

CLARKSTON CITY COUNCIL MINUTES
September 23, 2019

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

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

AGENDA CHANGES: Add Item G: Authorization for STOP Grant Application (Finance/Admin) to Consent Agenda.

APPROVAL OF MINUTES: Minutes of the September 9, 2019 Regular Meeting were approved as distributed.

COMMUNICATIONS:

A. From the Public: None

B. From Mayor: Mayor Lawrence advised that City Hall will have the carpet cleaned tomorrow, so asked if anyone would be able to stay after to help move the chairs. Clarkston High School Safe & Sober Graduation party is requesting donations. Mayor Lawrence reminded everyone of the upcoming jail meeting that will be held this Wednesday at 6:30pm at the Asotin County Fire District Station. The October 7th Public Safety meeting is cancelled since both the Fire Chief and the Police Chief will be on vacation. Mayor Lawrence, Chief Baskett, and Councilmember Larsen attended the Eastern Washington Legislative Dinner, as well as some of the other events. The Mayor had good conversations with the fifteen legislators that were in attendance. Mayor Lawrence thanked the Chamber for sponsoring the event. Plans are in place to recruit more legislators for the next tour that will occur in two years.

C. From Staff or Employees: Chief Baskett contacted two legislators who agreed to help with an EMS reciprocity bill to help with medical transports across state lines. He has met with the Valley Chiefs and they are working on draft language to be submitted to the State. Chief Baskett also informed Council that the SCBA grant has been awarded and accepted. The City will have a year to expend the funds.

COMMITTEE REPORTS:

Finance/Admin: Councilmember Murray reported that the Committee discussed the Authorization to Purchase Cardiac Heart Monitors, the STOP Grant Application (Agenda Items) and reviewed and approved the bills for payment. Total expenditures for the August EOM period of \$141.88 and September 23, 2019 period of \$187,099.09. MOTION BY ANDREWS/EVANS to approve the bills as read. Motion Carried

Public Safety: Councilmember Larsen reported on the September 16th meeting. Chief Baskett discussed resolutions to be added to the agenda including: The disposal of surplus items – see agenda. Adjustments need to be made to reserve firefighter’s compensation and adding holiday language – see agenda. He also presented another resolution regarding out of area transports – see agenda. Chief Baskett also informed the committee that the department is looking at purchasing new heart monitors from two different companies, he will keep us updated with information as it is received. Chief Hastings discussed testing for lateral officer positions. Three officers qualified to be placed on the Civil Service list, so when the need arises, he will have a list to draw from. The Seaport Cross Country event happened last week. The Police Department had officers on patrol in the event area. The Chief has an updated list from the schools of all upcoming meets. This month the police department will have firearms training and qualifying for all officers. Chief Hastings reported the next town hall meeting regarding building a new jail will be held on September 25th at 6:30pm at the soon to be new fire house

in the Heights. Our next Public Safety meeting will be held on October 21st as we will be short on Chiefs!

Public Works: Councilmember Pierce reported on the September 17th meeting. The Committee discussed the Ecology Stormwater Grant Applications. PWD Poole advised we have two grant applications that will be submitted to the Department of Ecology. One is for study and design on the Libby Street Basin, the Adams Basin, the 13th Street Basin, the College Court Basin, the Riverview Basin and SR-129 Basin. The design is intended to do one block sections with a ground infiltration basin. This design will allow the City to deal with a 25-year storm event. The planning and design grant will be for \$240,000 with a 15% match of \$36,000.

The other grant is for Poplar Street for the amount of \$373,400 with a 15% match of \$56,010. The money for the matching amounts will be taken from the Stormwater Reserve Fund. There is enough there to pay for these projects.

Outside Organizations: Councilmember Evans reported that the PTBA did not meet.

UNFINISHED BUSINESS: None

CONSENT AGENDA: MOTION BY HOLMAN/LARSEN to approve consent items. Motion Carried

- A. Resolution 2019-15, Fire Department Surplus (Public Safety)
- B. Resolution 2019-16, Ambulance Transport Compensation (Public Safety)
- C. Resolution 2019-17, Reserve Fire Fighter Compensation (Public Safety)
- D. Department of Ecology Stormwater Design Grant Application (Public Works)
- E. Department of Ecology Stormwater Construction Grant Application (Public Works)
- F. Authorization to Purchase Cardiac Heart Monitors (Finance/Admin)
- G. Authorization for STOP Grant Application (Finance/Admin)

NEW BUSINESS: None

COUNCIL COMMENTS: Councilmember Andrews thanked the first responders for the nice 9-11 procession.

PRESS QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Meeting adjourned at 7:12pm.

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures 9/23/19	Ck # 69102-96158	\$50,133.98
August EOM		\$141.88
Payroll 9/20/19	Ck # 69089-69101	\$136,965.11