

**CLARKSTONCITY COUNCIL MINUTES**  
**September 24, 2012**

**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	Blackmon, excused
<input checked="" type="checkbox"/> Manchester	

**STAFF:**

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

**AGENDA CHANGES:**

Councilmember Nash added a Stormwater Meeting report to the Committee Reports.

**APPROVAL OF MINUTES:** MOTION BY BEADLES/NASH to approve the minutes of the September 5, 2012, Joint Meeting and the September 10, 2012 Regular Meeting. Motion carried.

**COMMUNICATIONS:**

**A. From the Public**

**B. From the Mayor**

Mayor Warren announced that the AWC Regional Meeting will be held on October 18 in Pullman. Any council members interested should let Vickie know so she can register them.

**C. From Staff**

Chief Cooper announced that testing for Volunteer Firefighters was postponed on Saturday due to the smoke in the air.

**COMMITTEE REPORTS:**

**Finance Committee:**

Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/BEADLES to authorize payment of the bills, total expenditures for September 24, 2012 of \$278,230.38. Motion carried.

**Public Safety:** Councilmember Beadles said committee met on September 18. Beadles reported that Lewiston brought over their new fire truck for inspection and told the committee the purchasing process they used. Chief Hastings presented information on a traffic safety grant. WalMart has requested police presence during Black Friday.

**Public Works Committee:** Councilmember Nash reported that committee met on September 19. Nash said the 8<sup>th</sup> and Poplar project would help handle stormwater that floods private property and will be paid from stormwater funds. Committee reviewed an agreement with Riedesel Engineering for design and engineering for a grant funded stormwater project. Committee would like to find funds to trim the trees on 6<sup>th</sup> Street.

**Admin Committee:** Councilmember Manchester reported the committee met on September 24. Clerk Storey presented a resolution to increase the filing fees for liens since the county has raised the recording fee. Storey explained that the City has taken action to take back the final punch list items and roof warranty work from Skyline. We have a proposal from Horizon Roofing to perform the work on the roof to obtain the manufacturer's warranty at a cost of \$14,675 plus tax. A deductive change order will

charged to Skyline for the roof and the punch list items, estimated to be under \$3,000. MOTION BY PROVOST/BEADLES to authorize the agreement with Horizon to complete the roof work to obtain the warranty. Storey said she is working with the law firm on the agreement and will wait for approval before having it signed. Motion carried.

Manchester asked Chief Cooper to report on other items that were discussed. Cooper said a letter drafted to the Asotin County Fire district was reviewed. One change was suggested. It will be revised and sent. Cooper is working on an agreement with Clearwater Fire for use of the flow tester and air compressor so they can use the equipment in exchange for payment of the annual calibration costs. They also reviewed a draft agreement with LCSC for field training for paramedic program. The agreements will come back to council for approval when they have been reviewed by legal counsel. Councilmember Provost thanked Chief Cooper for his work on getting cooperative agreements with other entities in the valley.

**Community Development:** No meeting.

**Stormwater Management:** Councilmember Nash said he attended a meeting on September 17. Discussion included the possibility of reducing the stormwater fee from \$5.00. Nash didn't think it be reduced to the \$3.50 the city is billing. Councilmember Beadles said he feels the City will have to increase the stormwater rate to our residents.

#### **UNFINISHED BUSINESS:**

**A. Ordinance No. 1506, Budget Amendment – 2<sup>nd</sup> Reading for Action**

Ordinance No. 1506 was read by title. MOTION BY BEADLES/NASH to adopt Ordinance No. 1506. Motion carried.

#### **NEW BUSINESS:**

**A. Resolution Nol. 2012-09, Lien Filing Fee**

Resolution No. 2012-09 was read by title. MOTION BY BEADLES/MANCHESTER to approve Resolution No. 2012-09. The lien filing and release charges were increased by the County. Councilmember Beadles asked if this fee includes enough to cover the City's administrative costs. Storey said it does. Motion carried.

**B. Agreement with WA. Traffic Safety Commission, Seatbelt & DUI Emphasis**

Chief Hastings this is the same agreement that we have had for about nine years. It funds officer overtime for special patrols for DUI and Seatbelt enforcement. MOTION BY BEADLES/NASH to authorize the agreement. Motion carried.

**C. Authorization for 8<sup>th</sup> & Poplar Stormwater Project**

MOTION BY BEADLES/SMITH to table until the next meeting. Beadles said he has some questions about the project. Motion carried.

**D. Agreement with Riedesel Engineering, Stormwater Project**

MOTION BY BEADLES/SMITH to table action until the next meeting. Beadles said he has some questions he would like to discuss with the public works director. City Attorney Grow also has some questions about the contract. Motion carried.

#### **COUNCIL COMMENTS:**

Councilmember Beadles commented that mutual aid concerns him. He said the real issue is mutual aid for the citizens, not with the other departments. He said if the involved entities would consider the needs of the citizens they might be more willing to negotiate an agreement for mutual aid.

#### **MEDIA QUESTIONS:**

**ADJOURNMENT:**

Meeting adjourned at 7:23p.m.

\_\_\_\_\_  
Vickie Storey, City Clerk

\_\_\_\_\_  
Kathleen A. Warren, Mayor

Total Fund Expenditures 9/24/12	CK# 51782, 51916-61	\$158,394.59
Total Payroll, 9/15/12	CK #51783-51806	\$119,835.79