CLARKSTON CITY COUNCIL MINUTES
January 13, 2025

ROLL CALL: Skate Pierce, Pat Holman, Russ Evans, Robin Albers, Sheila McDougall and Sarah Reaves.

STAFF: Clerk Frost, Chief Hastings, Chief White, PWD Dimmick and Attorney Hanson

AGENDA CHANGES: Mayor Lawrence advised we would add an Administrative Settlement for Bridge St./Diagonal St./2nd Street Intersection Improvement Project to Item A under Unfinished Business.

APPROVAL OF MINUTES: Minutes of the December 23, 2024 Regular Meeting were approved as distributed.

COMMUNICATIONS:
A. From the Public: Jesse Shroyer, 635 2nd Street

B. From the Mayor: Mayor Lawrence reminded the audience that the 2025 legislative session starts this week and will last 105 days. She provided the legislative hotline of 1-800-562-6000 for questions and comments.

C. From Staff or Employees: None

COMMITTEE REPORTS:
Finance/Admin: Total expenditures for the January 13, 2025 period of $728,509.26. MOTION BY HOLMAN/MCDOUGALL to approve the paying of the bills. Motion Carried.
Public Safety: Mayor Lawrence advised that the committee did not meet.
Public Works: Mayor Lawrence advised that the minutes were included in the packet.
Outside Organizations: Mayor Lawrence advised that any minutes were included in the packet.

UNFINISHED BUSINESS:
A. Administrative Settlement – Epic Land Solutions, Inc. (Finance/Admin) Attorney Hanson provided a background on the settlement. MOTION BY ALBERS/EVANS to approve the Administrative Settlement. Motion Carried.

CONSENT AGENDA: MOTION BY PIERCE/MCDOUGALL to approve the Consent Agenda. Motion Carried.
A. WSDOT Supplement Agreement 9(Revised) – Keller Associates (Public Works)
B. Resolution 2025-01, Inventory and Disposition of the City Assets Policy (Finance/Admin)
C. Resolution 2025-02, Personnel Policy 506 HRA/VEBA (Finance/Admin)
D. Resolution 2025-03, Personnel Policy 507 LEOFF Health & Welfare Trust (Finance/Admin)

NEW BUSINESS:
A. Appointment of Standing Committees & Outside Organization Representation
Mayor Lawrence provided Council with information on the selection of representative positions.

B. **Selection of Mayor Pro Tempore** MOTION BY PIERCE/MCDOUGALL to appoint Councilmember Albers as Mayor Pro Tempore. Vote on Albers was 6-1, Albers abstained. Motion Carried.

C. **Ordinance 1726 – Zone Text Amendment – 1st Reading (Finance/Admin)** Clerk Frost read the Ordinance by title. Vote will be at the next meeting.

COUNCIL COMMENTS: None

PRESS QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:
Meeting adjourned at 7:20pm

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Rachel Frost, City Clerk Monika Lawrence, Mayor

Total Fund Expenditures 1/13/25	Ck # 79762-79798	$407,613.14
Payroll 1/5/25	Ck # 79736-79757	$320,896.12