No. 2014-07, Surplus Bicycles

Resolution No. 2014-07 was read by title. Councilmember BEADLES / BLACKMON moved to approve resolution No. 2014-07. Motion carried.

C. Resolution No. 2014-08, Interlocal Between City and Transportation Benefit District

Resolution No., 2014-08 was read by title. Councilmember NASH / BAUMBERGER moved to approve resolution No. 2014-08. Motion carried. Baumberger continued with discussion of the need for a TBD meeting to choose a chairman for the TBD following the next Council meeting. Nash will help put that meeting together. Council agrees.

COUNCIL COMMENTS:

Beadles suggested everyone stop by Beachview Park to see the new murals done by the local art students.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:35 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 6/10/14	CK #56632, 56633-56707	\$513, 596.26
	#20140601-20140604	
Payroll, 5/30/14	Ck #56579-56631	\$285, 409.88