

Electronic City Council Meeting (Tuesday, February 9, 2021)

Generated by Lisa Neissl on Tuesday, February 9, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Police Chief, Troy Tomaras; Fire Chief, David Winter;
HR Manager, Shawn Doering; City Clerk, Lisa Neissl;
Deputy Clerk; Carolyn Holm

Staff – Via Web Marge Nyhagen, Heather Schermann

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 21034 - Approve Agenda for February 9, 2021Action (Consent), Minutes: 2.02 AB 21035 - Approve Council Minutes from January 26, 2021Action (Consent), Minutes: 2.03 AB 21036 - Approve Council Minutes from February 2, 2021 WorkshopAction (Consent): 2.04 AB 21037 - Purchase of Used Grader

Recommended Action: Approve the purchase of 2012 Cat 140M2AWD Grader from Western States for an amount not to exceed \$190,000 and to surplus the 1976 John Deere 670 Grader.

Action (Consent): 2.05 AB 21038 - Planning Commission Appointment ConfirmationsAction (Consent): 2.06 AB 21039 - Meadowbrook Blvd Construction Engineering Agreement

Recommended Action: Approve Meadowbrook Blvd Construction Engineering Agreement with Anderson Perry for \$22,000.

Action (Consent): 2.07 AB 21040 - EMS Contract for 2021 Levy Distribution

Recommended Action: Approve EMS Contract for Levy Distribution for 2021

Action (Consent): 2.08 AB 21041 - FY 2021 Economic Development Fliers

Recommended Action: Motion to approve Resolution No. 21-006 authorizing use of the proposed FY 2021 Economic Development Fliers as presented.

Action (Consent): 2.09 AB 21042 - Check Register and FinancialsAction (Consent): 2.10 Excuse Absence of Council Member SchermannAction (Consent): 2.11 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 Selby made a motion to approve the consent agenda. Second by Council Member Cleveland and the motion passed 5-0.**

3. Presentations.

Mayor Hernández read a Proclamation declaring February 2021 Black History Month in the City of College Place.

4. Public Hearings-None.

5. Action Items.

Action: 5.01 AB 21043 - CDBG General Purpose Grant - Microenterprise Subrecipient agreement with Mercycorps NW -

Mr. Rizzitiello spoke to Council about the Microenterprise Assistance Program that the City received a Community Development Block Group General Purpose Grant for. He noted the program was operated by MercyCorps Northwest and he would need to sign an agreement with them for the next two cohorts of the program.

Discussion ensued.

Council Member Cleveland made a motion to approve Resolution No. 21-007 which authorizes the City Administrator to sign a subrecipient agreement with Mercycorps NW for the Walla Walla Valley Microenterprise Assistance Program. Second by Council Member Trop and the motion passed 5-0.

Action: 5.02 AB 21044 - Council permission to issue RFP for Central College Place Drywell Feasibility Assessment -

Mr. Rizzitiello requested authorization so advertise for request for proposals to conduct a drywell feasibility assessment. He noted this will be funded by the Community Development Block Group Planning Grant that was awarded to the City and accepted by Council in January.

Discussion ensued.

Council Member Selby made a motion to authorize staff to issue request for proposal for consultants to conduct a Central College Place Feasibility Assessment. Second by Council Member Peterson and the motion passed 5-0.

Action: 5.03 AB 21045 - Downtown Parking Lot Grant Opportunity -

Mr. Rizzitiello spoke to Council about a possible grant opportunity to help with a municipal parking lot downtown. He noted this need became apparent during the last strategic plan process and in the 2018 comprehensive plan. This grant would enable include an analysis to determine the best location, land action, and construction. He requested authority to apply for the grant.

Council Member Peterson made a motion to authorize Resolution No. 21-008 which supports a grant application into the USDA-RD Rural Business Development Grant program to create a shared municipal parking facility within the Downtown College Place - College Avenue business corridor. Second by Council Member Bobbitt and the motion passed 5-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 21046 - Revision to City Fireworks Ordinance CPMC 8.08 -

Chief Winter led a discussion regarding fireworks regulations in the City.

It was the consensus of the Council to bring this subject to a workshop for further discussion, and it was requested to have the City Attorney present at that workshop.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Chief Tomaras reported to the Council on the efforts of community members from Life Church to clean up graffiti in College Place on February 5th.

Action: 9.01 Adjournments

Council Member Peterson made a motion to adjourn the meeting at 7:44 PM. Second by Council Member Selby and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernández

Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred February 9, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.