

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, FEBRUARY 10, 2020**

1. **CALL TO ORDER: 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES: January 27, 2020 Regular Meeting**

5. **Announcement of Police Department New Hire (Public Safety)**
6. **Announcement of Police Officer of the Year (Public Safety)**

7. **COMMUNICATIONS:**
 - A. **From the Public:**
 - B. **From the Mayor:**
 - C. **From Staff or Employees:**

8. **COMMITTEE REPORTS:**
 - A. **Finance/Admin – Audit Report on Current Bills – February 10**
 - B. **Public Safety – February 3**
 - C. **Public Works – February 4**
 - D. **Outside Organizations – Health District, EMS Council, Valley Vision, PTBA, SEWEDA, MPO, Regional Stormwater, Lodging Tax Advisory**

9. **UNFINISHED BUSINESS:**
 - A. **Discussion on Preference for Bridge/2nd/Diagonal Design (Public Works)**
 - B. **Discussion on Preference for Elm/8th/Diagonal Design (Public Works)**
 - C. **Discussion on Billboard RFP (Public Works)**

10. **CONSENT AGENDA: None**

11. **NEW BUSINESS:**
 - A. **Authorization to apply for Assistance to Firefighter Grant (Public Safety)**

12. **COUNCIL COMMENTS:**

13. **QUESTIONS FROM THE PRESS:**

14. **EXECUTIVE SESSION: None**

15. **ADJOURN:**

Time limits for addressing the council have been established by council direction. Presentations are limited to 15 minutes and public comments are limited to 3 minutes per person, per topic.

Individuals with disabilities may request reasonable accommodations by calling (509) 769-0131 at least three days prior to meeting.

Public Safety Meeting 02-03-2020

Chief Hastings announced the Officer of the Year, Anthony Bennett. Chief Hastings and Asotin County Sheriff John Hildebrand attended Lewiston's Police Department awards ceremony to receive a plaque for the help the LPD received from our agencies during the shooting event this past summer.

We have a new hire for the CPD that will start on Tuesday, February 4, Pat Stilson.

While the City is working on rebuilding the website, the Police Department is working on re-branding the department with a new mission, vision and values statement, a 5 year strategic plan and also updated arm patches.

CPD is also recruiting for a new evidence technician.

Chief Baskett reported that the SCBA's and new monitors have all been tested, everyone has been trained and all are in use. The department had to also acquire new smart phones to update the technology to use the new equipment.

The Fire Department also has a new hire, Firefighter Paramedic Blake Perks who begins service on February 18th.

The Department is looking to apply for the AFG grant to request new radios.

Interviews for the new Fire Chief have been progressing well. Hope to have a decision by February 7th.

The Chief also reported on House Bill 2462. Was pulled off the floor but may be back, Chief?

A sign dedication ceremony was held at the corner of 6th and Chestnut to honor resident Charles "Chuck" Mingus who lost his life to a drunk driver. Mayor Lawrence, Chief Hastings, City Councilor Russ Evans, Public Works Director Kevin Poole, family, friends and many others were on hand to honor Mr. Mingus

Public Works Committee Notes 2/4/20

Attending: Kevin Poole, Russ Evans, John Murray, Monika Lawrence and Jason Ewing.

- 1) We have an open house this Thursday to go over the 2nd/Bridge/Diagonal intersection design. Once we receive the result, we will forward them to Keller and then negotiate the scope and design.
- 2) 8th/Elm/Diagonal project needs to have a preferred design forwarded to Keller. We need to determine how we want to do this intersection. The committee feels that we should be consistent and have an open house for this project as well. We're looking at sometime in the week of February 17th.
- 3) We reviewed the RFP we received. There's some ambiguity about the rate and the role the city would have. The committee would like the council to review this. There are a few options that will be presented. As of now, the committee recommends removal of the billboard.
- 4) HVAC contract review. All work done on City Hall would have to be paid prevailing wage. It's potentially an expensive contract. We'll see what the bids come out to before making any further decisions.
- 5) HSIP Safety Plan Update. Director Poole is working to finish the Road Safety Plan so we are eligible to apply for Federal highway safety dollars.
- 6) Dumpster discussion. Ordinance dictates that we are able to charge \$25/mo. That's higher than the market rate, until the language could be changed for Budget Year 2021. The cost and program is still being discussed.
- 7) WWTP Master Plan update. We need to advertise for RFPs. There's a concern about our lack of purchasing policy. We were operating under Washington guidelines, but those changed during the 2019 legislative session. Until we have a policy in place, we are going to advertise for proposals for all consulting projects
- 8) CDBG grant applications. CEDA and Habitat for Humanity met with the city to discuss our previous CDBG program. \$5000 would be the cost for CEDA to file the grant application. Habitat for Humanity will administer the grant for us. The city will help consult and inspect the work. Remember this is a low income, owner occupied, home improvement program.

CITY OF CLARKSTON

InterOffice Memorandum

DEPARTMENT: FIRE

DATE: February 6, 2020

TO: Mayor Lawrence

FROM: Fire Chief Baskett

SUBJECT: FEMA Assistance to Firefighters Grant

Mayor Lawrence:

FEMA Assistance to Firefighters Grant applications is open for now through March 13th.

The Fire Department is requesting City Council approval to complete and submit an application for one grant.

Approve submitting an application for a grant to replace our aged and mix-matched portable radios under the Operations and Safety segment of the AFG. Estimated purchase of forty portable radios at a cost roughly at \$325,000 including sales tax – the local match will be 5%.

If successful this grant will improve fire ground communications, safety and interoperability with our neighboring agencies.