

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