

CLARKSTON CITY COUNCIL MINUTES
September 9, 2013

CALL TO ORDER: Mayor Warren, 7:00 P.M.

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

STAFF:

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> PWD Martin
<input checked="" type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

AGENDA CHANGES: Add stormwater committee report by Councilmember Nash.

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the August 26, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:** Brian Shinn, Asotin County Committee, said he is pleased to see the letter regarding dispatch coming from the City of Clarkston, Asotin and Asotin County Fire District because it represents progress. The Commission does have concerns about the suggestion that some charges should be negotiated separately. He said he doesn't believe the county would sign an agreement that doesn't include all costs. Councilmember Provost asked if Shinn is saying that if the county doesn't get everything it wants, they wouldn't sign a new contract. Shinn said that is not his intent. He agreed that some charges may not be appropriate for all entities. Councilmember Beadles said he envisioned two separate contracts. Shinn said he doesn't think two contracts are likely, but the county is anxious to pursue one contract that works for everyone. He said they would consider making any changes retroactive to the beginning of July.
- B. **From the Mayor:** Mayor Warren read an invitation for a fund raiser for the Asotin County Library. Funds will go toward construction of a mezzanine at the library.
- C. **From Staff:** Chief Cooper announced there will be a ceremony on September 11 in honor of those who lost their lives in the terrorist attacks of September 11 at the flag pole at City Hall. It is scheduled for 11:00 a.m. There will also be an emergency vehicle procession at 5:30 that afternoon.

Chief Cooper said a letter is being sent to the County requesting to negotiate an amendment to the dispatch contract.

PWD Martin reported that the 12th Street project is complete with the exception of a couple of punch list items.

Martin said the Stormwater Bubble-up project is scheduled to begin in a few days. He asked council for authorization to add a catch basin to address another drainage problem that was not included in the original plans. Cost will be approximately \$7,000. MOTION BY NASH/BAUMBERGER to authorize the change order for the additional drywell. Martin said the change would be paid from the capital reserves. Motion carried.

Martin asked the council to authorize the final acceptance of the 12th Street Project. MOTION BY BAUMBERGER/SMITH to accept the 12th Street Project as substantially complete. Motion carried.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. MOTION BY PROVOST/BLACKMON to approve the bills for September 9, 2013, total expenditures of

\$736,462.85.Motion carried.

Public Safety: Councilmember Beadles reported that committee met on September 3 Chief Cooper discussed retention of volunteers and competency review Purchase of a new fire engine was discussed. It appears the City may have opportunity to order a new truck at demo prices. Chief Hastings discussed some items in the dispatch amendment the city is seeking. The new patrol car is due for delivery next week and equipment has been arriving so it should be in service soon.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on September 9. They reviewed the HRA VEBA revision that is on the agenda and Ordinance No. 1514 which authorizes the new sewer revenue bonds. Manchester said committee also discussed pay for non-represented employees.

Community Development: No meeting.

Stormwater: Councilmember Nash said the Stormwater Management Team met this afternoon. The team is working to bring some new educational tools to the area schools.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Revise HRA VEBA Agreement

MOTION BY MANCHESTER/NASH to authorize the mayor to sign the revised HRA VEBA agreement. Motion carried.

B. Ordinance No. 1514, Authorizing 2013 Sewer Revenue Bonds, 1st Reading

City Attorney Grow said he has reviewed the ordinance, but does not have much expertise in the field. He said the ordinance was written by the City's bond counsel and he would defer to his expertise. The ordinance was read by title.

COUNCIL COMMENTS:

Councilmember Blackmon announced that his son is attaining his Eagle Scout status and there will be an award ceremony on Friday, September 13. He invited councilmembers to attend.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 9/09/13	CK #54581-54655	\$468,286.84
Total Payroll, 8/31/13	CK #54523-54580	\$268,176.01