

CLARKSTON CITY COUNCIL MINUTES
June 24, 2013

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

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"/> Smith | <input checked="" type="checkbox"/> Blackmon |
| <input checked="" type="checkbox"/> Manchester | |

STAFF:

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|--|--|--|
| <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:

APPROVAL OF MINUTES: MOTION BY NASH/MANCHESTER to approve the minutes of the June 10, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

B. From the Mayor

C. From Staff

PWD Martin reported that the Planning Commission met on June 17 and held a public hearing on a zone change request and will be bringing the recommendation forward to council at the next meeting.

Chief Cooper reminded council that the 4th of July is next Thursday. Clearwater Paper fire department will provide a brush truck to assist in being prepared for possible fires. He encouraged people to take care with fireworks and to attend the community fireworks rather than purchasing and firing their own.

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/BLACKMON to authorize payment of the bills, total expenditures for June 24, 2013 of \$1,675,682.11. Motion carried. Provost commented that the legislature is proposing to use the Public Works Trust Fund money to balance the state budget. There is potential that they may also take funding that is already committed to our WWTP project.

Public Safety: Councilmember Beadles reported that committee met on June 18. Chief Hastings reported on a workshop he attended on Initiative 502. The City will be working on defining the sensitive use areas. Chief Hastings said the department worked hard on resolving a recent rash of vehicle prowls and burglaries. Beadles said the officers should be commended for their dedication.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on June 14 and on June 24. Manchester said the contract with Systems design will be up for renewal at the end of the year. Chief will be bringing a new agreement forward at a later date. Chief Cooper has proposed a reclassification of the secretary position. Committee recommends moving forward on the reclassification. The committee also reviewed the annual report with Clerk Storey and certified the report.

Committee met on June 24. They reviewed a memorandum of understanding for a VEBA for the

Public Works/Admin bargaining unit. Committee recommends authorizing the agreement.

Community Development: No meeting.

UNFINISHED BUSINESS:

A. Ordinance No. 1513, Budget Amendment – 2nd Reading for Action

Ordinance No. 1513 was read by title. MOTION BY NASH/PROVOST to adopt Ordinance No. 1513. Motion carried.

NEW BUSINESS

A. Master Contract with Dept. of Enterprise Services

Councilmember Manchester said the contract allows the city to purchase off the state contracts and no longer requires the city pay a fee to the state. MOTION BY MANCHESTER/BAUMBERGER to approve the contract. Motion carried.

B. Memorandum of Understanding, Admin/PW Bargaining Unit VEBA Agreement

MOTION BY MANCHESTER/BEADLES to authorize signing the agreement. Clerk Storey explained that the VEBA will allow employees to put cash out of leave balances in the VEBA which saves taxes for the employee and the city. It is then available for the employee to use for medical expenses. Motion carried.

COUNCIL COMMENTS:

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

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| Total Fund Expenditures, 6/24/13 | CK #54020-22, 54046-53651-54; JV Mayexcise | \$1,552,549.90 |
| Total Fund Expenditures, | | |
| Total Payroll, 6/15/13 | CK #54023-54045 | \$123,132.21 |