

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, July 11, 2016**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. AGENDA CHANGES:**
- 4. APPROVAL OF MINUTES:
June 27, 2016 Regular Meeting**

- 5. COMMUNICATIONS:**
 - A. From the Public (Please limit comments to 3 minutes)**
 - B. From the Mayor**
 - C. From Staff or Employees**

- 6. COMMITTEE REPORTS:**
 - A. Finance – Audit Report on Current Bills**
 - B. Public Safety – July 4**
 - C. Public Works – July 5**
 - D. Administrative/Intergovernmental – July 11**
 - E. Community Development – July 5**
 - F. Outside Organizations – Health District, EMS Council, Valley Vision, PTBA, SEWEDA, MPO, Regional Stormwater, Lodging Tax Advisory**

- 7. UNFINISHED BUSINESS:**

- 8. NEW BUSINESS:**
 - A. Holly Tietz, re: Fire Department Staffing**

- 9. COUNCIL COMMENTS**
- 10. EXECUTIVE SESSION: Union Negotiations**

- 11. ADJOURN:**

Time limits for addressing the council have been established by council direction. Presentations are limited to 15 minutes and public comments are limited to 3 minutes per person, per topic.

CLARKSTON CITY COUNCIL MINUTES
May 23, 2016

ROLL CALL: Terry Beadles, Skate Pierce, Belinda Campbell, Kelly Blackmon, Monika Beauchamp, John Murray, Brian Kolstad
Absent/Excused:

STAFF:

Chief Cooper, Chief Hastings, PWD Martin, City Attorney Richardson, Clerk Storey

AGENDA CHANGES:

APPROVAL OF: Minutes of the June 13, 2016, Regular Meeting were approved as presented.

COMMUNICATIONS:

A. From the Public:

Kevin Nolette, 928 16th Street.
Tom Martin.
James Evans, 1115 Highland, Clarkston.

B. From Mayor:

Mayor Lawrence reported that the State Auditor's Office has begun their work and will be in the office for several weeks.

Mayor Lawrence announced that job announcements will be posted tomorrow for the fire chief position as Chief Cooper will be retiring soon.

C. From Staff:

Chief Cooper reminded the audience of fireworks regulations and also asked people to clean up after they discharge fireworks.

Chief Cooper discussed staffing of the fire department.

COMMITTEE REPORTS

Finance: Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for June 27, 2016 of \$287,760.31. MOTION BY BEADLES/KOLSTAD to approve the bills. Motion carried.

Public Safety: Councilmember Beadles reported on the June 21 meeting. Chief Hastings reminded the committee that allowing chickens will likely create extra work for the animal control officer. Committee suggested a process to register owners so locations will be available to staff.

Chief Hastings said animal control is emphasizing the danger of leaving pets in hot cars.

Committee recommends that unclaimed bicycles be surplus and donated.

Police officer recently attended Crisis Intervention Training.

Public Works: Councilmember Pierce reported on the June 21 meeting. Committee reviewed the 6-Year Transportation Improvement Plan. It is on the agenda for action.

Replacement of the picnic shelter at Beachview Park was discussed. The City has some funds that can be used for the project.

Restrooms for Vernon Park were discussed. It is possible to use lodging tax funds for the project.

The Maple Street storm water project will be moving forward.

Admin Committee: Councilmember Blackmon reported on the June 27 meeting. Clerk Storey provided information on a records management solution. Committee also had some discussion on gambling taxes.

Community Development: Councilmember Campbell reported on the June 21 meeting. Committee is working on drafting an ordinance that will allow chickens within the city limits

Outside Organizations: Councilmember Beauchamp reported on the June 27 Health District meeting. A satellite office is being discussed for Clarkston. WIC numbers are the lowest they have ever been. Councilmember Pierce said he and PWD Martin met with a Chamber committee on property development to discuss the future of Clarkston.

PUBLIC HEARINGS:

Public Hearing on the Six-Year Transportation Improvement Plan, 2017-2022

Mayor Lawrence opened the hearing at 7:24 p.m. She outlined the process for the hearing. PWD Martin explained what the 6-Year TIP is and the projects that are included. The Plan is forwarded to state and federal agencies so they know what the funding needs are. Martin said resurfacing of Southway Bridge is the top priority. Further study is going to be conducted of the 2nd Bridge-Diagonal intersection.

Councilmember Blackmon said he has noticed an increase in the traffic that backs up at the 2nd & Bridge intersection and wondered why. PWD Martin said he doesn't have an answer for that yet.

Councilmember Murray asked if the studies on the 2nd & Bridge intersection and the Wal-Mart/Costco entrance are being done concurrently. Martin said they are. Councilmember Beauchamp asked how the other projects get funded. Martin said as the City receives funding for a project they will be added to the budget. Councilmember Pierce commented that funds from the TBD will be available to help with these projects.

The hearing was closed at 7:32 p.m.

UNFINISHED BUSINESS:

A. Ordinance No. 1567, Budget Amendment – 2nd Reading for Action

Ordinance No. 1567 was read by title. MOTION BY BEADLES/MURRAY to approve Ordinance No. 1567. Motion carried.

NEW BUSINESS:

A. Resolution No. 2016-04, Six Year Transportation Improvement Plan, 2017-2022

Resolution No. 2016-04 was read by title. MOTION BY BEAUCHAMP/PIERCE to approve Resolution No. 2016-04. Motion carried.

B. Resolution No. 2016-05, Surplus Bicycles

Chief Hastings explained that the bikes and scooters are unclaimed property and will be donated to the Boys & Girls Club to be repaired and given to children in need. Resolution No. 2016-05 was read by title. MOTION BY PIERCE/BLACKMON to approve Resolution No. 2016-05. Motion carried.

C. Approve Purchase of Portion of Lots 27 & 28, Block 28 for Right-of-Way

PWD Martin explained that the city has encroached on this property for years and the owner has agreed to sell this piece to the City to cure that encroachment. MOTION BY BEADLES/CAMPBELL to authorize the purchase of property as described in the warranty deed for \$2,655. Motion carried.

COUNCIL COMMENTS:

Councilmember Campbell commented on the event at Pioneer Park last week called Celebrate Love.

Councilmember Kolstad commented that the Cruzin' to Clarkston car show was a successful event.

Councilmember Beauchamp addressed Mr. Evans' comments regarding homelessness. She suggested that he get involved with the YWCA or the Food Bank to help people in need.

Councilmember Beadles commented that he helps with Family Promise, an organization that helps with homeless families.

ADJOURNMENT:

Meeting adjourned at 7:45 p.m.

Vickie Storey, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 6/27/16	Ck #	\$150,172.54
Total Fund Expenditures,		
Payroll, 6/15/16	Ck #	\$129,251.82

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Public Safety Committee

July 5, 2016

Attendance: Chief Hastings, Chief Cooper, Dick Jones, Rolin Heytvelt, Belinda Campbell, Skate Pierce, Mayor Lawrence, Jared Lutes, Terry Beadles

Chief Cooper discussed the mechanical issues with the utility truck (retired brush truck). The repairs might be more than the value of the truck. Upon receiving a repair estimate, the Chief will be able to make a decision about the truck.

The Chief is exploring options regarding the ongoing problems with the 2008 Ford Ambulance.

There will be testing for the position of Captain in the department.

There is a posting about the staffing issue on Facebook.

Effective July 11 the fire staffing will return to 3 people per shift as previously staffed level in 2011. Jared Lutes stated his concern about the safety of reducing the staff level to 3.

Rolin Heytvelt presented the idea, that Clarkston should contact the Washington legislature about enacting additional financial support for LEOFF one retirement liabilities.

Chief Hastings reported the number of calls that related to fireworks for this past 4th of July.

The Chief is reviewing the proposed ordinance that allows chickens within the City.

The upcoming event of Riverfest will be presented to the committee in the near future.

**COMMUNITY DEVELOPMENT
NOTES 07/05/16**

In attendance: Monika Beauchamp, Skate Pierce, Belinda Campbell, Mayor Lawrence

Making changes to the chicken ordinance to include language that prevents unsanitary conditions from becoming a problem. This will also be referenced in our nuisance ordinance. Also, having chickens does not allow for commercialization - the selling of eggs.