

Electronic City Council Meeting (Tuesday, March 23, 2021)

Generated by Lisa Neissl on Tuesday, March 23, 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

City Attorney – Via Web Rea Culwell

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Police Chief, Troy Tomaras; Community Development Director, 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 21064 - Approve Agenda for March 23, 2021Action (Consent), Minutes: 2.02 AB 21065 - Approve Council Minutes from March 9, 2021Action (Consent): 2.03 AB 21066 - Confirm Appointments to Advisory CommissionsAction (Consent): 2.04 AB 21067 - January 2021 Check Register and Financial ReportsAction (Consent): 2.05 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 Schermann and the motion passed 7-0.****3. Presentations.**

Discussion, Information: 3.01 AB 21068 - 2020 Bias Report -

Chief Tomaras presented the College Place Police Department 2020 Bias Report.

4. Public Hearings-None.**5. Action Items.**Action: 5.01 AB 21069 - Approve Chip Seal Contract with Walla Walla County -

Mr. Rizzitiello requested authorization to execute the 2021 chip seal contract with Walla Walla County.

Council Member Selby made a motion to approve administration executing the agreement with Walla Walla County for performing the 2021 chip sealing. Second by Council Member Peterson and the motion passed 7-0.Action: 5.02 AB 21070 - Fees Resolution Update -

Mr. Rickard & Ms. Neissl explained the proposed updates to the fee schedule.
Discussion ensued.

Council Member Schermann made a motion to approve Resolution No. 21-015, as amended to include the words "per minute of staff time" regarding redaction costs, setting and formalizing updated Administrative Fees for the City of College Place. Second by Council Member Cleveland and the motion passed 7-0.

Action: 5.03 AB 21071 - Prioritized List of Projects for Potential Federal Funding -

Mr. Rizzitiello reported on the need to provide our representatives with a prioritized listing of projects for potential federal funding.
Discussion ensued.

Council Member Trop made a motion to adopt Resolution No. 21-016 which demonstrates City Council support for prioritized list of infrastructure projects. Second by Council Member Bobbitt and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 21072 - 2019 Audit Review -

Mr. Carleton reported on the now complete 2019 audit.

Discussion, Information: 6.02 AB 21073 - COVID-19 Update: March 23rd, 2021 -

Mr. Rizzitiello reported on the current status of the COVID-19 emergency and vaccination progress.
Discussion ensued.

Discussion, Information: 6.03 AB 21074 - Legislative Update - Fiscal Year 2021 -

Mr. Rizzitiello reported on the status of several bills that the city staff and lobbyist are keeping an eye on.
Discussion ensued.

7. Informational Reports. The following reports were included in the packet for review:

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 Selby made a motion to adjourn the meeting at 8:12 PM. Second by Council Member Trop 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 23, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.