

Electronic City Council Meeting (Tuesday, April 27, 2021)

Generated by Lisa Neissl on Tuesday, April 27, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell

Staff – Via Web Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; HR Manager, Shawn Doering; City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Loren Peterson, Marge Nyhagen

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 21089 - Approve Agenda for April 27, 2021Action (Consent), Minutes: 2.02 AB 21090 - Approve Council Minutes From April 13, 2021Action (Consent): 2.03 AB 21091 - Check Register and Financials for March 2021Action (Consent): 2.04 AB 21092 - Applicant Match for RCO Grants

Recommended Action: Motion to approve Resolution No 21-020 which allows the City Administrator to sign certification of matches for the State Recreation Conservation Grants for Lions Park Renovation.

Action (Consent): 2.05 Excuse Absence of Council Member PetersonAction (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 Selby and the motion passed 5-0.****3. Presentations.**Information: 3.01 AB 21093 - Asian/Pacific Islander Heritage Month - May 2021 -

Mayor Hernandez read a proclamation declaring May 2020 Asian / Pacific Islander Heritage Month.

Information: 3.02 AB 21094 - Library Update -

Rhonda Gould provided an update on the College Place Library. Items of note were that they are reopening to the public on May 3rd. They are purchasing a bookmobile and will have it in operation at the Farmers Market and other events around the City. She spoke about the programming they have planned for this summer.

Discussion ensued.

Information: 3.03 AB 21095 - Reopening City Hall and Police Lobby -

Ms. Doering reported on the plan to open City Hall and the Police Lobby to the public as of May 3rd.

Ms. Neissl noted the council chamber AV system still needs to be updated to accommodate in-person meetings that are subject to the Open Public Meetings Act.

4. Public Hearings.

Discussion, Information, Procedural: 4.02 AB 21096 - Community Development Block Grant 2021 Application - Safewalk College Place - 6th & 8th Streets -

Mr. Rizzitiello provided information on a grant he would like to apply for to provide additional sidewalk sections to the Safewalk College Place project along 6th and 8th Streets.

Mayor Hernández opened the public hearing at 7:28 PM.

Testimony: The Clerk noted that no one made arrangements to provide testimony and no one in attendance requested to speak.

Council Member Schermann made a motion to close the public hearing at 7:29 PM. Second by Council Member Trop and the motion passed 5-0.

Discussion, Information, Procedural: 4.03 AB 21097 - Community Development Block Grant 2021 Application Support- Downtown Parking Lot Location Assessment and Planning Study -

Mr. Rizzitiello reported on a grant he would like to apply for to do an assessment and planning study for a downtown parking lot.

Mayor Hernández opened the public hearing at 7:31 PM

Testimony: The Clerk noted that no one made arrangements to provide testimony and no one in attendance requested to speak.

Council Member Selby made a motion to close the public hearing at 7:32 PM. Second by Council Member Trop and the motion passed 5-0.

5. Action Items.

Action: 5.01 AB 21096 - Community Development Block Grant 2021 Application - Safewalk College Place - 6th & 8th Streets -

Mr. Rizzitiello requested approval of a resolution supporting the grant application for 6th and 8th Street sidewalk additions.

Council Member Selby made a motion to adopt Resolution No. 21-021 which supports grant application to State Community Development Block Grant Program for Safewalk College Place Project for 6th & 8th Streets. Second by Council Member Bobbitt and the motion passed 5-0.

Action: 5.02 AB 21097 - Community Development Block Grant 2021 Application Support- Downtown Parking Lot Location Assessment and Planning Study -

Mr. Rizzitiello requested approval of a resolution supporting the grant application for the downtown parking lot project.

Discussion ensued.

Council Member Cleveland made a motion to adopt Resolution No 21-022 which supports the CDBG Grant Application for a Downtown Parking Lot Location Assessment and Planning Study and authorizes the City Administrator to submit application to CDBG. Second by Council Member Schermann and the motion passed 5-0.

Action: 5.03 AB 21098 - Award Community Development Block Grant Sidewalk Project Bade/Davis Construction -

Mr. Rizzitiello requested authorization to execute the sidewalk project construction for Bade and Davis to Nelson Corporation.

Council Member Selby made a motion to authorize Administration to execute agreement/contract with Nelson Corporation for the Community Development Block Grant Bade & Davis Sidewalk Project in an amount not to exceed \$428,290. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.04 AB 21099 - Washington State Traffic Commission Grant - Preliminary Sidewalk Engineering Support Resolution -

Mr. Rizzitiello requested approval of a resolution supporting a grant application for preliminary sidewalk engineering in some areas that do not fall into a CDBG eligible area.

Discussion ensued.

Council Member Schermann made a motion to adopt Resolution No. 21-023 which indicates support for the grant application for the Washington State Traffic Commission School Zone Safety Account for Preliminary Sidewalk Engineering. Second by Council Member Bobbitt and the motion passed 5-0.

Action: 5.05 AB 21100 - Washington State Traffic Commission Grant - Rapid Flashing Beacons and Safety Provisions Support Resolution -

Mr. Rizzitiello requested approval of a resolution of support for a grant application to improve two crosswalks with rapid flashing beacons and safety provisions.

Council Member Trop made a motion to adopt Resolution No. 21-024 which indicates support for the grant application for the Washington State Traffic Commission School Zone Safety Account for Rapid Flashing Beacons and Safety Provisions at Crosswalks located in front of the College Place Post Office and Whitman Dr. & Academy Way. Second by Council Member Selby and the motion passed 5-0.

6. Administrative Reports-None.

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

Information: 7.01 CPPD Monthly Report

Information: 7.02 Public Works/Water Department Monthly Report

8. Executive Session-None.

9. Closing Items.

9.01 Good of the Order: Council Vacancy - Council Member Trop moving out of College Place

Mayor Hernández announced that Council Member Trop had resigned and this would be his last meeting, and that there was information included in the packet on the process for filling the vacancy.

Discussion ensued. After discussion, it was decided to have the candidate interviews at a special meeting to be held on May 18th at 4:30 PM.

Action: 9.02 Adjournments

Council Member Trop made a motion to adjourn the meeting at 7:56 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 April 27, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.