

**CLARKSTON CITY COUNCIL MINUTES**  
**December 26, 2017**

ROLL CALL: Belinda Campbell, Terry Beadles, John Murray, Skate Pierce, Brian Kolstad, Kelly Blackmon, Joel Profitt.

STAFF: Chief Hastings, PWD Poole, Clerk Austin, Trae Turner for Attorney Richardson. Chief Cooper absent.

**AGENDA CHANGES:** None

**APPROVAL OF MINUTES:** Minutes of the December 11, 2017 Regular Meeting were approved as distributed.

**COMMUNICATIONS:**

**A. From the Public:** None

**B. From Mayor:** Mayor Lawrence commented on the orientation for new councilmembers. Councilmember Profitt was congratulated on birth of baby boy. The Mayor advised that all council members have been sworn in now in anticipation of taking office on January 1. The Mayor received an invitation to the JROTC Military Ball on January 6. Two retiring councilmembers received recognition. Kelly Blackmon was presented with a certificate in recognition of his service on the council. Terry Beadles was presented a plaque for his 22 plus years of service. The Mayor recognized Beadles as probably the longest serving councilmember in Clarkston's history. Beadles complimented the citizens of Clarkston, thanking them for electing him to serve. Mayor Lawrence advised of the working committees being allocated at the first meeting of 2018.

**C. From Staff or Employees:** None

**COMMITTEE REPORTS**

**Finance:** Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for the December 26, 2017 period of \$362,200.01. MOTION BY BEADLES/BLACKMON to approve the bills as read. Beadles commented the largest expenditure being a \$183,000 check to Avista, this was a reimbursement from the TIB Re-Light Washington Grant. Councilmember Campbell thanked Clerk Austin for distributing the financial reports. Motion Carried.

**Public Safety:** Councilmember Beadles reported that Chief Cooper updated the committee on the progress of Clarkston participating in the GEMT program. An updated copy of the Fire and Life Safety Services Agreement with the Port of Wilma was presented. This is an agenda item for Council action. The Red Wolf bridge closure for resurfacing was discussed. The discussion centered on options for Clarkston Fire Department providing Fire and Ambulance services to Port of Wilma during the bridge closure. The committee recommends that emergency services be provided by the route of the Clearwater Bridge. Staffing issues were discussed: 2 new hires will start in January, there are some personnel injuries (off duty activities), and 1 member interviewing with another fire department.

**Public Works:** Councilmember Pierce reported that the committee met with PUD to discuss the future. Satellite recycling plans for the City were discussed. The Relight Washington grant is available to switch the decorative lights and street lights on 6<sup>th</sup> St to more economical LED lights. This is an agenda item for action. The proposed Unfit/Unsafe Structures Ordinance has been sent to the City Attorney for legal review. There was a further discussion on ADA compliant sidewalks. The total cost for identified sections is \$63,800. A rough draft letter for homeowners was reviewed. PWD Poole updated the Council that WSDOT agreed to pay for sidewalk in front of Tomato Brothers and Taco Time. This is 50% of the contract pricing that we have identified. The City will be reimbursed for the cost of the sidewalks that needed to be fixed at those locations.

**Admin Committee:** Councilmember Murray advised that the committee did not meet.

**Community Development:** No meeting.

**Outside Organizations:** No reports.

**UNFINISHED BUSINESS:**

**A. Ordinance 1589 – 2017 Budget Amendment #2 (2<sup>nd</sup> Reading)**

Ordinance read by title. MOTION BY BLACKMON/BEADLES to approve ordinance. Councilmember Campbell asked for clarification on which budget this was for. Motion carried.

**B. Ordinance 1590 – 2018 Budget (2<sup>nd</sup> Reading)**

Ordinance read by title. MOTION BY BEADLES/KOLSTAD to approve ordinance. Motion carried.

**C. Ordinance 1591 – Amend 2.76 Council Standing Committees (2<sup>nd</sup> Reading).**

Ordinance read by title. MOTION BY BLACKMON/CAMPBELL to approve ordinance. Motion carried.

**NEW BUSINESS:**

**A. Fire and Life Safety Services Agreement with the Port of Wilma (Public Safety) Beadles presented the contract for services.** MOTION BY PIERCE/KOLSTAD to approve agreement. Councilmember Beadles commented that this allows for the City to provide services, any calls for service are charged extra. The Mayor also advised that this includes an increase in that will be charged to the Port. Councilmember Murray asked why there was a difference between Fire Response and EMS Response costs. Beadles advised that it cost the City more for Fire units to respond. Murray asked for clarification on the language regarding the 60 minute charge. Motion carried.

**B. Authorization to apply for TIB Re-light Washington Grant (Public Works)** MOTION BY PIERCE/KOLSTAD to authorize application. PWD Poole explained to the Council that this grant was to replace 6<sup>th</sup> street lights with LED. Motion carried.

**C. Resolution 2017-12, 2018 Position Allocation** Resolution read by title. MOTION BY CAMPBELL/PROFITT to approve resolution. Motion carried.

**D. ZC-2017-06 Findings of Fact and Conclusions of Law** PWD Poole advised the council on the findings of fact, conclusion of law and recommendation of approval of rezoning the location of 535 6<sup>th</sup> Street. The property owner, Scott Henderson is in attendance.

**E. Ordinance 1592 – Amending Zoning Map – ZC 2017-06 (1<sup>st</sup> Reading)** Ordinance read by title. Vote at next meeting.

**F. Contract for Janitorial Service** MOTION BY BEADLES/KOLSTAD to approve contract. Motion carried.

**COUNCIL COMMENTS:** Beadles advised that his wife was in the audience, he thanked her for her support for the 22 years he was on council. Kolstad acknowledged PWD Poole regarding the positive comments received on the Walmart/Costco interchange. Pierce thanked Beadles for being a good example and a mentor. He advised that Beadles was not adversarial, and had an obvious love for the community. Pierce also thanked Blackmon for his service. Blackmon congratulated Russ Evans and Pat Holman, and wished both good luck on the council.

**PRESS QUESTIONS:** NONE.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

Meeting adjourned at 7:35p.m.

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Steve Austin, City Clerk

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Monika Lawrence, Mayor

Total Fund Expenditures, 12/26/17	Ck # 65376-65421	\$236,515.57
Payroll, 12/20/17	Ck # 65358-65372	\$125,684.44