

CLARKSTONCITY COUNCIL MINUTES
June 10, 2013

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

COUNCIL:

<input type="checkbox"/> Beadles, excused	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<input type="checkbox"/> Smith, excused	<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: Councilmember Baumberger requested addition of an executive session concerning litigation. Councilmember Nash added a Stormwater committee report.

APPROVAL OF MINUTES: MOTION BY NASH/BLACKMON to approve the minutes of the May 13, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

B. From the Mayor

Mayor Warren commented that there was some concern over safety of firefighters during testing when they raise hose. Instead of hauling hose to the top of the fire station, they will double the amount of hose pulled and use the training structure. She said it will be safer for firefighters, requires about the same amount of effort and will eliminate damage to the roof of the fire station. Warren said since the change was minimal, she approved a memorandum of understanding to change the contract for fitness testing. Councilmember Provost asked who approves the labor contracts. Chief Cooper said that council approves and the mayor signs the contracts. Provost asked why the change didn't come before the council prior to approval. Chief Cooper said the change was a minor procedural change and probably could have been handled administratively. He consulted with Kevin Wesley before proceeding. Provost said his concern is who makes the determination as to what is minor.

C. From Staff

PWD Martin said the City just received approval from Dept. of Ecology to proceed with the bid process on the stormwater bubble-up project. Bids have gone out and will be opened on July 9.

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/MANCHESTER to authorize payment of the bills, total expenditures for May 28, 2013 of \$954,283.35. Motion carried. MOTION BY PROVOST/BAUMBERGER for May 31, 2013 of \$60.00. Motion carried. MOTION BY PROVOST/BLACKMON to approve bills for June 10, 2013 of \$488,151.01. Motion carried.

Public Safety: Councilmember Baumberger reported that committee met on June 4. Minutes have been distributed and the dispatch discussion is on the agenda.

Public Works: Councilmember Nash said the committee met and the bid award is on the agenda.

Admin Committee: Councilmember Manchester said committee met on June 10. There was no business, but a special meeting was scheduled for June 14 at 1:30 p.m. to review the annual report.

Community Development: Councilmember said the committee met on May 21 and June 4 with Kris Rathbun and LaRissa Smith to discuss plans for the Educational Opportunity Center art students regarding a community art project. They will be making a presentation to council this evening.

Stormwater: Councilmember Nash reported that the Stormwater Management Team is applying for a grant to build a recant station. It will be used to dry out sweepings and debris from the catch basins before disposal. They would like a letter of support from the City. MOTION BY PROVOST/NASH to authorize the mayor to send a letter of support for the grant application. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Community Art Project, Kris Rathbun & LaRissa Smith

Kris Rathbun and LaRissa Smith presented a proposal to do a mural on the maintenance building at Beachview Park. This will be a project of the Educational opportunity Center art students. There would be a series of three murals depicting different landscape sights in Clarkston, including the blue bridge, Swallows Nest and Chestnut Beach. The paintings will be on separate pieces of wood and framed and then hung on the building at Beachview Park to replace the existing mural. The school district has obtained a grant that will pay for the materials. Rathbun said this is a two year grant, so they will be seeking more projects for next year. They are seeking approval from the City to proceed. MOTION BY PROVOST/NASH to approve the project to move forward. Motion carried.

B. Ordinance No. 1513, Budget Amendment – 1st Reading

Ordinance No. 1513 was read by title. Clerk Storey said the amendment deals mostly with adjusting beginning balances from the estimates to the actual. It also includes items that council has already approved at previous meetings and an amendment to cover an unanticipated loan payment to the Public Works Trust Fund.

C. Bid Award, 12th Street Project

PWD Martin reported that bids were opened on May 16 for the 12th Street Reconstruction Project. Three bids were received, ranging from \$422,465 to \$550,590. The low bid was from McCalls' Classic Construction for \$422,465.30 which was below the engineers estimates. MOTION BY NASH/PROVOST to award the bid to McCall's Classic Construction. Motion carried.

D. Dispatch Service Amendment

Councilmember Baumberger stated that the Public Safety Committee and City Attorney Richardson have been meeting for the past several months with Asotin County to discuss the current dispatch contract. MOTION BY BAUMBERGER/PROVOST to propose an amendment to the existing dispatch services agreement with Asotin County. Motion carried.

COUNCIL COMMENTS:

Councilmember Nash commented that the City still needs a representative to the EMS Council.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:25 p.m. to discuss potential litigation. Session is expected to last about ten minutes. No action will be taken as a result of the session.

Council returned to open session at 7:30 p.m.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 5/28/13	CK #53831-81, JV #Apr2013	\$822,393.89
Total Fund Expenditures, 5/31/13	JV #20130501,2,4,6,7,8,10,11	\$60.00
Total Fund Expenditures, 6/10/13	CK #53943-54019, JV #20130601-03	\$208,387.64
Total Payroll, 5/15/13	CK #53808-830	\$131,889.46
Total Payroll, 5/31/13	CK #53882-53942	\$279,763.37