

**CLARKSTON CITY COUNCIL MINUTES**  
**November 26, 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
<input checked="" type="checkbox"/> Smith	<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 Beadles said that Public Safety Committee did not have a meeting.

**APPROVAL OF MINUTES:** MOTION BY BEADLES/NASH to approve the minutes of the November 13, 2012, Regular Meeting. Motion carried.

**COMMUNICATIONS:**

- A. From the Public**
- B. From the Mayor**
- C. From Staff**

PWD Martin gave a brief report on progress at the WWTP. He said he has approved two change orders to date. The first was to remove some asbestos pipe. The other is due to the discovery of an old foundation that had been buried and had to be removed. Martin said there is another change order pending, but it is a design change and wants council to weigh in on the decision. The design included aluminum weir gates and the staff wants to change them to stainless steel. Total cost to change all of them would be about \$35,000. Martin suggested changing only the ones that are in the most corrosive areas, which would be seven gates and cost about \$11,500. Councilmember Blackmon asked how difficult it would be to change them later. Martin said it would be a process, but can be done. The funding would come from the project contingency. MOTION BY BEADLES/PROVOST to approve the change order for seven gates at approximately \$11,500. Motion carried.

**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 31, 2012 of \$1,512.34 and November 26, 2012 of \$277,162.16. Motion carried.

Provost said that Chief Cooper proposed a cost sharing arrangement for maintenance of flow testing equipment. Cooper said the flow test instrument was purchased with grant funds. Annual calibration is required. Clearwater Paper has agreed to pay the cost of calibration in return for use of the equipment. MOTION BY PROVOST/BEADLES to authorize the mayor to sign the agreement. Motion carried.

Provost said he has done some research on formation of a Transportation Benefit District. Certain criteria are required to form the district. The city could form a TBD and impose fee on vehicle licensing of up to \$20.00. A public hearing would be required prior to the formation. Other methods of funding would require a vote of the public. Provost said he will contact MRSC for additional information. Finance committee will make a recommendation once more information is obtained.

**Public Safety:** No meeting.

**Public Works:** Councilmember Nash said committee discussed both change orders for the WWTP and the Riedesel engineering contract.

**Admin Committee:** No meeting. Councilmember Manchester said the committee will change their meeting time to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 1:30 p.m.

**Community Development:** No meeting.

**PUBLIC HEARING:**

**Public Hearing on 2013 Budget**

Mayor Warren opened the public hearing at 7:17 p.m.

There was no public comment.

Mayor Warren closed the hearing at 7:18 p.m.

**UNFINISHED BUSINESS:**

**NEW BUSINESS**

**A. Resolution No. 2012-11, Amend Stormwater Interlocal Agreement**

Resolution No. 2012-11 was read by title. MOTION BY BEADLES/NASH to approve Resolution No. 2012-11. Beadles commented that it is good that the management team has reduced the ERU rate to \$4.00. Motion carried; 6-1, Smith opposed.

**B. Resolution No. 2012-12, Property Tax Levy**

Resolution No. 2012-12 was read by title. Clerk Storey said that the resolution includes a 1% increase. MOTION BY BEADLES/NASH to approve Resolution No. 2012-12. Motion carried; 6-1, Smith opposed.

**C. Ordinance No. 1507, Sewer/Stormwater Rates, 1<sup>st</sup> Reading**

Ordinance No. 1507 was read by title. Storey commented that sewer rates will increase 10% as agreed in the five-year financial plan and stormwater rates will increase from \$3.50 to \$4.00.

**D. Ordinance No. 1508, Sanitation Rates, 1<sup>st</sup> Reading**

Ordinance No. 1508 was read by title. Storey commented that sanitation rates will increase by 1.7%, based on CPI.

**E. Engineering Agreement, 12<sup>th</sup> St Improvements, Riedesel Engineering**

PWD Martin MOTION BY NASH/BEADLES to authorize the mayor to sign the engineering agreement with Riedesel Engineering for the 12<sup>th</sup> Street Improvement project. Motion carried. Beadles asked if the city attorney has reviewed the contract. Grow said he has not, but will prior to signing by the mayor.

**COUNCIL COMMENTS:**

Councilmember Provost congratulated Commissioner Shinn on his reelection to office.

**MEDIA QUESTIONS:**

**ADJOURNMENT:**

A budget workshop was scheduled for Thursday, November 29 at 6:00 p.m.  
Meeting adjourned at 7:30 p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

Total Fund Expenditures 10/31/12	CK #52224-26	\$1,512.34
Total Fund Expenditures, 11/26/12	CK # 52408-47	\$133,207.21
Total Payroll, 11/15/12	CK #52384-52407	\$143,954.95