

CLARKSTON CITY COUNCIL MINUTES
March 24, 2014

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:

- Chief Hastings Chief Cooper Clerk Storey City Attorney Grow

AGENDA CHANGES: Mayor Warren added an executive session for litigation.

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the March 10, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:**
- B. **From the Mayor:** Mayor Warren announced that Veronica Miracle from KLEW is accepting a new job in California. Warren announced there will be a Transportation Commission meeting in Pullman on April 16 at City Hall from 9 a.m. until 4 p.m.
Mayor Warren thanked City Attorney Grow for his assistance in the recall hearing. The petition will not be moving forward.
- C. **From Staff:**

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for March 24, 2014, of \$350,613.45. MOTION BY PROVOST/BEADLES to approve the bills. Motion carried.

Public Safety: No meeting.

Public Works: Councilmember Nash said committee met on March 19 and discussed the Transportation Benefit District. They also discussed a request from PWD Martin to divert funds from the chip sealing and alley maintenance budget to use for matching funds to do an overlay on 13th Street. A match of \$108,000 would allow us to access about \$800,000 in STP funds for the project. Nash said the meeting time for Public Works Committee will change to 3:30 p.m. on the first and third Wednesday. Nash said committee is working on purchase of the new automated garbage system.

Admin Committee: Councilmember Manchester said committee met on March 24. There was nothing to report.

Community Development: No meeting. Councilmember Beadles will meet with Chris from the school district on April 1st to discuss a controlled graffiti plan.

UNFINISHED BUSINESS:

NEW BUSINESS

A. **Authorization to move forward with 13th Street Overlay**

. Councilmember Nash explained that the city has an opportunity to team with Asotin County for an overlay of 13th Street. The County is going to overlay from 16th Ave to Peasley and the City would do

from Bridge to Belmont Way. The MPO has funds available. The City would need \$108,000 in matching funds for the project for a total of almost \$1,000,000. MOTION BY NASH/KOLSTAD to use money budgeted for street sealcoating for the match for the 13th Street project. Councilmember Kolstad said that the project will also improve sidewalks and ADA accessibility. Motion carried.

B. Approval of Collective Bargaining Agreement with Public Works and Admin

MOTION BY MANCHESTER/BLACKMON to approve the collective bargaining agreement with the Public Works/Admin unit. Councilmember Beadles gave thanks to the union for their acceptance of the changes to health coverage co-pays. Motion carried.

COUNCIL COMMENTS:

Councilmember Nash commented on the notice from Nelly Broadcasting regarding the “Alive after Five” events. Councilmember Beadles said that Public Safety Committee will be discussing the request prior to council action.

MEDIA QUESTIONS:

EXECUTIVE SESSION: Litigation

Council went into executive session to discuss litigation at 7:12 p.m. Anticipated length of the session is 15 minutes. No action will be taken as a result of the session.

Council returned to open session at 7:29 p.m.

ADJOURNMENT:

Meeting adjourned at 7:29 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 3/24/14	CK #56102-58, Feb Excise	\$226,794.16
Payroll, 3/15/14	Ck #56079-56100	\$123,819.29