

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, JANUARY 28, 2013**

1. **CALL TO ORDER: 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES:
January 14, 2013 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 – Jan 15
 - C. Public Works – no meeting
 - D. Administrative/Intergovernmental -
 - E. Community Development – No meeting

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**
 - A. Ordinance No. 1512, Ambulance Rates – 1st Reading (PS)

9. **COUNCIL COMMENTS**
10. **MEDIA QUESTIONS**
11. **EXECUTIVE SESSION:
Union Negotiations**

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.

CLARKSTONCITY COUNCIL MINUTES
January 14, 2013

CALL TO ORDER: Mayor Warren, 7:00 P.M.

COUNCIL:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Smith	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> PWD Martin
<input checked="" type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/SMITH to approve the minutes of the December 26, 2012, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. From the Public**
- B. From the Mayor**
- C. From Staff**

PWD Martin asked for authorization to sign an agreement with the State Fire Marshall's office to perform plan reviews. MOTION BY PROVOST/NASH to authorize the mayor to sign the agreement. Motion carried.

COMMITTEE REPORTS:

Finance Committee:

Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/NASH to authorize payment of the bills, total expenditures for January 14, 2013 of \$260,296.99. Motion carried.

Public Safety: No meeting.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met and recommends approval of the tourism agreements with HCVB and the Chamber.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Tourism Agreement, Hells Canyon Visitor Bureau

MOTION BY MANCHESTER/NASH to approve the tourism agreement with Hells Canyon Visitor Bureau. Motion carried.

B. Tourism Agreement, Chamber of Commerce

MOTION BY MANCHESTER/BEADLES to approve the tourism agreement with Lewis Clark Valley Chamber of Commerce. Motion carried.

C. Council Standing Committee Assignments

No changes to committee assignments. Committee Assignments are as follows:

Finance
Provost
Manchester
Blackmon

Public Works
Nash
Smith
Baumberger

Public Safety
Beadles
Baumberger
Provost

Community Development
Beadles
Smith
Nash

Admin
Manchester
Provost
Nash

Councilmember Nash will replace Baumberger on the EMS Council. There were no other changes to committees or outside organizational assignments.

D. Appoint Mayor Pro Tem

MOTION BY PROVOST/BAUMBERGER to appoint Councilmember Beadles as Mayor Pro Tem. Motion carried.

E. Budget Increase Request for Narrow banding of PW Radios

PWD Martin explained that the two-way radios in the public works facilities and vehicles should have been upgraded to the new frequencies as of January 1. However, the timing slipped through the cracks and was not included in the budget. Martin is requesting a maximum of \$7,500 to accomplish the changes. He said that most of the radios are too old to upgrade and need to be replaced. He said several vehicles have radios installed, but probably do not need them since they are seldom used. He plans to purchase radios only for the vehicles that really need to have them in order to keep costs down. MOTION BY PROVOST/SMITH to authorize the budget increase. Motion carried.

COUNCIL COMMENTS:

Councilmember Smith announced that Ethan Smith and Sara Bruns made all-state choir and Lindsey Heflin made all northwest choir. They will be attending competitions.

Councilmember Blackmon commented that a new business is opening on Main Street. He said it will be Clarkston's first head shop.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:18 p.m. to discuss union negotiations and potential litigation. Anticipated length of session is 30 minutes. There is a possibility of action as a result of the session.

Council returned to open session at 7:50 p.m.

MOTION BY BEADLES/NASH to authorize a change order to relocate the headworks building to a location described by the Public Works Director. Motion carried.

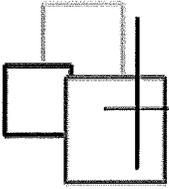
ADJOURNMENT:

Meeting adjourned at 7:53 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 1/14/13	CK #52831-52889	\$260,296.99
Total Payroll,	CK #	



Fund Transaction Summary December 2012-open period

Fund Number	Description	Amount
001	Current Expense Fund	\$41,886.02
017	Dare Program Fund	\$62.65
103	Street Fund	\$14,011.02
400	Sewer M & O Fund	\$26,800.89
405	WWTP Construction Fund	\$819,749.79
406	1993 Sewer Revenue Bond Fund	\$299.18
409	Stormwater O & M	\$394.37
410	Util & Ent (sanitation Fund)	\$24,139.51
420	Ambulance / Ems Fund	\$7,380.81
635	Agency Fund - Trust Account	\$5,534.76
	Count: 10	\$940,259.00

PAYROLL - NET PAY	90,778	60
DEDUCTIONS	185,594	70
TOTAL PAYROLL	276,373	30
TOTAL OF ALL EXPENDITURES	1,216,632	30

I, the undersigned, to hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed described herein, and that the claim is a just, due and unpaid obligation against the City of Clarkston, and that I am authorized to authenticate and certify to said claim.

Signed _____
City Clerk

APPROVED, Finance Committee:

Public Safety Committee

January 15, 2013

Present: Chief Hastings, Chief Cooper, Larry Baumberger, Terry Beadles

Chief Hastings discussed the opening of the glass shop in Clarkston that appears to market smoking hardware. Since the passage of I502, this shop might be to market products related to the medical cannabis business. However, decisions related to I502 are not due from the Liquor Control Board until December of this year.

We discussed the recent violence at the school in Conn. An annual review of security is conducted of Clarkston Schools by Clarkston Police. There are also table discussions conducted about security. The SRO will attend training in Texas about active shooters this year. Expenses will be provided by Clarkston School District. Upon return, the SRO will provide training for other personnel.

Chief Cooper presented the "Ambulance Procedures and Policy" for Clarkston Fire Department to provide information.

Ambulance revenues were discussed through the review of 2012. Rates were discussed for 2013 and the budget for 2013 was reviewed.

We recommend that an ambulance rate increase be approved by the council (Agenda item).

ORDINANCE NO. 1512

AN ORDINANCE OF THE CITY OF CLARKSTON, WASHINGTON, AMENDING CMC CHAPTER 9.30, WHICH ESTABLISHES RATES FOR AMBULANCE TRANSPORTS PERFORMED BY THE CITY OF CLARKSTON.

WHEREAS, The City of Clarkston has established an ambulance transport service to provide emergency and non-emergency ambulance transport within the city limits of Clarkston; and

WHEREAS, fees will be charged to the users of the ambulance transport service;

NOW, THEREFORE, the City Council of the City of Clarkston do ordain as follows:

Section 1.0

Chapter 9.30, establishing ambulance transport rates is hereby created as follows:

Sections:

- 9.30.010 Definitions
- 9.30.020 Ambulance Transport Rates
- 9.30.030 Authority to promulgate regulations
- 9.30.040 Billings, functions and services
- 9.30.050 Interest, penalties, collections

9.30.010 Definitions.

“Advanced Life Support Service” includes medication administration, IV therapy, cardiac monitoring, defibrillation, external cardiac pacing, intubation, combi-tube, PTL, needle cricothyrotomy, PASG, needle thoracostomy. An ALS 2 charge may follow occurs when any combination of three ALS services are provided: at least three separate administrations of one or more medications by intravenous push/bolus or by continuous infusion (excluding crystalloid fluids); or transport and the provision of at least one of the ALS2 procedures approved by Medicare.

9.30.020 Ambulance Transport Rates.

The following rates are established for ambulance transports performed by the City of Clarkston:

Emergency:

Basic Life Support (BLS)	\$420.00 <u>450.00</u>
Advanced Life Support (ALS)	\$555.00 <u>590.00</u>
Advanced Life Support 2	\$655.00 <u>700.00</u>

Local Interfacility: (within Clarkston, Asotin County, Lewiston) Between hospitals, discharge from hospital to extended care facility, shelter home or home. Regardless of residency.

Basic Life Support (BLS)	\$240.00
Advanced Life Support (ALS)	\$365.00

Out-of-Area Transport: (within radius including Spokane, Coeur d'Alene, Walla Walla, Orofino, and Grangeville) Nonresident charge will be added for patients who are not a resident of Clarkston.

Basic Life Support (BLS)	\$450.00
Advanced Life Support (ALS)	\$575.00 <u>620.00</u>

Non-Resident Charge:

For patients who are not resident of the City of Clarkston \$100.00

Mileage Fee:

\$10.50 per mile

(Charges only as patient is transported. ~~Any part of a mile counts as a mile~~)

Oxygen:

\$ 35.00

Standby Time: (for medical convenience during medical testing)
@ ½ hour increments

\$ 92.00 per hour

Special Event Standby: (events such as concerts, boat races, martial arts contest, rodeo, etc.)

When using a rescue truck as the vehicle – Actual personnel cost including overtime, reserve EMT/firefighter cost, volunteer point cost. \$ Actual Cost

When an ambulance is required – calculated on half-hour increments \$ 92.00 per hour

Supplies:

Supplies used in the delivery of emergency medical services that are not replenished by a receiving medical facility shall be billed to the patient for the actual cost plus 10%.

9.30.030 Authority to promulgate regulations.

The Fire Chief is hereby authorized to promulgate any and all regulations necessary to implement the provisions of this chapter, including without limitation requirements for billing, payment, collections and penalties for delinquent payments.

9.30.040 Billing functions and services.

The Fire Chief is authorized to perform billing services necessitated through passage of the ordinance codified in this chapter. The Fire Chief is hereby given express authority to enter into agreements with other governmental entities or private companies for the provision of ambulance billing and collection services, subject to contract approval by the city council.

9.30.050 Interest, penalties, collections.

Interest may be charged on the unpaid balance of all ambulance accounts at the rate of one & one-half percent (1 ½%) per month beginning 30 days after the date the first statement is sent to the patient after third-party payer payments are received or denial occurs.

Section 2.0

If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of the ordinance.

Section 3.0

This ordinance shall be in full force and effect five days after the signing hereof by the Mayor, attestation by the City Clerk and publication as required by law.

DATED this- _____ day of March, 2013.

Kathleen A. Warren, Mayor

Attest:

Vickie Storey, City Clerk