

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, MAY 13, 2013**

1. **CALL TO ORDER:** 7:00 P.M.
2. **PLEDGE OF ALLEGIANCE:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES:**
April 22, 2013 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 – May 7**
 - C. **Public Works –No meeting**
 - D. **Administrative/Intergovernmental – May 13**
 - E. **Community Development – May 7**

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**
 - A. **Alive after Five - Update**
 - C. **Contract with Reinland Auctions**

9. **COUNCIL COMMENTS**
10. **MEDIA QUESTIONS**
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.

CLARKSTONCITY COUNCIL MINUTES

April 22, 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: Mayor Warren added an executive session to discuss Whitcom.

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the April 8, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. From the Public
- B. From the Mayor
- C. From Staff

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/SMITH to authorize payment of the bills, total expenditures for April 22, 2013 of \$747,737.79. Motion carried.

Public Safety: Councilmember Beadles reported that committee met on April 16. Chief Hastings presented the 2013 contract with the Corp for patrol of the greenbelt. It is on the agenda for approval. Chief Hastings will be attending an FBI sponsored training related to school security. Chief Cooper reported that ambulance revenue is up from last year and call volume is also up. The EMS council has requested that the City appoint a citizen at large.

Public Works: Councilmember Nash reported that the two items discussed are on the agenda.

Admin Committee: Councilmember Manchester said committee met on April 22. There was no business to discuss.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. GIS Mapping, Budget Amendment Request

PWD Martin said that we are currently using 2007 versions of the GIS aerial maps. The 2012 maps are the most current maps available. However, it appears that new maps may not be produced in the near future. Martin has proposed purchasing the 2012 maps for \$1,475 which he believes he can cover in the existing budget. MOTION BY BEADLES/NASH to authorize the purchase of the maps. Motion carried.

B. Keller Contract Amendment, Sludge Disposal Options

PWD Martin explained that the future of EKO is uncertain. Martin said it would be prudent to explore options for sludge disposal before we find that we have no place to take it. Keller Engineering has proposed a contract addendum of \$4,600 to prepare a study and options for the city to consider. MOTION BY NASH/SMITH to approve the contract addendum. Motion carried.

C. Corp of Engineers contract for Greenbelt Patrol

Chief Hastings said this is essentially the same contract the City has had with the CORPS of Engineers for many years. It will provide about 100 hours of patrol during the summer months. The City is reimbursed for the full cost of the patrol. MOTION BY PROVOST/BEADLES to approve the contract with the CORPS. Motion carried.

COUNCIL COMMENTS:

Councilmember Nash reported that he attended a stormwater meeting. Port streets were a topic of discussion and it appears a resolution is close. Nash said he discussed panhandlers with Chief Hastings, but it appears there is no easy resolution.

Councilmember Beadles asked the Tribune to put an article in the paper regarding the need for a citizen representative to the EMS council.

MEDIA QUESTIONS:

Kerri Sandaine asked if any action is anticipated as a result of the executive session. City Attorney Richardson said there will not be any action.

EXECUTIVE SESSION: Council went into executive session at 7:18 p.m. to discuss Whitcom. Anticipated length of session is 15 minutes with no action following. At 7:45 the session was extended for an additional 10 minutes.

Council returned to open session at 8:00 p.m.

ADJOURNMENT:

Meeting adjourned at 8:00 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 4/22/13	CK #53576-78, 53603-53650, Mar Excise	\$625,401.79
Total Payroll, 4/15/13	CK #53579-53602	\$122,335.93

Public Safety Committee

May 7, 2013

Present: Chief Hastings, Chief Cooper, Bill Provost, Terry Beadles

Chief Cooper discussed volunteer retention. The Chief will attend a Chamber of Commerce meeting to request support from business leaders for their employees who volunteer the service to the Clarkston Fire Department.

We reviewed several documents that pertain to dispatch services. We will continue our review of the information provided for discussion at our next Public Safety Committee meeting.

Community Development Committee

May 7, 2013

Present: George Nash, Tina Davidson, Terry Beadles

We discussed a request from Kris Rathbun about a summer art project for Clarkston. This would be a project utilizing students and a professional muralist from the Tri-Cities. Kris will meet with us in the near future for more discussion and planning.

The Alive After Five committee requests to address the council for an update about future plans. (Item for the agenda).

We discussed the idea of upgraded apartments for the downtown area of our city.

We received a request for funding of the Lewis-Clark Senior Games which will be held in June 2013. The city does not have any avenues to provide funds. However, we feel the city promote this community activity.

REINLAND

Auctioneers & Liquidators

P.O. Box 658 Greenacres, WA 99016 • (509) 926-6191 • Fax: (208) 457-9411

Phone No. 509-758-5541 Sale Date 5/18 2013

Name City of Clarkston

Mailing Address 829 5th St

Job Location County Shop

Auction items per Resolution 2013-03, 2013-02

Reinland Auction Co. will provide the following services: Auctioneer, auction clerk, all office help. A report of sale will be given to owner at conclusion of sale.

Auction set-up: Owner agrees to pay set up labor @ \$20.00 per man per hour. Yes _____ No _____

Advertising: To be paid by owner from auction proceeds.

Commission: _____ % commission to be paid to Reinland Auction co. from auction proceeds.

Chemical Toilets: To be paid by owner from auction proceeds. Yes _____ No X

Misc. Expenses

On signing this contract, all items must be sold through Reinland Auction Co. No items to be removed from premises.

Any items with minimum bids must be listed and owner agrees to pay full commission to Reinland Auction Co. for any and all no sale items.

PROPERTY TAXES PAID UP TO DATE. AUCTION ITEMS AND/OR EQUIPMENT ARE NOT SUBJECT TO CLAIM BY ANY PERSON OR TO ANY REGISTERED OR UNREGISTERED CHARGES, LIENS, OR INTERESTS. REINLAND AUCTION CO. IS NOT RESPONSIBLE FOR THE REMOVAL OF HAZARDOUS WASTE AND/OR MATERIALS. PROCEEDS FROM AUCTION WILL BE PAID IN THIRTEEN BANKING DAYS.

BY SIGNING THIS CONTRACT, I AGREE TO THE ABOVE TERMS & CONDITIONS.

X

Signature

Date

QUALITY DOESN'T COST - IT PAYS!