

**CLARKSTON CITY COUNCIL MINUTES**  
**May 12, 2014**

COUNCIL:

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|--|--|
| <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  
 PWD Martin

**AGENDA CHANGES:**

**APPROVAL OF MINUTES:** MOTION BY BEADLES/BLACKMON to approve the minutes of the April 28, 2014, Regular Meeting. Motion carried.

**COMMUNICATIONS:**

**A. From the Public:** Robin Spooner, 1232 Highland Ave, spoke regarding Ordinance No. 1524. She said she supports moving forward with I-502. She said this is an opportunity to bring business to the city and improve the city's resources. She challenged the council to do their job and enact the laws necessary to implement I-502. Councilmember Provost asked Spooner if she knew the vote in Asotin County. She said the County was about 49% in favor.

**B. From the Mayor:** Mayor Warren announced that the next council meeting will be on Tuesday, May 27 due to the holiday.

**C. From Staff:** Chief Cooper said that the PUD is planning to replace the water main along 13<sup>th</sup> Street prior to the City's resurfacing project. He said this is the perfect time to add and replace fire hydrants to improve service. There are seven hydrants needed to meet current recommendations for a total cost of \$31,400. It is possible that the fire district will share in the cost for those that also serve their district. The PUD needs direction by May 19 to keep their project on line. MOTION BY PROVOST/ KOLSTAD to allocate up to \$31,400 for the replacement of hydrants as proposed with the funding to come from capital improvement funds. Motion carried.

PWD Martin said that in conjunction with the 13<sup>th</sup> Street project is the need for some stormwater improvements. The corner of 13<sup>th</sup> & Maple is one in need of improvements. He asked for approval to spend an estimate of \$5,000 to \$6,000 from Stormwater capital reserves to replace the catch basin at that intersection. MOTION BY NASH/KOLSTAD to appropriate up to \$6,000 from Stormwater Reserve for the catch basin on 13<sup>th</sup> Street. Motion carried.

Martin asked the press to let the public know that the 13<sup>th</sup> Street project is beginning on May 19.

**COMMITTEE REPORTS:**

**Finance:** Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for May 12, 2014, of \$827,706.02. MOTION BY PROVOST/BEADLES to approve the bills. Motion carried.

**Public Safety:** Councilmember Beadles reported on the May 6 meeting. Chief Cooper presented a resolution and an ordinance to authorize financing for the new fire engine.

Chief Cooper discussed the need for additional fire hydrants along 13<sup>th</sup> Street. It should be done during the resurfacing project.

Commander Smith reported on a possible grant that the Port is planning to apply for and the City could partner on. It would provide security cameras at the intersections of 2<sup>nd</sup> & Bridge and 15<sup>th</sup> & Bridge.

Total cost is not known yet.

**Public Works:** Committee met on May 7. Councilmember Nash said that an ordinance to form a Transportation Benefit District will be on the agenda. A resolution and ordinance for the financing of the new sanitation truck will be on the agenda. A proposed franchise agreement with Pocketinet will be on the agenda. A change order granting a time extension for the WWTP project and an addendum to the engineering contract will be on the agenda. The new automated garbage system was discussed. Staff recommendation is to provide three sizes of containers for residents. Cost estimates are less than budgeted.

**Admin Committee:** Councilmember Manchester said committee met on May 12. There was no business to report.

**Community Development:** No meeting.

### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS**

**A. Resolution No. 2014-05, Reimbursement, Fire Truck Loan**

Clerk Storey explained the need for Resolution No. 2014-05 and 2014-06 and Ordinance no. 1522 and 1523. MOTION BY NASH/BEADLES to approve Resolution No. 2014-05. Motion carried.

**B. Resolution No. 2014-06, Reimbursement, Refuse Truck**

MOTION BY BEADLES/NASH to approve Resolution No. 2014-06. Motion carried.

**C. Ordinance No. 1522, Authorizing Acquisition and Financing of Fire Truck – 1<sup>st</sup> Reading**

Ordinance No. 1522 was read by title.

**D. Ordinance No. 1523, Authorizing Acquisition and Financing of Refuse Truck – 1<sup>st</sup> Reading**

Ordinance No. 1523 was read by title.

**E. Ordinance No. 1524, Extending Moratorium on Recreational Related Businesses – 1<sup>st</sup> Reading**

Ordinance No. 1524 was read by title. Councilmember Beadles commented that even though the voters approved I-502, those laws occasionally are struck down. He said that there are still logistical issues to decide and that the city does not receive any funding from the marijuana taxes. Councilmember Baumberger asked if the council could get a monthly update on the Planning Commission's progress. PW Martin said he will give those updates. Councilmember Kolstad asked what is taking so long. Martin said the Planning Commission has been doing their due diligence on this topic. He said it has been determined which zones are likely to be okayed for these businesses. However, there has been some concern about one certain area within an allowed zone and they are awaiting some legal answers. Martin said the next Planning Commission meeting is on May 19 at 6:00. Kolstad said he just wants to be sure there are legitimate reasons for the delay.

**F. Ordinance No. 1525, Establishing a Transportation Benefit District – 1<sup>st</sup> Reading**

Ordinance No. 1525 was read by title.

**G. FEMA Grant for Port Security**

Chief Hastings reported the Port of Clarkston has access to FEMA grants for Port security. They recently received a grant to place security cameras in the Port district. There is another grant opportunity that the city could partner on that would place cameras at the intersections of 2<sup>nd</sup> & Bridge and 15<sup>th</sup> & Bridge. Hastings said the existing cameras have been used to help solve some crimes. He feels cameras at these two interactions would be useful to the department. The cost of the cameras and the infrastructure would be covered by the grant except for about \$2,000. There would

be an ongoing cost of about \$120 per month for the internet access for the cameras. The \$2,000 could come from the Victims Fund and after the first year a cost of \$120 per month for the internet. WSDOT may share the cost of the internet since both are on state highways. MOTION BY BEADLES/BAUMBERGER to authorize the grant application. Councilmember Blackmon asked if the cameras would be used for speeding citations. Hastings said are not the right kind of camera and would not be used for that. Motion carried.

**H. Ordinance No. 1526, Pocketinet Franchise – 1<sup>st</sup> Reading**

Ordinance No. 1526 was read by title.

**I & J. Change Order for WWTP Project and Keller Associates Contract Addendum**

PWD Martin said this change order will authorize an additional month to complete the project. Final completion would be July 11 if this is approved. As long as the project is complete before September 11 of this year, we will receive a reduced interest rate. The time extension will necessitate a contract addendum for Keller Associates for additional engineering expense. MOTION BY NASH/BEADLES to approve the addendum to the Keller contract. MOTION BY BEADLES/BAUMBERGER to approve Change Order No. 3. Motion carried.

**COUNCIL COMMENTS:**

**MEDIA QUESTIONS:**

**ADJOURNMENT:**

Meeting adjourned at 7:39 p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

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|----------------------------------|-----------------|--------------|
| Total Fund Expenditures, 5/12/14 | CK #56437-56513 | \$550,064.02 |
|                                  |                 |              |
| Payroll, 4/30/14                 | Ck #56386-56436 | \$277,642.00 |