

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, APRIL 8, 2013**

1. **CALL TO ORDER: 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES:
March 25, 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 – April 2**
 - C. **Public Works – no meeting**
 - D. **Administrative/Intergovernmental – April 8**
 - E. **Community Development – April 2**

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**
 - A. **Resolution No. 2013-03, Surplus for Auction**
 - B. **Resolution No. 2013-04, Surplus Police Vehicles (PS)**
 - C. **Proclamation – Arbor Day**

9. **COUNCIL COMMENTS**
10. **MEDIA QUESTIONS**
11. **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
March 25, 2013

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

COUNCIL:

<input type="checkbox"/> Beadles, excused	<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: Mayor Warren added an executive session for litigation.

APPROVAL OF MINUTES: MOTION BY NASH/SMITH to approve the minutes of the March 11, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

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

PWD Martin explained that we are in need of additional yardwaste totes. He requested permission to use some of the funds budgeted for new regular garbage containers. MOTION BY PROVOST.NASH to authorize use of approximately \$6,000 of the budgeted funds to purchase an additional 100 totes. Motion carried.

COMMITTEE REPORTS:

Finance Committee: Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/MANCHESTER to authorize payment of the bills, total expenditures for March 25, 2013 of \$752,393.19. Motion carried.

Public Safety: Councilmember Baumberger reported that the two items discussed by committee are on the agenda for action.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on March 25 and discussed the letter of support for Tri State and the Keller Engineering agreement.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Resolution No. 2013-02, Surplus for Auction

Resolution No. 2013-02 was read by title. MOTION BY BAUMBERGER/NASH to approve Resolution No. 2013-02. Motion carried.

B. Cruzin to Clarkston, Permission for Street Closure

MOTION BY BAUMBERGER/NASH to approve the request by Cruzin to Clarkston to close

streets for the car show on June 22 as requested. Motion carried.

C. Letter of Support for USDA Rural Development Funding, Tri State Hospital

MOTION BY MANCHESTER/SMITH to authorize a letter of support for Tri State Hospital's funding application. Motion carried.

D. Keller Engineering, Design Modification Agreement

MOTION BY MANCHESTER/NASH to authorize an agreement with Keller Engineering for \$9.860 for design expense to relocate the headworks building. Motion carried.

COUNCIL COMMENTS:

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:12 p.m. to discuss litigation. Anticipated length of session is 10 minutes. Action is anticipated as a result of the executive session.

Council returned to open session at 7:22 p.m.

City Attorney Grow stated that the city has been sued over a public records request. The lawsuit states that public records were requested and the city did not provide all related records. He said he believes the City performed a search and provided the requested records. Grow recommended that the City contract with an attorney who has expertise in the field of public records litigation. Councilmember Provost commented that the city attorney will assist in the defense. MOTION BY SMITH/NASH TO contract with Menke Jackson Beyer to assist in the defense of the public records lawsuit. Motion carried.

ADJOURNMENT:

Meeting adjourned at 7:25 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 3/25/13	CK #53388-53439, Feb Excise	\$630,475.57
Total Payroll, 3/15/13	CK #53365-53387	\$121,917.62

RESOLUTION NO. 2013-03

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY.

WHEREAS, RCW 35A.11.010 provides authorization for code cities to obtain and dispose of real and personal property; and

WHEREAS, the following property (per attached list) belongs to the City of Clarkston, or is in its lawful custody and unclaimed;

WHEREAS, the City Council has deemed said property to be surplus and desires to sell the property at public auction following appropriate notice, to the highest and best bidder for cash, with the City of Clarkston reserving the right to reject any and all bids;

NOW THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Clarkston, State of Washington, does hereby declare the aforementioned property to be surplus to the needs of the city and authorizes the sale of said items at a public auction to be held in conjunction with Asotin County at a date to be determined.

DATED this 8th day of April, 2013.

Kathleen A. Warren, Mayor

Vickie Storey, City Clerk

SURPLUS LIST
2013
RESOLUTION NO 2013-03

1. Marquette 6 – 12 volt Multi Duty Battery Charger
2. New Holland, 7 ft. sickle bar mower Model 451
3. Henke 13 ft. snow plow with bumper and hydros
4. 9 ft. Rock spreader box
5. 8 ft. Rear mount auger sander
6. 4' x 8' Tilt deck utility trailer – VIN #4K2VF0813SM016951
7. Craftsman 5.5 HP Parking lot vacuum Model PV0110BSP
8. Marvel draw cut saw, 12" cut off saw
9. Miller asphalt paver (pull behind) Model MS708
10. Briggs & Stratton 3 HP lawn edger
11. Fan
12. 2 – Computers (Merit workstations)
13. 3 – Frequency drives
14. Root cutter
15. Husky 560 Lawn Mower, Serial #101999M
16. Jacobsen lawn mower
17. Aluminum shoring
18. 2 – tires with rims
19. Chlorine ton tank kit
20. Centrifuge, Serial #42811123
21. Jaguar 4000 lawn mower, Serial #000631
22. Spectrophotometer
23. Pull tractor
24. Mettler PM100
25. 8 ft. oak table (council)
26. Work station (fire dept)
27. Fire hose
28. 9 drawer card file cabinet

RESOLUTION NO. 2013-04

A RESOLUTION DECLARING CERTAIN VEHICLES SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY.

WHEREAS, the City of Clarkston is the legal owner of the following property:

1999 Ford Crown Victoria	VIN # 2FAFP71W4XX201001
2005 Ford Crown Victoria	VIN #2FAHP71W25X160017
2006 Ford Crown Victoria	VIN # 2FAHP71W06X160177
2007 Ford Crown Victoria	VIN # 2FAHP71W37X156481
2000 Chevrolet Blazer	VIN # 1GNCT18W6YK202125

WHEREAS, the Chief of Police has determined the City has no further need for these vehicles;

NOW THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Clarkston, State of Washington, does hereby declare the listed equipment surplus and authorizes disposal as follows:

The Chief of Police is authorized to trade any or all vehicles to Clarkston Auto Sales in exchange for a 2005 Chevrolet Equinox LS, VIN #2CNDL13F256047300.

Any vehicles not traded may be sold or disposed of at the direction of the Chief of Police.

DATED this 8th day of April 2013.

Kathleen A. Warren, Mayor

Vickie Storey, City Clerk

ARBOR DAY PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this day, which is now called *Arbor Day*, is observed throughout this nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper and wood for our homes and countless wood products used everyday to make our lives more comfortable, and

WHEREAS, trees in our City enhance the economic vitality of business areas and are a source of joy and spiritual renewal,

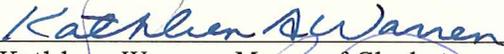
NOW THEREFORE, We the Mayors of the Cities of Lewiston, Clarkston, Asotin, Lapwai, Peck, and County Commission Chair of Nez Perce County respectively, do hereby proclaim April 26, 2013 as *Arbor Day* in these locations, and We urge all citizens to celebrate *Arbor Day* and to support efforts to properly care for our existing trees, and

FURTHER, We urge all citizens to plant trees to provide for the well being for this and future generations.

DATED this 1st day of April 2013



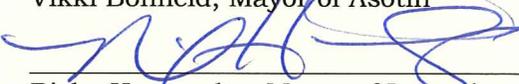
Kevin Poole, Mayor of Lewiston



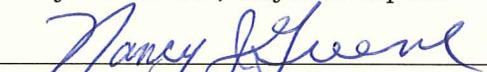
Kathleen Warren, Mayor of Clarkston



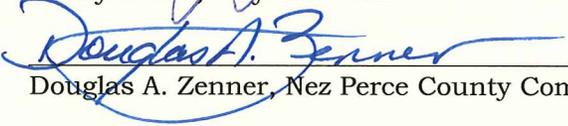
Vikki Bonfield, Mayor of Asotin



Ricky Hernandez, Mayor of Lapwai



Nancy Green, Mayor of Peck



Douglas A. Zenner, Nez Perce County Commission Chairman