

Electronic City Council Meeting (Tuesday, January 26, 2021)

Generated by Lisa Neissl on Tuesday, January 26, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen, Melodie Selby, Heather Schermann, Byron Trop

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Public Works Director, Paul Hartwig; Community Development Director,
Staff – Via Web Jon Rickard; City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

Information: 1.05 Public Comment Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.

The City Clerk noted that no one had submitted comments in writing or contacted to make arrangements for telephone or video comments.

2. Consent Agenda.

Action (Consent): 2.01 AB 21022 - Approve Agenda for January 26, 2021

Action (Consent), Minutes: 2.02 AB 21023 - Approve Council Minutes from January 12, 2021

Action (Consent): 2.03 AB 21024 - 2021 Economic Development, Tourism, and Events Commission Appointments

Action (Consent): 2.04 AB 21025 - 2021 Historic Preservation Commission Appointments

Action (Consent): 2.05 AB 21026 - 2021 Lodging Tax Advisory Commission Appointments

Action (Consent): 2.06 AB 21027 - 2021 Parks, Arbor, and Recreation Board Appointments

Action (Consent): 2.07 AB 21028 - 2021 Planning Commission Appointments

Action (Consent): 2.08 AB 21029 - 2021 Utilities and Transportation Advisory Commission Appointments

Action (Consent): 2.09 AB 21030 - 2021 Youth Advisory Commission Appointment

Action (Consent): 2.10 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Council Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Council Member.

Council Member Nyhagen made a motion to approve the consent agenda. Second by Council Member Trop and the motion passed 7-0.

3. Presentations-None.**4. Public Hearings-None.****5. Action Items.**

Action: 5.01 AB 21021 - Dawson & City Property Exchange - 326 SW 12th Street -

Mr. Rickard presented the proposal for a property exchange as discussed at the last meeting. He requested approval of a resolution approving the boundary line adjustment to implement the exchange.

Council Member Cleveland made a motion to approve Resolution No. 21-005 regarding a Boundary Line Adjustment between the City of College Place and Brent and Sunday Dawson, right-of-way dedication by Brent and Sunday Dawson to the City of College Place, and right-of-way dedication by Dale and Susan Huett to the City of College Place. Second by Council Member Peterson and the motion passed 7-0.

Action: 5.02 AB 21031 - Lions Park Renovation - Sherwood Trust Grant 2021 -

Mr. Rickard spoke to Council about a previous attempt at a Sherwood Trust Grant for the Lions Park Renovation. He noted that one of the reasons we were unsuccessful on that request was the lack of other secured funding and savings for the project. Now that we have secured additional grant funding and set aside reserve funding for the renovation, he feels it is a good time to apply for the grant again. He requested authorization to complete the online letter of interest, as well as moving forward with the grant application which is due by March 8, 2021.

Council Member Bobbitt made a motion to authorize staff to complete the on-line letter of interest form for a Sherwood Trust Core Grant, and apply for the grant. Second by Council Member Nyhagen and the motion passed 7-0.

Action: 5.03 AB 21032 - Meadowbrook Blvd Overlay -

Mr. Hartwig requested to execute the contract with Central Washington Asphalt, the low bidder, for the overlay of Meadowbrook Blvd.

Discussion ensued.

Council Member Trop made a motion to authorize Administration to execute the contract with Central Washington Asphalt for an amount not to exceed \$260,000 the overlay of Meadowbrook Blvd. subject to Transportation Improvement Board approval. Second by Council Member Peterson and the motion passed 7-0.

Action: 5.04 AB 21033 - 2021 Internal & External Committee Assignments -

Mayor Hernández presented the proposed internal and external committee assignments for 2021. Discussion ensued.

Council Member Trop made a motion to approve the 2021 internal and external committee assignments. Second by Council Member Cleveland and the motion passed 7-0.

6. Administrative Reports-None.

7. Informational Reports.

Information: 7.01 CPPD Monthly Report

Information: 7.02 Community Development Department Monthly Report

Information: 7.03 Public Works/Water Department Monthly Report

8. Executive Session-None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Cleveland made a motion to adjourn the meeting at 7:25 PM. Second by Council Member Trop and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

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Norma L. Hernández –

Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred January 26, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.