

**CITY OF CLARKSTON
CITY COUNCIL AGENDA
829 5th Street
MONDAY, March 10, 2014**

1. **CALL TO ORDER: 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL:**
4. **AGENDA CHANGES:**
5. **APPROVAL OF MINUTES:
February 24, 2014, Regular Meeting**

6. **PUBLIC HEARING
Public Hearing on Proposed Transportation Benefit District**

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

8. **COMMITTEE REPORTS:**
 - A. Finance – Audit Report on Current Bills
 - B. Public Safety – no meeting
 - C. Public Works – March 5
 - D. Administrative/Intergovernmental – March 10
 - E. Community Development – March 4

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**
 - A. Proclamation – Recognizing Avista’s 125 Year Anniversary (Admin)

 - B. Request to Participate in Earth Day (CD)

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.

CLARKSTON CITY COUNCIL MINUTES
February 24, 2014

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"/> Kolstad | <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"/> Clerk Storey | <input checked="" type="checkbox"/> PWD Martin |
| <input checked="" type="checkbox"/> City Attorney Grow | | | |

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/BLACKMON to approve the minutes of the February 10, 2014, Regular Meeting. Motion carried.

COMMUNICATIONS:

- A. **From the Public:** Jill Eckberg, 1126 5th Street, thanked Chief Hastings for responding to her complaint about Idaho licensed vehicles in her neighborhood. However, she said there are still several that need addressed. She commented that Yakima looked at forming a Transportation Benefit District, but abandoned the idea. She also commented that the City's nuisance ordinance is not effective and offered to provide some information from other cities that she feels have better laws.
- B. **From the Mayor:** Mayor Warren said that she is the subject of a recall effort. She stated that RCW 29.82.023 allows the city attorney to defend her in the initial hearing. MOTION BY MANCHESTER/BAUMBERGER to authorize the city attorney to defend the mayor in the recall. Councilmember Provost asked for clarification of the costs involved. City Attorney Grow said it would be done as part of his existing contract. Motion carried.
- C. **From Staff:**

COMMITTEE REPORTS:

Finance: Councilmember Provost reported the bills were reviewed and approved for payment. Total expenditures for February 24, 2014, of \$517,599.63. MOTION BY PROVOST/BAUMBERGER to approve the bills. Motion carried.

Public Safety: Councilmember Beadles said representatives from EPIC discussed issues related to legalization of recreational marijuana and the impact on our youth. They wanted to know if Clarkston can ban marijuana businesses. They also said that "edibles" are an area of concern. Chief Hastings reported that in car video cameras are now installed in all four patrol cars. The fire department provided first aid and CPR training that was attended by several officers.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on February 24. Avista has asked the city to adopt a proclamation recognizing 125 years of operation. It will be on the agenda for next meeting. Committee was provided the RCW that allows the council to authorize the city attorney to assist in the recently filed recall against the mayor. An update on union negotiations was given. Discussion will be in executive session.

Community Development: Councilmember Beadles said committee met on February 18. EPIC

gave a presentation on marijuana related issues. The presented a list of “head shops” and other related shops that are currently doing business in Clarkston. One student commented that if students are using it now, they will continue to do it illegally. Another thought there should be more education about the ramifications. Clear guidelines would be helpful.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Resolution No. 2014-02, Authorizing Investment in the Local Government Investment Pool (LGIP)

Clerk Storey explained that we have been investing in the LGIP for many years. Resolution No. 2014-02 was read by title. MOTION BY NASH/BLACKMON to approve Resolution No. 2014-02. Motion carried.

B. Resolution No. 2014-03, Credit Card Policy

Resolution No. 2014-03 was read by title. MOTION BY MANCHESTER/BEADLES to approve Resolution No. 2014-03. Motion carried.

COUNCIL COMMENTS:

Councilmember Nash reported that the health district board met. They will be changing their meeting date to the 4th Monday, which conflicts with Admin Committee. He said he will attend the Health Dept. meeting unless Admin has something he is needed for.

MEDIA QUESTIONS:

EXECUTIVE SESSION: Council went into Executive Session at 7:20 p.m. to discuss union negotiations. Anticipated length of session is 15 minutes. No action will be taken as a result of the session. Council returned to open session at 7:30.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 2/24/14	CK #55879,55902, 55904-51, Jan excise	\$389,577.30
Payroll, 2/15/14	Ck #55880-55901	\$128,022.33

TRANSPORTATION BENEFIT DISTRICT

In 1987 the state legislature created Transportation Benefit Districts (TBD's) as an option for local governments to fund transportation improvements. In 2007 the Legislature authorized the imposition of vehicle fees and transportation impact fees without a public vote.

A TBD is a quasi-municipal corporation and independent taxing district created for the sole purpose of acquiring, constructing, improving, providing, and funding transportation improvements within the district.

A TBD may be created by the legislative authority of a county or city following procedures set forth in Chapter 36.73 RCW. The members of the legislative authority of the entity proposing to establish a TBD serves as its governing body. In the case of the City of Clarkston, it would be the city council.

For purposes of this proposal, the boundaries would be the city limits of Clarkston. The TBD would be an independent legal creature. It is formed by legislative action of the City through an ordinance process. The ordinance must include a finding that the creation of TBD is in the public's interest, describe the boundaries of the TBD, and specify the activities or functions to be implemented or funded by the district. It may also specify what revenues the TBD may pursue.

Revenues of the TBD may be collected to help fund large projects or used as they are collected for smaller projects, such as street maintenance. Any improvements funded must be within the boundaries of the district; must be identified in an existing state, regional, county, city or TBD jurisdiction's transportation plan; the improvements must be necessitated by existing or reasonably foreseeable congestions levels.

Revenue options include two that do not require voter approval and several that would require voter approval.

No voter approval required:

1. Annual vehicle fee of up to \$20 per vehicle, collected at the time the vehicle license is renewed.
2. Transportation impact fees on commercial and industrial buildings.

Voter approval required:

1. Property taxes – a 1 year excess levy or an excess levy for capital purposes
2. Up to 0.2% sales and use tax
3. Up to \$100 annual vehicle fee
4. Vehicle tolls

Based on a current estimate from the Department of Licensing, there are 4,907 vehicles in Clarkston that would be subject to the \$20 annual fee. That would generate about \$98,000 per year. To put that into perspective, sealcoating costs in 2013 cost about \$75,000 for 1 ½ miles of street.

Not every vehicle that is licensed is subject to the fee. Exempt vehicles include: Campers, farm vehicles, mopeds, off-road and non-highway vehicles, private use single-axle trailers, and snowmobiles.



Proclamation celebrating Avista's 125th Anniversary
City of Clarkston

Whereas, Avista has deep roots in the region's history, beginning in 1889 with the incorporation of Washington Water Power in direct response to an increasing demand for electricity in the growing region; and

Whereas, innovation and award-winning accomplishments, while providing a legacy of reliable service and partnerships for economic and community vitality, are milestones throughout the company's long history; and

Whereas, the company continues to partner with and support community efforts, including being the title sponsor of the Avista NAIA World Series at Lewis-Clark State College since 2000; and

Whereas, Washington Water Power, which changed its name to Avista in 1999, has remained true to its principles and values of trust, innovation and collaboration, while evolving to meet customer needs; and

Now, therefore, I, Kathleen Warren, Mayor of Clarkston, do hereby recognize the important role that Avista plays every day in bringing the energy that is essential for our homes, schools and businesses, and the ongoing support for community and economic vitality it has given since 1889 and proclaim the month of March 2014 as the beginning of a year-long celebration of Avista's 125th anniversary in the City of Clarkston.

Kathleen A. Warren, Mayor



YOUR BUSINESS *presents....*

Earth Day

Support education about the earth and its natural resources at the Biggest Earth Day Celebration in the Region! Thursday, April 17, from 4pm to 7pm in downtown Lewiston! Earth Day is a 100% non-profit event, funded by Lewis-Clark Recyclers, Inc. and collaborating partners. It's a chance for the community to come together, celebrate the Earth, and learn more ways to reduce, reuse, and recycle! Earth Day has grown to be so big WE'RE CLOSING not just one street this year, BUT THE ENTIRE BLOCK! Earth Day includes more than 30 non-profit and community-minded vendors, LIVE Music, FREE FOOD AND DRINKS, AND MORE!

Your business can support EARTH DAY,
and get noticed for it!

EARTH DAY is providing an opportunity for YOUR BUSINESS to be a sponsor of the annual event that keeps getting bigger and better. EARTH DAY *has* grown! Our goal is to get even more people to come downtown for the event than ever before! Your sponsorship of EARTH DAY will feature YOUR BUSINESS as a community-minded organization in the 2-month multi-media campaign!

Cause-Marketing Benefits for YOUR BUSINESS:

- Rotated in a minimum of (336) :30 second commercials [3/24 to 4/17]
- Rotated in a minimum of (198) :10 second live reads [3/24 to 4/17]
- Mentioned during the 3-hour live broadcast at Earth Day on 4/17 [4pm-7pm]
- Mentioned in Earth Day multimedia campaign as A MAJOR SPONSOR
- (5) Event posters with YOUR BUSINESS listed
- Booth Space and Vendor Display at Earth Day on 4/18 from 4-7
- E-Blast

**Your Investment as a
Major Sponsor:**

\$250.00/Due at signing, \$125.00/Billed in March & April

Business Name: _____

Signature: _____ Date: _____

FCC Nondiscrimination Policy. Neither this agreement nor any party to this agreement discriminates in the sale of advertising time on the basis of race or ethnicity. Any provision in any agreement entered into with an advertiser whose intent is to discriminate in such a manner shall be null and void. In compliance with FCC rules, broadcaster includes this nondiscrimination provision in all written advertising contracts.