

CLARKSTON CITY COUNCIL MINUTES
October 13, 2014

COUNCIL:

<input type="checkbox"/> Beadles, excused	<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		

Motion by Nash/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 NASH/BAUMBERGER to approve the minutes of the September 22, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public:

Dick Sherwin, 3905 Barr Rd, Lewiston, left written information for the councilmembers on the effects of marijuana.

B. From the Mayor:

Mayor Warren gave a clarification of Robert's Rules on abstentions. Abstentions do not count as a vote, therefore with a vote of 3-1, the motion in question passed.

C. From Staff:

PWD Martin reported that the Sixth Street Trick or Treat event is now being organized by KOZE radio. He just received the Special Event Permit request. MOTION BY PROVOST/NASH to approve the request. Motion carried.

Dan Sokoloski, fire captain, spoke regarding staffing in the department. He said that overtime is another issue that would be impacted by reducing staff. He feels that overtime will be increased significantly and the current employees are at a saturation point with overtime now. He asked the council to give consideration during the budget discussion. Councilmember Provost asked if the firefighters would be willing to make wage concessions to keep staff. Sokoloski said he could not answer that question, but it could be discussed during negotiations. Councilmember Nash asked if Sokoloski had ideas on how to keep volunteers. He said volunteer retention is a nationwide problem and they looking at all options.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for September 30, 2014 of \$64.00 and for October 13, 2014 of \$640,960.22. MOTION BY PROVOST/NASH to approve the bills. Motion carried.

Public Safety: Councilmember Provost reported on October 7 meeting. Committee discussed the application for a STOP grant, a Washington Traffic Safety Grant and a contract for jail services with Garfield County. All are on the agenda.

Chief Cooper said the new fire truck had a few issues that are being resolved by the vendor. Cooper is working with Clearwater Paper to see if they might have a place to store the old fire engine. Cooper said work is continuing on the dispatch agreement and feels the advisory committee is an important tool.

Public Works: Councilmember Nash reported on the October 1 meeting. The 13th Street Project will be going out to bid on November 4. The committee reviewed an agreement with Asotin County for

engineering services. Keller Associates presented an addendum to their contract for design of a stormwater project that would allow them to make the project “bid ready”.

There have been some issues about the new sanitation process. The staff is working through them.

Admin Committee: Councilmember Manchester said committee met earlier today. Clerk Storey presented some information regarding the proposed increase to court fees. She will prepare some cost figures to show how the increase would impact revenues. Committee reviewed the contract with Garfield County.

Community Development: No meeting.

UNFINISHED BUSINESS:

A. Ordinance No. 1529, Amend Zoning re: Recreational Marijuana Businesses – 2nd Reading for Action

Ordinance No. 1529 was read by title. MOTION BY BAUMBERGER/KOLSTAD to approve Ordinance No. 1529. Councilmember Blackmon said this still doesn’t address whether the city will allow marijuana businesses and he hopes that comes up before the moratorium expires. Motion carried, 5-1, Provost opposed.

B. Ordinance No. 1531, Wheeled All-Terrain Vehicles – 2nd Reading for Action

Ordinance No. 1531 was read by title. MOTION BY KOLSTAD/NASH TO APPROVE Ordinance No. 1531. Motion carried, 5-1, Provost opposed.

NEW BUSINESS:

A. Resolution No. 2014-14, Interfund Loan to TBD

Resolution No 2014-14 was read by title. MOTION BY BAUMBERGER/NASH to approve Resolution No. 2014-14. Motion carried, 5-1, Kolstad opposed.

B. Loan Agreement with TBD

MOTION BY BAUMBERGER/NASH to approve the loan agreement between the City and the TBD. Motion carried, 5-1, Kolstad opposed.

C. Traffic Emphasis Grant Application

MOTION BY BAUMBERGER/NASH to authorize the Traffic Grant application. Chief Hastings explained that this agreement is an annual agreement that provides funding for officers to work overtime for certain traffic issues. There is no cost to the city. This grant will cover impaired driving, seat belt emphasis and distracted driving. Motion carried.

D. STOP Grant Application

MOTION BY BAUMBERGER/NASH to authorize the STOP grant application. Chief Hastings said the City has received this grant for many years. It provides an advocate to work with domestic violence victims. Motion carried.

E. Agreement for Jail Services with Garfield County

MOTION BY BAUMBERGER/NASH to approve the agreement with Garfield County for jail services. Chief Hastings said there has been an agreement with Garfield for several years, but it was outdated. Garfield County jail will be used for prisoners who have been sentenced to longer terms. Cost is less than Asotin County, but savings may be offset by the ability to house more short term prisoners at Asotin County. Motion carried.

F. Work Order Request for Engineering on 13th Street Project

MOTION BY NASH/BAUMBERGER to approve the work order agreement. PWD Martin explained that the City has a work for others agreement with Asotin County. This work request order provides a list of services that will be provided by the County for the project. Motion carried.

G. Addendum No. 1, Keller Associates, Stormwater Planning

MOTION BY KOLSTAD/BAUMBERGER to approve the addendum to the Keller contract. PWD Martin explained that the city received a grant for stormwater planning. The original contract provided for a 90% complete design. There were funds left in the grant to allow the plans to be completed to a bid ready status. Motion carried.

COUNCIL COMMENTS:

Councilmember Provost commented on the dangers of texting while driving. Provost commented that he doesn't believe housing some prisoners at Garfield County will take revenue from Asotin County, but that the jail will be filled with other prisoners that there might not be space for otherwise.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 9/30/14	Ck #57483	\$64.00
Total Fund Expenditures, 10/13/14	Ck #57536-57614	\$362,309.03
Payroll, 9/30/14	Ck #57484-57535	\$278,651.19