

CLARKSTONCITY COUNCIL MINUTES
March 11, 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: Councilmember Nash added a Stormwater report to Committee Reports and Mayor Warren added an executive session for litigation.

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the February 25, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

B. From the Mayor

Mayor Warren said that Parkway Elementary School has been named a School of Distinction. Warren reported that Parkway sent from a “struggling school” in 2010 to a School of Distinction in 2012. That means it fell within the top 5% of the schools in the state in improvement in reading and math skills. Council recommended that the City present a Certificate of Recognition to the school for their accomplishment. The Principal Price and two of the school’s teachers were present to receive the Certificate which was presented by Mayor Warren. Councilmember Blackmon and Councilmember Smith said they have both had children attend Parkway and added their kudos.

C. From Staff

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BYPROVOST/BEADLES to authorize payment of the bills, total expenditures for February 28, 2013 of \$398.99 and for March 11, 2013 of \$401,254.24. Motion carried.

Public Safety: Councilmember Beadles reported on the meeting of March 5. Beadles said that Chief Hastings requested a budget amendment of \$6,000 for purchase of video equipment from the drug fund. Chief Hastings is working on a plan to trade several vehicles for a newer DARE vehicle. Chief Cooper is going to surplus some out of date SCBA bottles. A resolution is on the agenda. Chief Cooper is seeking permission to participate in the Washington State Basic Fire Fighter Training program. There is a reimbursement to the city of \$3.00 per hour for up to 200 hours of training per firefighter.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on March 11. There is no activity to report.

Community Development: No meeting.

Stormwater: Councilmember Nash said the committee is discussing changes to the delinquency

agreement. Documentation of the six year plan is also needed. Nash will be having a meeting with the Port to discuss the Port's streets.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Resolution No. 2013-01, Surplus SCBA Bottles

Resolution No. 2013-01 was read by title. Chief Cooper said the department has 27 SCBA bottles that are no longer in service. He has discovered that the valves from the bottles have a value of \$150 each and has found a vendor who will give the city credit for future purchases. MOTION BY BEADLES/MANCHESTER to approve Resolution No. 2013-01. Motion carried.

B. Authorization to Participate in WA. State Basic Firefighters Training Program

Chief Cooper reported that this is a program that has been available for a while. We have not participated previously because of the tracking and reporting required. However, the City can be reimbursed \$3.00 per hour, up to 200 hours per firefighter, for the training. MOTION BY BEADLES/SMITH to authorize Chief Cooper to participate in the program and utilize the reimbursement dollars for training and certification costs. Motion carried.

C. Authorize Budget Amendment, Police Video Equipment

Chief Hastings said that the expenditures were approved during the budget process, but the new quote was not included in the budget. Hastings asked that the additional funds be added to the budget. MOTION BY BEADLES/MANCHESTER to authorize a budget amendment of \$6,000 to the Drug Fund to cover the additional cost. Motion carried.

COUNCIL COMMENTS:

Councilmember Beadles commended Chief Hastings and Chief Cooper for their efforts to control expenses.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:15 p.m. to discuss litigation. Anticipated length of session is 10 minutes. There will be no action as a result of the session. Council returned to open session at 7:26 p.m.

ADJOURNMENT:

Meeting adjourned at 7:26 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 2/28/13	CK #53220	\$398.99
Total Fund Expenditures, 3/11/13	CK #53283-53364	\$135,296.68
Total Payroll, 2/28/13	CK #53221-53281 (#82 void)	\$265,957.56