

**CLARKSTON CITY COUNCIL MINUTES**  
**October 8, 2012**

**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 checked="" type="checkbox"/> Baumberger
Smith, absent	<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:**

**APPROVAL OF MINUTES:** MOTION BY BEADLES/NASH to approve the minutes of the September 24, 2012 Regular Meeting. Motion carried.

**COMMUNICATIONS:**

**A. From the Public**

**B. From the Mayor**

**C. From Staff**

PWD Martin gave a brief update on progress on the Public Safety Building. The City has contracted with Horizon Roofing to make repairs to the roof that are required to obtain a system warranty from the manufacturer.

Chief Cooper reported that the high school had requested permission for a homecoming bonfire. The state has placed a total burn ban statewide, so the bonfire will not be allowed this year.

**COMMITTEE REPORTS:**

**Finance Committee:**

Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/BEADLES to authorize payment of the bills, total expenditures for October 8, 2012 of \$730,473.63. Motion carried.

Provost said committee discussed a change in phone services. Committee would like to have Kerry Cox come answer some questions about the proposed service prior to making a recommendation.

Provost said PWD Martin answered questions regarding the two items that were tabled at the previous meeting and they will be addressed under Unfinished Business.

**Public Safety:** Councilmember Beadles WalMart has asked for officers to work off-duty on Black Friday. It appears that is possible, but there may not be staff available that are willing to cover the shifts.

Beadles said Chief Cooper discussed budgeting for a new fire engine. Committee recommends that the Chief apply for a grant again to cover the purchase. If a grant is not awarded council will have to consider a budget amendment next year. Chief Cooper said that applying for a grant will delay the purchase and the cost increases 4 – 6% every year. He would like to have more discussion during the budget process. Councilmember Provost asked if Cooper thinks the city has a chance for grant funding. Cooper said he has not seen any awards for vehicles yet in this round, but it is early yet. He also said that the age of our fleet may make us look less in need than other entities.

**Public Works Committee:** No meeting.

**Admin Committee:** Councilmember Manchester said there were no issues to discuss.

**Community Development:** Councilmember Beadles said the committee recommends the mayor sign a proclamation for DECA week. Michelle Peters discussed future plans to build a new visitor center.

**UNFINISHED BUSINESS:**

**A. Authorization for 8<sup>th</sup> & Poplar Stormwater Project**

PWD Martin explained that the intersection under consideration is a flat intersection and when it rains the sidewalk and handicap ramp is impacted. This project would be funded with capital improvement reserves in the Stormwater Fund and billed directly to the Stormwater Fund. Martin is asking approval for contracting with McCalls' Classic to install the catch basins and drywell.

MOTION BY NASH/BEADLES to remove this item from the table. Motion carried. MOTION BY NASH/BEADLES to approve the agreement with McCalls Classic Construction to install the catch basins and dry well. City Attorney Grow asked if there are drawings and plans for the project with elevations and addressing the paving. Martin said it will be built to the existing elevation. Back paving will be done by the contractor.

Beadles said he hopes we don't get a big change order like we did on a project at 13<sup>th</sup> & Sycamore. He also commented that the city has too many lots that are below street level. The city should require that new construction not be allowed below grade to eliminate drainage issues.

Baumberger said the city has standards for these projects that have to be complied with. Motion carried.

**B. Agreement with Riedesel Engineering, Stormwater Project**

MOTION BY NASH/BLACKMON to remove this item from the table. Motion carried.

PWD Martin explained that the City has received a grant from Department of Ecology to make improvements to the storm water system. The City also has a grant from the Transportation Improvement Board for a **street** improvement project for 12<sup>th</sup> Street between Chestnut and Highland. Martin explained that staff went through an RFQ process last spring and chose Riedesel as our consulting engineer for various projects. He said those two projects were part of the proposal and asked for permission to negotiate an agreement for the TIB project also.

MOTION BY NASH/BAUMBERGER to approve the agreement with Riedesel for the Stormwater Bubble Up project. Beadles asked what this project involves. Martin explained that it is basically a stormwater relocation project. Drywells will be placed to retain water so it will absorb into the soil with bubble-ups that will allow overflow to flow down the street to the next drainage facility.

Beadles commented that one of the principal employees of Riedesel is an elected official in an entity who has been opposed to mutual aid agreements. Beadles feels that position is derogatory to the citizens of Clarkston. Martin said this individual is not involved in any of the City's projects. Beadles said the City should be cognizant of working with people who are not friendly with the City. Motion carried.

MOTION BY BEADLES/PROVOST to authorize Martin to negotiate with Riedesel on the 12<sup>th</sup> Street TIB Project. Motion carried.

**NEW BUSINESS**

**A. Proclamation, DECA Week**

MOTION BY BEADLES/NASH to authorize the mayor to sign the proclamation. Clerk Storey read the proclamation. Motion carried.

**COUNCIL COMMENTS:**

Councilmember Nash commented that it is a shame the bonfire will not be allowed. He hopes they come up with another event to celebrate homecoming. Chief Cooper said they may do the bonfire in conjunction with the Golden Throne event.

**MEDIA QUESTIONS:**

**ADJOURNMENT:**

Meeting adjourned at 7:25 p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

Total Fund Expenditures 10/8/12	CK# 51962,63, 52027-52120	\$475,950.68
Total Payroll, 9/30/12	CK #51964-52026	\$254,522.95