

CLARKSTON CITY COUNCIL MINUTES
February 10, 2014

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"/> Kolstad	<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"/> Clerk Storey
<input checked="" type="checkbox"/> City Attorney Grow		

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/PROVOST to approve the minutes of the January 27, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:** Charles Beauchamp, 610 Sunrise Drive, explained that he took his dog for a walk today and the dog got a laceration on his paw. He believes it is from the gravel that has been put down for traction in the snow. He said he just wanted to bring it to the city's attention. He left samples of the gravel with Jim Martin.
- B. **From the Mayor:** Mayor Warren said she will be out of the office on February 18.
- C. **From Staff:** PWD Martin said the stormwater design agreement with Keller is still under review. Martin reported on a grant the city is being awarded for stormwater education purposes. The funds will go directly to Asotin County to the Stormwater Interlocal. An Interlocal agreement has been proposed which is being reviewed by legal counsel. Grow said his only concern would be the city's responsibility if the County did not follow the terms of the grant. MOTION BY PROVOST/NASH to authorize signature if the city attorney is satisfied with the language. Grow said he has stated his concerns with city control over the funds and if the council is comfortable, he has no further objections. Motion carried.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures February 10, 2014, of \$387,817.66. MOTION BY PROVOST/BEADLES to approve the bills. Motion carried.

Public Safety: Councilmember Beadles said committee met on February 4. They interviewed two applicants for the citizen position on the EMS council. Beadles said both candidates were well qualified. Committee recommends appointing Jim Braddock. Committee recommends that Chief Hastings place the order for a new patrol vehicle, which is in the budget. He will be ordering a Ford SUV this year. Chief Hastings discussed the enforcement of vehicle licensing. Chief Cooper gave an update on negotiations of the dispatch contract.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on February 10. An update to the city's credit card policy was presented. It will be on the agenda for the next council meeting. Also discussed union negotiations which will be presented in executive session.

Community Development: Councilmember Beadles said committee met on February 4. They discussed progress on nominating a student from CHS for an Association of Washington Cities scholarship. The high school is helping to coordinate that nomination. Committee reviewed the membership status of the Planning Commission. This is an agenda item. Discussed ideas for an annual event that would enhance local business. Councilmember Kolstad suggested a shotgun competition. Committee will continue to explore ideas.

UNFINISHED BUSINESS:

A. Ordinance No. 1521, Limiting Time for Fireworks Discharge – 2ⁿd Reading

MOTION BY BEADLES/PROVOST to approve Ordinance No. 1521. Blackmon asked about the penalties. Chief Hastings said the penalty is standard for a misdemeanor. Councilmember Kolstad asked how the public would be educated to the changes. Hastings said the change doesn't go into effect for a year and when the time is closer he will work with the media to get information out. Motion carried.

NEW BUSINESS

A. Resolution No. 2014-01, Setting Public Hearing on Transportation Benefit District

Resolution No. 2014-01 was read by title. It provides for a public hearing at the council meeting on March 10. MOTION BY BAUMBERGER/NASH to approve Resolution No. 2014-01. Councilmember Kolstad asked how much revenue we expect to generate. Clerk Storey said we have an estimate of the average number of vehicles per person in the state and we can use that number to estimate our potential revenue. But there is not a way to get an exact number of vehicles. Councilmember Provost reminded the audience that this money would be dedicated to streets and does not go into the general fund. Motion carried, 6-1, Blackmon opposed.

B. Reappointment of Planning Commission Members

MOTION BY BEADLES/KOLSTAD to reappoint Jim Merrill, Larry Moser, John Murray and Bob Gilbertson to the Planning Commission. Motion carried.

C. Appointment of Citizen Representative to EMS Council

MOTION BY BEADLES/BAUMBERGER to appoint Jim Braddock to the EMS Council. Motion carried.

D. Authorize Purchase of Patrol Vehicle

MOTION BY BEADLES/NASH to authorize purchase of a new patrol vehicle, as provided in the 2014 budget. Hastings explained that the currently available sedan is small for the amount of equipment that is installed and also hard for the officers to get in and out of. The utility vehicle that is available on the state bid will be better for equipment and also easier for the officers to get in and out of with their equipment belts on. Motion carried.

COUNCIL COMMENTS:

Councilmember Kolstad said he met with Doug Mattoon of Valley Vision. He said that Valley Vision pooled funds with the Port of Clarkston and SEWEDA to advertise and promote Clarkston in a magazine called Choose Washington. The magazine is distributed statewide and throughout the nation. He will provide some copies of the ad.

MEDIA QUESTIONS:

EXECUTIVE SESSION: Council went into Executive Session at 7:25 p.m. to discuss union negotiations. Anticipated length of session is 10 minutes. No action will be taken as a result of the session.

Council returned to open session at 7:42.

ADJOURNMENT:

Meeting adjourned at 7:42 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 2/10/14	CK 55793, 55795-55878	\$108,181.11
Payroll, 1/31/14	Ck #55736-55792	\$279,636.55