

CLARKSTON CITY COUNCIL MINUTES
May 29, 2018

ROLL CALL: Pat Holman, Russ Evans, Joel Profitt, Skate Pierce, John Murray, Belinda Larsen, and Brian Kolstad.

STAFF: Chief Hastings, Chief Cooper, PWD Poole, Clerk Austin, Attorney Richardson.

AGENDA CHANGES: Add Executive Session for Negotiations. Item C under New Business needs corrected to Resolution 2018-04, instead of 2018-02.

APPROVAL OF MINUTES: Minutes of the May 14, 2018 Regular Meeting were approved as distributed.

COMMUNICATIONS:

A. From the Public: None

B. From Mayor: Mayor Lawrence honored public works employees Chad Sanford and Keith Johnson and police employee Sgt. Brian Odenborg for a recent duckling rescue.

C. From Staff or Employees: Clerk Austin advised the council that the 2017 Annual Report had been submitted to the State as required. PWD Poole informed Council that the sidewalk construction repair project would begin tomorrow on Riverview. He also reported that Red Wolf Bridge has been re-opened to traffic.

COMMITTEE REPORTS:

Finance/Admin: Councilmember Murray reported that the Committee met with Mrs. Kerr about the sewer charges at her business. The Committee discussed the resolutions to modify the Employee Handbook (Agenda Item), and reviewed the Annual Report. The bills were reviewed and approved for payment. Total expenditures for the May 14, 2018 period of \$333,433.88. MOTION BY MURRAY/PIERCE to approve the bills as read. Motion Carried

Public Safety: Mayor Lawrence reported that the Committee did not meet on May 15.

Public Works: Councilmember Pierce reported that they discussed the pool demolition bid to Morgan Industries (Agenda Item). They also discussed the 6th Street Relight Washington bid award (Agenda Item). The Iworq software that Public Works uses was discussed. It saves staff time by using this software. The RTPO TAP Grant for Grantham Safe Routes was discussed and will be applied for (Agenda Item).

Outside Organizations: Councilmember Pierce advised that the Board of Health met regarding funds from ACH Medicaid program. They are looking at bringing in social workers to reduce Medicaid claims. This will allow for a money saving for both businesses and cities through a grant from the public health district. Councilmember Larsen asked if Valley Vision had appointed a new director. It was announced that Karl Dye would be the new director when Doug Mattoon retires.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Resolution 2018-02 Amend Personnel Policy 100 (Finance/Admin) Motion by LARSEN/PROFITT to approve the resolution. Motion Carried.

B. Resolution 2018-03 Amend Personnel Policy 206 (Finance/Admin) Motion by KOLSTAD/HOLMAN to approve the resolution. Motion Carried.

C. Resolution 2018-04 Amend Personnel Policy 501 (Finance/Admin) Motion by LARSEN/PIERCE to approve the resolution. Councilmember Profitt asked for clarification of what was added to Policy 501. Mayor Lawrence advised it was just the clarification of Policy 501 relating to the Affordable care Act. Motion Carried.

D. Announcement of Relight Washington 6th Street Retrofit Project Bid Award (Public Works) PWD Poole announced that Flerchinger Electric had been awarded the bid in the amount of \$16,946.41 to retrofit

and replace the current 6th Street lights with LED bulbs. The City received a TIB grant of \$7,450 to help fund the project. The balance will be paid from Transportation Benefit District funds. Motion by EVANS/LARSEN to sign contract for bid award. Larsen asked about Item #2, the \$0.00 amount listed for traffic control. PWD Poole advised that Flerchinger advised that they have the maintenance set up to be completed without any traffic control. Councilmember Murray asked for dollar amount savings from this retrofit. PWD Poole advised that he will get the calculation from Apollo Energy to provide the council. Motion Carried

E. Announcement of Beachview Pool Demolition Project Bid Award (Public Works) PWD Poole announced that Morgan Industries had been awarded the bid in the amount of \$13,980 to demolish and fill in the Beachview Pool/Skate Park. Motion by PIERCE/EVANS to sign contract for Bid award. Larsen asked if PWD Poole had any experience working with Morgan Industries before. PWD Poole advised that he was familiar with Morgan and the work that they do. Motion carried.

F. Consideration of Request to continue using Sewer Lateral – 1116 Elm Street (Public Works) PWD Poole advised that the City received a request to allow the homeowner to use the existing sewer lateral at 1116 Elm Street even though it passes through the neighbor’s property. Motion by KOLSTAD/PIERCE to approve the request. Murray asked if Council can approve the request contingent on an easement granted by the neighbor. Attorney Richardson advised Council could, but it is not needed since the owner, Sanford has assumed the risk on his own. Motion Carried.

G. Consideration of RTPO TAP Grant Application – Grantham Safe Routes (Public Works) PWD Poole advised grant application to RTPO on Grantham Safety Project. This would be for the sidewalk on Poplar to Bridge and Burns from 12th and 13th street. The City received funds last year to design the project. The project design is now completed. The project is going through the NEPA process now and is shovel ready. The total estimate of the project is \$724,000 for the project. The TAP grant is the first step to put this project together. The City could receive up to \$221,000 from TAP. Stormwater funds could provide an additional \$110,000. The remainder could potentially be applied for through WSDOT via the Safe Routes Grant in 2019. Motion by PIERCE/KOLSTAD to approve the grant application. Clerk Austin requested that PWD Poole provide Council with the source of the additional \$90,000 that would be needed to complete the project. PWD Poole advised that it would be funded through TBD funds. Motion Carried.

COUNCIL COMMENTS: Councilmember Kolstad asked PWD Poole about the recent letter to the editor in the Tribune regarding the failure of the porous concrete on Ash Street by Arnold Park. PWD Poole advised that the City had recently experienced a 25-30 year storm flood event. There was some infiltration in one area. PWD Poole advised the results will be studied and the area will be repaired as needed, but the contractor is aware of the issue. Evans asked about 6th & Chestnut street repair where the pavement is chewed up right now. PWD Poole advised it was a hasty decision, and will be repaired this year as part of the street maintenance project.

PRESS QUESTIONS: Tribune reporter Kerri Sandaine asked about the age of the pool. PWD Poole advised that the plans were from 1955.

EXECUTIVE SESSION: The Council went into executive session for negotiations at 7:48pm. The session is expected to last 15 minutes. At 8:05pm, Attorney Richardson advised that the session was extended by five minutes. At 8:10pm, the session was extended again for an additional five minutes. Executive session was ended at 8:15pm.

ADJOURNMENT:

Meeting adjourned at 8:15p.m.

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 05/29/18	Ck # 66310-66368	\$199,740.97
Payroll 05/20/18	Ck # 66293-66307	\$133,692.91