

CLARKSTON CITY COUNCIL MINUTES
July 28, 2014

COUNCIL:

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

Motion by Baumberger/ Blackmon to excuse Beadles. Motion carried.

STAFF:

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

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BLACKMON/NASH to approve the minutes of the July 14, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public:

Brian Shinn, 945 4th Street, spoke on behalf of the county commissioners. He said that the sheriff is retiring effective August 1. Shinn asked the council to consider contracting with the county to provide sheriff services until a new sheriff is elected. Councilmember Nash said he thinks it is a good idea.

MOTION BY BAUMBERGER/PROVOST for Mayor Warren and Chief Hastings to work out the details and the city provide sheriff services for the county. Councilmember Kolstad asked Chief Hastings his opinion. Hastings said he has given it some consideration and feels that he and Commander Smith can handle the job. Motion carried. Shinn said it still has to go before the board of commissioners for approval. He thanked the council for their willingness to assist.

Robert DeMean, 950 Vineland Drive, said he owns Extreme Curb Appeal, and has lost two accounts to unlicensed service providers. He said he has complained and does not get a positive response to his complaints. He says many of these people are not licensed, They work for cash and do not pay taxes. They undercut the prices of the licensed providers. PWD Martin said he does not recall receiving complaints but if DeMean would call with specifics we can take some action.

B. From the Mayor:

C. From Staff:

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for July 28, 2014, of \$477,627.84. MOTION BY PROVOST/BLACKMON to approve the bills. Motion carried.

Public Safety: Councilmember Provost reported that committee met on July 15. Chief Hastings presented the SRO agreement with the school district, which is on the agenda.

Public Works: no meeting.

Admin Committee: Councilmember Manchester said committee met earlier today. He said Chief Hastings explained how an agreement with the county to provide sheriff services could work.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Ordinance No. 1527, Amend Zoning, RV Hardship Exception – 1st Reading**
Ordinance No. 1527 was read by title.
- B. Ordinance No. 1528, Amend Zoning, Definitions, Matrix and Addition of Neighborhood Commercial Zone – 1st Reading**
Ordinance No. 1528 was read by title.
- C. Ordinance No. 1529, Amend Zoning, Definitions & Matrix re: Recreational Marijuana – 1st Reading**
Ordinance No. 1529 was read by title.
- D. Agreement with Clarkston School District for Resource Officer**
Chief Hastings said the city has had an agreement with the school district for several years. This agreement is basically the same agreement with the cost updated for current rates. The contract covers the full cost of the officer while he serves as the resource officer. MOTION BY BAUMBERGER/KOLSTAD to approve the agreement with Clarkston School District. Motion carried.
- E. Resolution No. 2014-11, 2015 EMS Levy**
Resolution No. 2014-11 was read by title. MOTION BY BAUMBERGER/KOLSTAD to approve Resolution No. 2014-11. Chief Provost said the levy, user fees and a subsidy from current expense make up most of the EMS budget. He said there is work to be done on the final budget to bring the fund into balance. Councilmember Kolstad asked if there is any reason to look into an agreement with Lewiston for services to realize reduced cost. Cooper said he does not believe such an agreement would reduce cost to the city. He said he does believe that a single ambulance service in Asotin County could be cost beneficial. Motion carried.
- F. Change Order, WWTP Construction**
PWD Martin said the project is nearing completion. Change order information came in after the last Public Works meeting, so he met with Admin and Finance today. There is a pending change order for approximately \$83,000. He said there is an opportunity to make some changes to the blowers and add some new controls that would increase efficiency and save money in the long run. That project is estimated at about \$30,000. Martin said the project was slated to be complete on July 18, but there is still some work to do. Martin asked for authorization to process a change order of up to \$150,000 and extend the completion date to October 1. Additional engineering is anticipated to cost about \$5,000. Councilmember Provost said the total amount would still fall within the projected budget for the project, since there have not been a lot of change orders. MOTION BY PROVOST/NASH to authorize a change order of up to \$150,000 and a time extension until October 1 for completion. Motion carried.
- G. Ordinance No. 1530, Budget Amendment – 1st Reading**
Ordinance No. 1530 was read by title.

COUNCIL COMMENTS:

Councilmember Provost disclosed that he received call from Kelly Jackson asking to meet with him. Mr. Jackson turned the conversation to the marijuana issue. Provost said the discussion did not influence his position but he wanted to disclose that he had spoken with Jackson.

Councilmember Nash said he also met with Mr. Jackson.

MEDIA QUESTIONS:

EXECUTIVE SESSION: Negotiations

Council went into executive session at 7:35 p.m. to discuss union negotiations. Session is expected to last about 10 minutes with no decision to be made as a result. Council returned to open session at 7:45.

ADJOURNMENT:

Meeting adjourned at 7:45p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 7/28/14	CK #56953-54, 56979-57013, 57051-85, JuneExcise	\$338,016.95
Payroll, 7/15/14	Ck #	\$139,610.89