

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, JUNE 26, 2017**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. AGENDA CHANGES:**
- 4. APPROVAL OF MINUTES:
June 12, 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 – Jun 20**
 - C. Public Works – Jun 20**
 - D. Administrative/Intergovernmental – Jun 26**
 - E. Community Development – Jun 15**

- 7. PUBLIC HEARING:**
 - A. Transportation Benefit District Public Hearing**

- 8. UNFINISHED BUSINESS: None**

- 9. NEW BUSINESS:**
 - A. Ordinance 1581 – Amending Transportation Benefit District (1st Reading)**

- 10. COUNCIL COMMENTS:**
- 11. EXECUTIVE SESSION: Litigation**
- 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.

CLARKSTON CITY COUNCIL MINUTES
June 12, 2017

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

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

AGENDA CHANGES:

APPROVAL OF MINUTES: Minutes of the May 22, 2017 Regular Meeting were approved as distributed.

COMMUNICATIONS:

A. From the Public:

Russ Evans – 404 8th Street
Eunice Benjamin – 1312 Billups Street
Alice White - 742 13th Street
Brian Babino – 1447 8th Street
Lynn Thompson – 540 8th Street
Melyssa Andrews - 721 11th Street
Brian Nollette – 708 Chestnut Street
Ellen Profitt – Highland Teacher
Jim Sargeant – Asotin County Resident
Lynn Spencer - 1325 Setlow Court

B. From Mayor:

Mayor Lawrence commented on the Mobile Food Bank that would be distributing food at Our Savior's Lutheran Church on Friday from 11am-1pm.

From Staff or Employees:

Attorney Richardson explained the restrictions that have been placed on the council regarding meeting with the firefighters union. He also cautioned the council from posting any personal comments on social media.

COMMITTEE REPORTS

Finance: Councilmember Beadles reported the bills were reviewed and approved for payment. Total expenditures for the June 12, 2017 period of \$476,190.48. MOTION BY BEADLES/KOLSTAD to approve the bills as read. Motion carried.

Public Safety: Councilmember Pierce reported on the June 6 meeting:

Ambulance levy needs to be submitted by August 1. Chief Cooper would like more direction on how to supply the levy amount for this year, as there are currently too many unknowns. There will be a significant increase in the cost of LNI this year to factor in, plus the increases in insurance costs. There is also the possibility that the state will foist its share of the LOEFF2 plan onto cities. Also, costs for reserves and overtime are digging in to EMS reserves.

Chief Cooper discussed the state mobilization and costs vs. reimbursements to the city. Pullman was used as an example. In 2015 they made a net profit of \$55,000 from their work on state fires. The next year they netted less than \$11,000. The lack of consistency in this funding makes it unreliable to use as a

funding source. Because of the reimbursement rules and the lack of staffing it wouldn't be beneficial for us to send any full-time firefighters to a state fire, as we risk not being reimbursed for their replacement. If we had a significantly more robust reserve and volunteer corps we may be able to act on this. In Chief Cooper's opinion, at the current time with current resources, it is inadvisable

We were informed of an impressive array of classes being offered by the Lewiston Fire Department.

Hopefully Civil Service will allow us to create a new list and advertise for new Firefighter/Paramedic candidates. Our current list is essentially empty.

Use of the police and fire training rooms for public meetings was discussed. Both Chiefs recommend not using the room for public activities. It was never planned to be used that way, and the living section of the firehouse would be unsecured. It would be inconvenient for both departments.

Chief Hastings gave us a list of bicycles, both lost and stolen, that the police department has collected and were never claimed. Bicycles will be donated to the Boys and Girls Club and given out as needed. This is a program that we have been doing annually, and are happy to continue. Relay for Life is (was) this Saturday from 11am-11pm.

Chief Hastings is checking with the Port about applying for a security camera grant.

Public Works: Councilmember Pierce reported on the June 6 Meeting.

The plan to fix the Rotary shelter in Beachview Park is nearing completion. A second engineering analysis has been done and it might be possible to fix the shelter without replacing it. New brackets are needed to fasten the upright supports and the roof supports together. These new brackets would have to be individually machined. And a new support structure will need to be added to support the roof, and new roofing material would be needed.

Gayla Filler approached us about much needed sidewalk repair. The city will never be able to pay to replace sidewalks, and in most places they are the responsibility of the homeowner. We will look hard at the possibility of creating Local Improvement Districts and/or an Ordinance that will place a lien on any home that doesn't fix the sidewalk in front of their home and requires the city to do so, in the name of public safety. The lien doesn't need to be paid until the home sells. The local improvement district would spread the cost of repairs within the district out among home owners.

We approved the placement of the purchase of a new TV truck on the agenda for Monday.

We agreed to move ahead with a chip sealing plan throughout the city that is necessary to prevent many of these streets from irreparable damage. We have agreed to prioritize repairs and add new projects after funds are made available with our TBD plan.

Admin Committee: Councilmember Blackmon reported that Councilmember Murray discussed grant possibilities regarding animal control services in the city. Clerk Austin provided information on a Fire Levy and options to add to November Ballot.

Community Development: Did not meet.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Resolution No 2017-03 Reiterating Participation in the Lewis Clark MPO** MOTION BY BEADLES/PIERCE. Motion carried.
- B. **Resolution No 2017-04 Approving the sole source purchase of a sewer inspection vehicle. (Public Works)** MOTION BY KOLSTAD/BEAUCHAMP. Motion carried.

C. **Resolution No 2017-05 Declaring bicycles surplus and authorizing disposition of said property. (Public Safety)** MOTION BY BEADLES/BLACKMON. Motion carried.

COUNCIL COMMENTS:

Councilmember Campbell expressed her frustration with the process of meeting with the firefighters to discuss solutions to the current situation.

EXECUTIVE SESSION: Executive session regarding Negotiations began at 8:00pm for 30 minutes. No decisions were expected to be made. A 10 minute extension was announced at 8:30pm Executive Session ended at 8:40pm

ADJOURNMENT:

Meeting adjourned at 8:41p.m.

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures, 6/12/17	Ck # 64166-64238	\$150,897.29
Payroll, 6/5/17	Ck # 64127-64163	\$325,293.19

DRAFT

Public Safety Committee

June 20, 2017

Attendance: Chief Cooper, Chief Hastings, Jared Lutes, Mayor Lawrence, Skate Pierce, Belinda Campbell, Terry Beadles

Chief Hastings:

- Chief Hastings discussed security training for local business firms and organizations. This training presents options for dealing with the encountering of potential dangerous situations in the workplace.
- The homeless population in our area was discussed.
- The PD helped with a bicycle rodeo for youth at Wal-Mart. Bicycle safety training was instructed by Officer Morbeck. The Fire Dept. inspected the bicycle helmets.
- The Chief commented about the work that Officer Morbeck does with the Valley Boys and Girls Club. The positive impact that the Boys and Girls club have on our youth was noted.
- The PD will be audited next week for Access Records Compliance.
- The Chief discussed some of the problems that occur at Chestnut Beach area.
- The PD participates with the EPIC drug take back program. The program allows proper disposal of Rx drugs.

Chief Cooper:

- The Chief discussed the use of fire engines for display as requested by groups.
- The replacement options for an upcoming retiring firefighter were presented.
- Testing will be conducted July 21st and July 22nd for firefighter applicants.
- Clearwater Paper fire dept. will provide a brush truck for our July 4th fire security operations.

Jared Lutes:

- CFD firefighters will participate in Operation Warm. They will provide coats for needy children.

ORDINANCE 1581

**AN ORDINANCE OF THE CITY OF CLARKSTON, WASHINGTON,
AMENDING CLARKSTON MUNICIPAL CODE 12.01.040 TO EXPAND AND
CORRECT THE BOUNDARIES FOR THE TRANSPORTATION BENEFIT
DISTRICT**

WHEREAS, the City Council of the City of Clarkston has the responsibility for the improvement, maintenance, protection and operation of public ways within the corporate limits of the City pursuant to RCW 35A.11.020, Chapter 35A.47 RCW; and the Constitution of the State of Washington, and

WHEREAS, it was determined that the language of the ordinance was in need of updating and corrections; and

WHEREAS, the City desires to clarify that the Transportation Benefit District includes the entire City of Clarkston as the boundaries exist or as they may exist following future annexations; and *any City owned rights-of-way or transportation infrastructure outside the current boundaries of the City that are or have been identified as such and accepted by the City; and*

WHEREAS, the City provided notice of and conducted the public hearing on June 26, 2017, regarding the proposed update and correction of the a Transportation Benefit District in accordance with RCW 36.73.050;

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CLARKSTON, WASHINGTON ORDAINS AS FOLLOWS:

12.01.040 Transportation improvements funded.

The funds generated by the transportation benefit district shall be used for transportation improvements that preserve, maintain, operate and/or improve the existing transportation infrastructure of the City, consistent with the requirements of Chapter 36.73 RCW *including but not limited to the adopted plans of the City, State and Lewis Clark Valley Metropolitan Planning Organization such as the Six Year Transportation Plan, 2014 Long Range Transportation Plan, 2015 Bicycle Master Plan, 2014 North Clarkston Circulation Study, 2012 ADA Right-of-Way Inventory, 2011 Downtown Circulation Study, and the 2011 Wayfinding Study.* The funds may be utilized for any lawful purpose under the Chapter; but all funds raised through the Transportation Benefit District shall be expended only for such preservation, maintenance, operation and/or improvement in accordance with the provisions of Chapter 36.73 RCW as the same exists or is hereafter amended. The funds expended by the District shall preserve, maintain, operate, and/or improve the City's existing investments in the transportation infrastructure, reduce the risk of transportation facility failure, improve safety, continue the cost-effectiveness of the City's infrastructure investments, and continue the improvement of the transportation system, *with the implementation of annual maintenance as needed and roadway reconstruction processes whenever possible.* Additional transportation improvement projects may be funded only after

compliance with the provisions of RCW 36.73.050(2)(b) following notice, public hearing and enactment of an authorizing ordinance.

PASSED by the Clarkston City Council at its regular meeting held on July ____, 2017

Monika Lawrence Mayor

ATTEST:

Steve Austin, City Clerk

APPROVED AS TO FORM:

Todd Richardson, City Attorney