

CLARKSTONCITY COUNCIL MINUTES
January 28, 2013

CALL TO ORDER: Mayor Warren, 7:00 P.M.

COUNCIL:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input type="checkbox"/> Provost, excused	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Smith	<input type="checkbox"/> Blackmon, excused
<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 type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the January 14, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

Asotin County Commissioner Shinn invited Council and others to attend their next Town Hall meeting on Feb. 19, 2013 where combining of governments will be on the agenda along with an update to the Public Facilities District and other items. It will start at 7 pm in the County Annex.

B. From the Mayor

The Mayor reminds all to wear red for Heart Health and Stroke awareness on Friday February 1st.

C. From Staff

PWD Martin asked for authorization for the Mayor to sign our annual "Work for Others" agreement with Asotin County. MOTION BY NASH/BEADLES to authorize the mayor to sign the agreement. Motion carried.

Chief Cooper commented on the Night Club tragedy in Brazil that took so many lives and explained how the City is diligent when dealing with these uses and fire protection and exiting are taken very serious.

COMMITTEE REPORTS:

Finance Committee:

Councilmember Manchester reported all bills have been audited and approved. MOTION BY MANCHESTER/BEADLES to authorize payment of the bills, total expenditures for January 28, 2013 of \$223,189.57. and the December end of year open period for 2012 for expenditures of \$1,216,632.30 Motion carried.

Public Safety:

Chief Hastings discussed the opening of the Glass shop on 6th that would be most likely be retailing glass pipes for marijuana consumption and how the regulations for such will be coming about in the future. Also discussed the school violence that has been in the news and how we are addressing the possibilities here. Chief Cooper discussed ambulance service and the proposed rate increase that is supported by the Committee.

Public Works: No meeting.

Admin Committee: No meeting.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Ordinance No. 1512, Ambulance Rates–1st Reading.

Ordinance No. 1512 was read by title. Note: Page 1 Sec. 9.30.020 Advanced Life Support (ALS) should read \$600.00 not \$590.00.

COUNCIL COMMENTS:

Councilmember Beadles commented that the Army Corps of Engineers has extended its' comment period on the dredging of the river until March 26, 2013 for anyone wanting to comment.

MEDIA QUESTIONS:

Keri from the Tribune asked why the Ambulance rates were increasing. The Mayor explained that it had not been accomplished in quite some time and Councilmember Beadles pointed out that the increase was to meet the expenses incurred with the program.

EXECUTIVE SESSION:

Council adjourned to executive session at 7:13 p.m. to discuss union negotiations. Anticipated length of session is 15 minutes. There will be no action as a result of the session.

Council returned to open session at 7:25 p.m.

ADJOURNMENT:

Meeting adjourned at 7:26 p.m. MOTION BY SMITH / NASH motion carried.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 1/28/13	CK #52031-52979	\$92,092.25
Total Payroll, 1/15/13	CK #52890-52912	\$131,097.32
Total Fund Expenditures 12/31/12	CK #56694-5, 52757-52828, 52913-30	\$940,259.00
Total Payroll, 12/31/12	CK #52696-52756	\$276,373.30