

CLARKSTON CITY COUNCIL MINUTES
September 23, 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 type="checkbox"/> Baumberger, excused
<input type="checkbox"/> Smith, absent	<input checked="" type="checkbox"/> Blackmon
<input type="checkbox"/> Manchester, excused	

STAFF:

<input 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 BEADLES/NASH to approve the minutes of the September 9, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:**
- B. **From the Mayor:** Mayor Warren said the MPO has completed its 30 Year Plan. She will make a copy available for council to review.
Mayor Warren read a statement supporting the state's National Guard and Reserves. MOTION BY BEADLES/PROVOST authorizing the mayor to sign the letter of support. Motion carried.
- C. **From Staff:** Clerk Storey reported that the city just completed a rating process for the new Sewer Revenue Bonds. Standard and Poor's has assigned the city a rating of "AA-", which is the same rating we were assigned for the 2011 Sewer Revenue Bond issue.

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Provost said that Councilmember Beadles served as a substitute on the committee. MOTION BY PROVOST/BEADLES to approve the bills for September 23, 2013, total expenditures of \$273,675.28. Motion carried.

Public Safety: No meeting.

Public Works: Councilmember Nash said committee took a tour of the Bubble-up Project that is in progress.

Admin Committee: Councilmember Nash said committee met on September 23. They reviewed the engagement letter with Foster Pepper for bond counsel. It is on the agenda for action. They reviewed a proposed change to the contract with Systems Design for ambulance billing. It will be on the agenda at a later date.

Community Development: No meeting.

UNFINISHED BUSINESS:

- A. **Ordinance No. 1514, 2013 Sewer Revenue Bonds – 2nd Reading for Action**
Ordinance No. 1514 was read by title. MOTION BY BEADLES/NASH to approve Ordinance No. 1514. Councilmember Provost explained the process of having two readings

for the benefit of several high school students in attendance. Motion carried.

NEW BUSINESS

A. Presentation of Award, Pat McGuire, Dept. of Ecology

Pat McGuire, Department of Ecology, said he works out of the Spokane office of DOE and oversees DOE permits for this region. He said that out of over 400 facilities in the state, only 107 earned this award by being in total compliance with their operating permit. In this region, only 7 facilities met the requirements. McGuire commented that the rivers in the valley are a very important feature and this shows the city's commitment to caring for our resources. A plaque was presented to Wes Ison, plant superintendent. Wes said he appreciates the support of the council on this current project.

B. Change Order Approval, 12th Street Project

PWD Martin reported that this project went very smoothly. Martin is seeking council approval for three change orders, totaling \$29,896. Martin reported that work efficiencies actually brought the cost of the changes in under the amount anticipated on these change orders. MOTION BY PROVOST/NASH to approve the change orders. Motion carried.

C. Letter of Engagement, Foster Pepper, Bond Counsel

Clerk Storey explained the purpose of bond counsel. MOTION BY NASH/PROVOST to approve the letter of engagement with Foster Pepper. Motion carried.

COUNCIL COMMENTS: Councilmember Provost thanked the students for their decorum during the meeting. Councilmember Beadles commented that he appreciates their participation in the Pledge of Allegiance.

Councilmember Blackmon commented that one of the bubble-up improvements was done near his home. He said the contractor was very efficient and the work progressed smoothly.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:22 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 9/23/13	CK #54656, 54682-54736, JV Excise 8/13	\$146,500.16
Total Payroll, 9/15/13	CK #54657-54681	\$127,175.12