

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

Generated by Lisa Neissl on Tuesday, March 9, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Public Works Director, Paul Hartwig; Police Chief, Troy Tomaras;Staff – Via Web HR Manager, Shawn Doering; City Clerk, Lisa Neissl;
Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED: Melodie Selby, Byron Trop

MEMBERS ABSENT:

1. Opening Items.Procedural: 1.02 Call To Order**Mayor Hernández called the meeting to order at 7:02 PM.**Procedural: 1.03 Pledge of AllegianceProcedural: 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.

Michael Laizure of 275 NE Deccio Rd spoke about the history of parking on Deccio Rd.

Stephanie Kaping of 262 NE Deccio Rd spoke about parking on Deccio Rd.

2. Consent Agenda.Action (Consent): 2.01 AB 21053 - Approve Agenda for 3/9/2021Action (Consent), Minutes: 2.02 AB 21054 - Approve Council Minutes from February 23, 2021Action (Consent), Minutes: 2.03 AB 21055 - Approve Council Minutes from March 2, 2021 WorkshopAction (Consent): 2.04 AB 21056 - Purchase of New Pickup for Fire Captain & Surplus 2006 Chevy 1/2 Ton PU

Recommended Action: Approve purchase of 2021 Dodge Ram 1500 Classic 4WD off of state bid for a price of \$37,681.73 and surplus the 2006 Chevy 1/2 ton pickup, VIN #3GCEC14V86G236151.

Action (Consent): 2.05 AB 21057 - Acceptance of FEMA COVID Grant - Fire DepartmentAction (Consent): 2.06 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 Schermann made a motion to approve the consent agenda. Second by Council Member Nyhagen and the motion passed 5-0.****3. Presentations**-None.**4. Public Hearings**-None.**5. Action Items.**Action: 5.01 AB 21058 - Deccio Rd Safety Issues - Decision Resolution

Mayor Hernández provided a brief overview of the discussion at the workshop and gave each Council Member time to ask questions.

Discussion ensued, and the people who spoke during public comment were given another opportunity to speak.

Council Member Peterson made a motion to approve Resolution No. 21-011 (version C) which chooses option 3 identified in the Technical Memorandum to be implemented for parking on Deccio Road, allowing parking on the West side only. Second by Council Member Schermann and the motion passed 4-1. (Nay - Bobbitt)

Action: 5.02 AB 21059 - Body Worn Cameras -

Chief Tomaras requested that Council approve the resolution to implement body worn cameras for the College Place Police Department.

Discussion ensued.

Council Member Nyhagen made a motion to approve Resolution No. 21-012 authorizing the use of Body Worn Cameras for the College Place Police Department. Second by Council Member Bobbitt and the motion passed 5-0.

Action: 5.03 AB 21060 - Agreement with Anderson-Perry for Topographical Survey and Bathroom redesign at Lions Park -

Mr. Hartwig requested authorization to contract with Anderson-Perry for the topographical survey that will be necessary to begin work on renovations of Lions Park.

Discussion ensued.

Council Member Cleveland made a motion to approve agreement with Anderson-Perry for topographical survey and redesign of restrooms at Lions' Park for an amount not to exceed \$22,000. Second by Council Member Peterson and the motion passed 5-0.

Action: 5.04 AB 21061 - Public Works Director Position - Professional Recruitment -

Ms. Doering requested authorization to contract with Prothman Executive Recruitment to fill the Public Works Director Position as Mr. Hartwig is nearing retirement.

Discussion ensued.

Council Member Peterson made a motion to authorize the Human Resources Manager to enter the City of College Place into an agreement with Prothman Executive Recruitment, not to exceed \$25,000, to provide recruitment services for the Public Works Director position. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.05 AB 21062 - Resolution of Support for Community Heart & Soul Grant for Seed Grant Application -

Mr. Rizzitiello reported on another grant opportunity that he would like to submit an application for to assist with an update to our strategic plan.

Council Member Schermann made a motion to adopt Resolution No. 21-013 which authorizes and supports an application to Community Heart & Soul Seed Grant Program by the Orton Foundation. Second by Council Member Nyhagen and the motion passed 5-0.

Action: 5.06 AB 21063 - Resolution of Support for AARP Community Challenge Grant for wireless internet at City Parks and Municipal Campus -

Mr. Rizzitiello reported on a grant opportunity that he would like to submit an application for to provide wireless internet services at various parks in town as well as the municipal campus.

Discussion ensued.

Council Member Bobbitt made a motion to adopt Resolution No. 21-014 which authorizes and supports an application to AARP for the Community Challenge Grant. Second by Council Member Schermann and the motion passed 5-0.

6. Administrative Reports-None.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Mayor Hernández commented on feedback that she is getting regarding the art wraps on the utility boxes and thanked P1FCU for their sponsorship. Mr. Rizzitiello noted that there is an interactive web map that has been shared on social media.

Clerk Neissl announced that Deputy Clerk Holm has accepted a position with another agency and her last meeting will be March 23rd.

Action: 9.01 Adjournments

Council Member Cleveland made a motion to adjourn the meeting at 8:02 PM. Second by Council Member Nyhagen 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 March 9, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.