

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, June 23, 2014**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL:**
- 4. AGENDA CHANGES:**
- 5. APPROVAL OF MINUTES:
June 9, 2014, Regular Meeting**

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

- 7. COMMITTEE REPORTS:**
 - A. Finance – Audit Report on Current Bills**
 - B. Public Safety –**
 - C. Public Works –**
 - D. Administrative/Intergovernmental –**
 - E. Community Development –**

- 8. UNFINISHED BUSINESS:**
 - A.**

- 9. NEW BUSINESS:**
 - A. 13TH St. Project—Authorize Mayor Warren to sign the project prospectus with the local agency and the Dept. of Transportation Environmental Classification Summary**

 - B. Approval to use funds from Capital Improvement Fund to repair failing culvert at Polar and Riverview Streets**

 - C. Authorize Public Works Director to expend up to \$5000 from Capital Improvement Fund without prior Council approval and up to \$10,000 with Public Works Committee approval**

- 10. COUNCIL COMMENTS**
- 11. MEDIA QUESTIONS**
- 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
June 9, 2014

COUNCIL:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Beadles | <input checked="" type="checkbox"/> Nash |
| <input type="checkbox"/> Provost, excused | <input checked="" type="checkbox"/> Baumberger |
| <input type="checkbox"/> Kolstad, excused | <input checked="" type="checkbox"/> Blackmon |
| <input checked="" type="checkbox"/> Manchester | |

STAFF:

- Chief Hastings Clerk Storey City Attorney Grow PWD Martin
Motion by BEADLES / BLACKMON to excuse Councilmembers Kolstad and Provost.

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY NASH / BLACKMON to approve the minutes of the May 26, 2014, Regular Meeting. Motion carried, 5-1,

COMMUNICATIONS:

- A. From the Public:** Holly Schiffer of Asotin County Treasurer's office introduced herself as a candidate for the Treasurer's position.
- B. From the Mayor:**
- C. From Staff:** PWD Martin reported that the WWTP contractor is requesting a time extension due to unforeseen existing infrastructure. New substantial completion will be June 27th and the final acceptance is July 18. Motion Baumberger / x motion carried.

COMMITTEE REPORTS:

Finance: Councilmember MANCHESTER reported the bills were reviewed and approved for payment. Total expenditures for June 9, 2014, of \$799,006.14. **MOTION BY MANCHESTER / BEADLES** to approve the bills. Motion carried.

Public Safety: Beadles explained that Chief Cooper discussed volunteers and EMS levy that will come to Council by July 28th. WSP will administer fire fighter testing in the near future. Chief Hastings discussed a grant for staffing and provided a listing of unclaimed bicycles, the list is part of an agenda item.

Public Works: Nash explained that the WWTP extension was discussed and the TBD that is on the agenda.

Admin Committee: Councilmember Manchester said committee met earlier today. There was nothing to report.

Community Development: No meeting.

UNFINISHED BUSINESS:

NEW BUSINESS.

- A. Michelle Peters** provided detail of tourism dollars spent by visitors.
- B. Resolution No. 2014-07, Surplus Bicycles**
Resolution No. 2014-07 was read by title. Councilmember BEADLES / BLACKMON moved to approve resolution No. 2014-07. Motion carried.

C. Resolution No. 2014-08, Interlocal Between City and Transportation Benefit District

Resolution No., 2014-08 was read by title. Councilmember NASH / BAUMBERGER moved to approve resolution No. 2014-08. Motion carried. Baumberger continued with discussion of the need for a TBD meeting to choose a chairman for the TBD following the next Council meeting. Nash will help put that meeting together. Council agrees.

COUNCIL COMMENTS:

Beadles suggested everyone stop by Beachview Park to see the new murals done by the local art students.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:35 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 6/10/14	CK #56632, 56633-56707	\$513, 596.26
	#20140601-20140604	
Payroll, 5/30/14	Ck #56579-56631	\$285, 409.88

Public Safety Committee

June 17, 2014

Attendance: Chief Hastings, Chief Cooper, Terry Beadles

There was discussion about the future zoning for the marijuana businesses and future support enterprises that might choose to locate in the area of marijuana businesses.

Chief Hastings discussed the purchase of Officer body cameras. There will be analysis of two different cameras that will be on loan from Pullman PD.

Chief Cooper discussed recent applicants for the position of Volunteer Fire Fighter.

Chief Cooper discussed the EMS budget that will be presented to the council in July.

Public Works 6-18.txt

PUBLIC WORKS COMMITTEE

6/18/14

J.Martin, G. Nash, L. Baumberger

1. 6 yr TIP needs to get to the MPO by August.
We will have a public meeting July 14th
2. 13th St Project We would like the Mayor to
sign the PROJECT prospectus with the local agency
agreement and the Environmental Classification Summary (DOT)
AGENDA ITEM
3. The culvert at Poplar and Riverview is failing. The
reccommendation is to remove it and the retention pond
and regrade it to the next bubble-up at Riverview and Bridge.
Cost is about \$2,300 and can come from Capital Improvement fund
AGENDA ITEM
4. Jim Martin would like to be enabled to do Capital Improvements
up to \$5,000 (\$10,000 with committee approval)
AGENDA ITEM

City of Clarkston
Public Works Director
829 5th St.
(509) 758-1662
(509) 769-6019fax

Memo

To: Council

From: James E. Martin, PWD

CC: Mayor Warren

Date: June 18, 2014

Re: PW Committee Recommendations

THANKS,


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- 1) It's time for the City to get our 6 year Transportation Improvement Program adopted and submitted to the MPO in August. In order to put it through our procedure it is necessary to advertise and hold a public hearing on the 14th of July. It would then take two readings of an Ordinance adopting the plan prior to submittal. It is my plan to have the 6 year TIP ready for your review well before the hearing.
 - 2) Our 13th St. overlay project is still moving forward and WSDOT is needing signed submittals of our Project Prospectus, Environmental Classification Summary and Local Agency Agreement. I'm seeking approval for the Mayor's signature.
 - 3) Our crew has identified a failed stormwater structure at Riverview and Poplar Streets. Based on the existing grade of the roadway, we can eliminate the problem using our Stormwater crew for an estimated cost of \$2,300.00. We have more than \$100K in Stormwater capital reserves for this type of project. I am looking for support for the project and expenditure.
 - 4) We occasionally have opportunities as just mentioned that we could check off our "to do" list if I had the ability make those expenditures without much process. I suggest Council give me approval for such expenditures of up to \$5,000.00 and \$10,000.00 with PW Committee approval.