

**CLARKSTON CITY COUNCIL MINUTES**  
**July 13, 2020**

ROLL CALL: Skate Pierce, John Murray, Russ Evans, Pat Holman, Melyssa Andrews and Steven Ebert joined telephonically. Belinda Larsen excused on MOTION BY HOLMAN/EVANS. Motion Carried.

STAFF: Chief Hastings, Chief White, PWD Poole, Clerk Austin.

**AGENDA CHANGES:** None

**APPROVAL OF MINUTES:** Minutes of the June 22, 2020 Regular Meeting were approved as distributed on a MOTION BY MURRAY/ANDREWS. Motion Carried.

**COMMUNICATIONS:**

**A. From the Public:** None

**B. From the Mayor:** Mayor Lawrence advised council that most had items in their mailboxes at City Hall. She mentioned that the statistics on Police and Fire calls for service on the 4<sup>th</sup> of July were included in the agenda packet. Mayor Lawrence thanked Councilmember Evans for attending LC Valley Cruise Boat Committee Meeting. She also thanked Chief White for helping Clearwater Paper with recent interviews.

**C. From Staff or Employees:** Chief White announced Jessica Broemmeling was leaving for other employment effective July 15, 2020 and will be presented a plaque for her service. He also congratulated Captain Jim Babino for 25 years of service to the City of Clarkston Fire Department.

**COMMITTEE REPORTS:**

**Finance/Admin:** Did not meet. Total expenditures for the January – April End of Month Periods of \$738.49 and the total expenditures for the July 13, 2020 period of \$486,766.39. MOTION BY ANDREWS/MURRAY to approve the bills as read. Motion Carried

**Public Safety:** Mayor Lawrence advised that the Committee met on July 6, 2020. The minutes were included in the packet.

**Public Works:** Mayor Lawrence advised that the Committee met on July 7, 2020. The minutes were included in the packet.

**Outside Organizations:** Councilmember Evans attended the Riverboat Steering Committee meeting on July 1 and the PTBA meeting on July 7. The minutes were included in the packet. Councilmember Murray advised that he attended the MPO meeting on the previous Thursday and the agenda is available online for review.

**UNFINISHED BUSINESS:** None

**CONSENT AGENDA:** MOTION BY MURRAY/HOLMAN to approve the Consent Agenda. Motion Carried

**A. Interagency Agreement – Commerce Department COVID Funding**

**B. Addendum No. 1 to WWTP Facilities Report – Keller Associates (Public Works)**

**C. NPDES Permit Certification – Asotin Co Landfill (Public Works)**

**NEW BUSINESS:**

**A. Ordinance 1640, Critical Areas – 1<sup>st</sup> Reading (Public Works)** Vote will be at next meeting.

**B. Ordinance 1641, Parks Advisory Committee – 1<sup>st</sup> Reading (Public Works)** Vote will be at next meeting.

**C. Agreement for Patient Transportation Services – Prestige Care (Public Safety)** Chief White presented the agreement for transportation services and explained the need for the agreement. MOTION BY EVANS/EBERT to approve agreement. Murray asked if this was to cover the uninsured. Chief White advised that this was to cover the gap in Medicare. Currently the Department only receives payment if there is an emergency transfer and receives no compensation for non-emergency transfers. Prestige Care receives reimbursement for non-emergency calls directly from Medicare. Murray asked if the City could bill Medicare directly. Chief White advised that the City could only bill Medicare for emergencies since Prestige already receives payment for non-emergencies. This agreement would allow Prestige to pass those payments to the City for services provided by the Ambulance service. Motion Carried

**D. Response Recovery Program – EFR (Public Safety)** Chief White presented the program to bill insurance companies for recovery of Fire/EMS costs related primarily to motor vehicle accidents. Mayor Lawrence advised that this was not an action item, but an introduction of the program for information only at this time. Councilmember Andrews commented that the program sounded like a good idea. Murray asked if there was any way to determine costs for extrication or other services. Chief White advised that the program would determine if there is a per incident charge or an hourly rate for services.

**COUNCIL COMMENTS:** Councilmember Murray attended the community fireworks display at the field across from the High School. He advised that he noticed social distancing and good behavior. He commented that the community should get through the 4<sup>th</sup> of July without any COVID spikes.

**PRESS QUESTIONS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Meeting adjourned at 7:27pm

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Steve Austin, City Clerk

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Monika Lawrence, Mayor

Total Fund Expenditures 7/13/20	Ck # 70809-70881	\$164,394.19
Total Fund Expenditures Jan-April EOM		\$738.49
Payroll 7/2/20	Ck # 70779-70806	\$322,272.20