

CLARKSTON CITY COUNCIL MINUTES

August 14, 2017

ROLL CALL: Belinda Campbell, John Murray, Brian Kolstad, Kelly Blackmon & Monika Beauchamp. Skate Pierce and Terry Beadles excused on motion by KOLSTAD/BEAUCHAMP

STAFF: Chief Hastings, Chief Cooper, PWD Poole, Clerk Austin

AGENDA CHANGES:

APPROVAL OF MINUTES: Minutes of the July 24, 2017 Regular Meeting were approved as distributed.

COMMUNICATIONS:

A. From the Public:

Russ Evans, 404 8th Street

B. From Mayor: Mayor Lawrence deferred to City Attorney for statement regarding upcoming council vacancy. Richardson advised that once the vacancy is final, the City has 90 days to fill the position. The 90 day period will extend until November 30. In September, the City will begin accepting applications from interested citizens. Richardson recommended to wait until after the general election to make the selection, due to conflicts of interest and other issues that could arise.

C. From Staff or Employees: Nothing

COMMITTEE REPORTS

Finance: Councilmember Blackmon reported the bills were reviewed and approved for payment. Total expenditures for the August 14, 2017 period of \$439,459.61. MOTION BY BLACKMON/KOLSTAD to approve the bills as read. Motion carried.

Public Safety: Councilmember Campbell reported on the August 1 meeting: Public Safety discussed the MOU received from the Fire Union. Public Safety recommends that the council review this MOU at the August 28th council meeting.

Public Works: Councilmember Campbell reported she had no notes from the August 1 Meeting. PWD Poole advised that the TIB grant application was discussed as well as tonight's scheduled energy audit presentation.

Admin Committee: Councilmember Blackmon reported that an ordinance to increase business license was discussed. Proposed changes are \$75 fee for new and renewal applications beginning in 2018. There was also a discussion regarding a possible gambling tax reduction in 2019.

Community Development: Councilmember Beauchamp advised there was no meeting.

Outside Organizations: Councilmember Kolstad reported on the PTBA meeting. General Manager Jenny George had attended a conference in Everett. There was a discussion about elected officials in Clarkston and PTBA taking public transportation rides with constituents. The Freedom Pass was well used this summer by kids. There was discussion regarding grants for new buses. Mayor Lawrence reported on attending MPO meetings. There were two meetings, one with constituents from Idaho and Washington and the regular meeting. The director's position was reviewed and approved.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. 2017 Street Maintenance Project Bid Award Authorization: Motion to approve by BEAUCHAMP/CAMPBELL. PWD Poole advised that there was only one bidder, Poe Asphalt Paving. The bid was responsive for a total of \$182,875. PWD Poole recommended going with the base bid and 2 alternates, repair on Chestnut and 6th and scrub coat on several streets. If awarded, Poe Asphalt advised it will begin next week and be done by Friday. Councilmember Kolstad asked if it was normal to have only one bid. PWD Poole advised that only Poe and HERCO have equipment available to do the work. HERCO is working out of the area, and chose not to bid. PWD Poole advised that his estimate was low on the traffic control portion and that the bid was in line, but that amount was double his projection. He advised that there was \$110,000 in the budget for street maintenance, and the remaining balance would be drawn from the TBD funds. Councilmember Murray asked which streets will receive the scrub coat. PWD Poole advised that there would be Burns street from Poplar to Maple, 1200-1300 block of 7th Street, a small area around 1149 8th Street. There will also be the 1000-1100 block of McCarroll Street, 11th Street from Diagonal to Chestnut, and 1328-1346 8th Street. Motion carried.

B. Presentation on Energy Audit – Apollo Solutions Group.

PWD Poole introduced Scott Lewis from Apollo Solutions. Lewis gave a presentation on energy savings for the City. Apollo is an energy savings performance contractor. They review services to see if there are areas that can benefit from their service. The presentation was sent to Public Works for further exploration.

COUNCIL COMMENTS: Councilmember Kolstad congratulated Richard Hayward for winning the Tribune Snapshot Contest. Mayor Lawrence also advised her grandson was one of the eight finalists. Councilmember Campbell asked how the National Night Out went. Chief Hastings advised it was well attended for being over 100 degrees on a hot smoky day. There were a lot of participants to explore the many booths set up. It was a success.

PRESS QUESTIONS: No questions from the press.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Meeting adjourned at 7:47p.m.

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 8/14/17	Ck # 64528-64607	\$140,852.13
Payroll, 8/05/17	Ck # 64407-64425	\$298,607.48