

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, AUGUST 14, 2017**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. AGENDA CHANGES:**
- 4. APPROVAL OF MINUTES:
July 24, 2017 Regular Meeting**

- 5. COMMUNICATIONS:**
 - A. From the Public** (Please limit comments to 3 minutes)
 - B. From the Mayor**
 - C. From Staff or Employees**

- 6. COMMITTEE REPORTS:**
 - A. Finance – Audit Report on Current Bills**
 - B. Public Safety – Aug 1**
 - C. Public Works – Aug 1**
 - D. Administrative/Intergovernmental – Aug 14**
 - E. Community Development – Aug 3**
 - F. Outside Organizations – Health District, EMS Council, Valley Vision, PTBA, SEWEDA, MPO, Regional Stormwater, Lodging Tax Advisory**

- 7. UNFINISHED BUSINESS:**

- 8. NEW BUSINESS:**
 - A. 2017 Street Maintenance Project Bid Award Authorization**
 - B. Presentation on Energy Audit – Apollo Solutions Group**

- 9. COUNCIL COMMENTS:**

- 10. QUESTIONS FROM THE PRESS:**

- 11. EXECUTIVE SESSION: NONE**

- 12. 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.

CLARKSTON CITY COUNCIL MINUTES
July 24, 2017

ROLL CALL: Skate Pierce, Terry Beadles, Belinda Campbell, John Murray, Brian Kolstad, Kelly Blackmon & Monika Beauchamp.

STAFF: Chief Hastings, Chief Cooper, PWD Poole, Clerk Austin

AGENDA CHANGES:

APPROVAL OF MINUTES: Minutes of the July 10, 2017 Regular Meeting were approved as distributed.

COMMUNICATIONS:

A. From the Public:

Nick Bush – 1376 Bridge St #3
Alice White – 742 13th Street

B. From Mayor: Mayor Lawrence announced that City Hall will be closed on July 28 from 12:00-1:00pm for staff training. The Mayor sent an email to the Council about the upcoming budget process. Department heads have to submit their preliminary budgets in September. Since the Council are stewards responsible for public funds, it would be good to check all department budgets.

C. From Staff or Employees: Nothing

COMMITTEE REPORTS

Finance: Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for the July 24, 2017 period of \$202,492.60. MOTION BY BEADLES/PIERCE to approve the bills as read. Motion carried.

Public Safety: Councilmember Beadles reported on the July 18 meeting: Chief Hastings advised that the recent ACCESS audit was successful. Audited items included records, software, and hardware. Police Sergeant Richard Muszynski will retire August 31 after 33 years of service. August 1st is National Night Out. This event allows youth of the valley to interact with area law enforcement and other emergency services. The Chief also discussed construction traffic in Clarkston. Chief Cooper reported that testing for paramedic positions will be rescheduled by Civil Service. Applications will be requested from interested individuals. The fire engine housed at Clearwater Paper is being purchased by Clearwater Paper. The Chief is preparing an ambulance budget for 2018. A medical scope purchase will be included in the 2018 budget.

Public Safety Committee meeting for August 1 will be cancelled due to two conflicts.

Public Works: Councilmember Pierce reported on the July 18 Meeting. Rose Bunch addressed the committee regarding traffic conditions around Walmart. Sunrise lift station repairs are complete. The alarms are installed, and city officials will be notified if there are issues. There was also a discussion regarding the TIB grant.

Admin Committee: Did not meet.

Community Development: Councilmember Beauchamp reported there was discussion on using possible grant funding for repairs to the Rotary Shelter and the Donna Engle memorial fountain at Vernon

Park. There is also the possibility of exploring combination sponsorship for the fountain. It might be possible that a local church or group like Kiwanis would partner with the City. There was discussion regarding sidewalks and Local Improvement Districts. There was also comments about banks owning houses that become nuisances.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Resolution 2017-06—EMS LEVY

Chief Cooper spoke of Levy requirements. Motion by BLACKMON/PIERCE, Motion Carried.

B. TIB Grant Application Approval

PWD Poole talked with Transportation Improvement Board today regarding applying for TIB funds. TIB funds can only be used on arterial and collector streets. Any money that is used includes getting the ADA ramps updated also. Areas under review would be Chestnut Street from 2nd to 13th, and Diagonal from 6th to Chestnut. Motion by BEADLES/PIERCE. Motion Carried.

C. Todd Richardson presentation

Attorney Richardson presented information and statistics regarding funding for the City Fire and EMS services. A copy of the power point will be available on the City Website.

COUNCIL COMMENTS:

Thanked Todd

PRESS QUESTIONS: No questions from the press.

EXECUTIVE SESSION:

A. Negotiations

Council took a 5 minute recess to prepare for the session. Executive session began at 7:55pm. It was expected to last 1 hour. At 8:55pm, a 10 minute extension was requested. A 5 minute extension was requested at 9:05pm. Council returned to regular session at 9:10pm.

ADJOURNMENT:

Meeting adjourned at 9:10p.m.

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 7/24/17	Ck # 64426-64482	\$71,210.21
Payroll, 7/20/17	Ck # 64407-64425	\$131,282.39

Public Safety Committee

August 1, 2017

Attendance: Skate Pierce, Belinda Campbell, Jim Babino, Terry Beadles

- Discussed MOU from fireman. Recommend that the council review this MOU, August 28th council meeting.

COUNCIL ACTION ITEM:

2017 Street Maintenance Project Bid and Award

The project documents have been reviewed and Poe Asphalt was the low responsive bidder. The award amount will be:

Sealcoat	\$149,354.00	
Add Alt 1	\$ 15,530.00	Chestnut Ave. Patching
Add Alt 2	<u>\$ 18,000.00</u>	Scrub Coat (Level) several roads
Total Bid	\$182,875.00	

Action will be to accept the bid results and award the bid to Poe Asphalt and authorize the mayor to sign the contract and award documents.