

CLARKSTON CITY COUNCIL MINUTES

June 23, 2014

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"/> Kolstad	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

Chief Hastings Clerk Storey City Attorney Grow PWD Martin Chief Cooper

AGENDA CHANGES:

APPROVAL OF MINUTES: Councilmember Nash made two corrections to the minutes. The vote on the approval of minutes was 5-0 and the motion to approve the WWTP Change Order as seconded by Councilmember Manchester. MOTION BY BEADLES/BLACKMON to approve the minutes of the June 9, 2014, Regular Meeting as corrected. Motion carried; 6-0-1, Kolstad abstaining.

COMMUNICATIONS:

A. From the Public:

B. From the Mayor:

C. From Staff: PWD Martin apologized for failing to provide the notice to hold a TBD meeting this evening.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for June 23, 2014, of \$753,950.62. MOTION BY PROVOST/BEADLES to approve the bills. Motion carried.

Public Safety: Councilmember Beadles reported on the June 17 meeting. Committee discussed potential zoning for marijuana and also possible related businesses that might choose to locate in Clarkston. Chief Hastings discussed the purchase of body cameras. Chief Cooper said the EMS budget will be presented to council in July.

Public Works: Councilmember Nash reported on the June 18 meeting. A public hearing will be held on the six-year Transportation Improvement Plan on July 14. Other items discussed are on the agenda.

Admin Committee: Councilmember Manchester said committee met on June 23. There was nothing to report.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS.

A. 13th Street Project, Authorize Mayor to sign Project Prospectus

MOTION BY PROVOST/BEADLES to authorize the mayor to sign the project prospectus. Motion carried.

B. Approval to Use Funds from Stormwater Capital Reserve for Repair at Poplar & Riverview

PWD Martin said Items B and C can be combined for discussion. He said the stormwater crew has put together a list of needs for stormwater improvements and prioritized it. One immediate need is to repair a culvert at Poplar and Riverview. Estimated cost is about \$2,300.

Martin said committee had discussed authorizing him to approve capital improvements without coming back to council. However, work may require contracts which would need council approval and there is not currently a budget to cover such projects. He said the council can put an amount in the budget for potential repairs and authorize Martin to make decisions. Councilmember Provost asked if he would then bring those projects to council for approval after the fact. Martin said he could do that. Provost suggested he write up a proposal. Beadles asked if Martin was proposing a specific budget amount to draw from. Martin said he was.

MOTION BY NASH/BEADLES to authorize a budget amendment of \$2,300 for the stormwater repair at Poplar and Riverview from the Stormwater Capital Reserve. Motion carried.

C. Authorize PWD to Make Expenditures from Capital Improvement Fund without Council Approval

MOTION BY PROVOST/BEADLES to table until PWD Martin presents a written plan. Motion carried.

COUNCIL COMMENTS:

Councilmember Beadles commented that the County has designated an area for marijuana businesses. He asked if the City should just allow the businesses to locate in the county. Mayor Warren said the area designated by the County currently has no buildings. Beadles said he is also concerned with spin-off businesses.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:20p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 6/23/14	CK #56708, 56733-93, MayExcise	\$629,064.54
Payroll, 6/15/14	Ck #56709-32	\$124,886.08