

State of the City Address & Electronic City Council Meeting (Tuesday, May 11, 2021)

Generated by Lisa Neissl on Tuesday, May 11, 2021

1. State of the City - 6:30 PM

Information: 1.01 State of the City -

Mayor, Norma L. Hernández, gave a presentation on the accomplishments and challenges of 2020 and the goals for 2021 and beyond.

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell

Staff – Via Web

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Public Works Director, Paul Hartwig; Police Chief, Troy Tomaras; Fire Chief, David Winter; Community Development Director, Jon Rickard; HR Manager, Shawn Doering; City Clerk, Lisa Neissl; Heather Schermann

MEMBERS EXCUSED:

MEMBERS ABSENT:

2. Opening Items - Approx. 7:00 PM

Procedural: 2.02 Call To Order

Mayor Hernández called the meeting to order at 7:01 PM.

Procedural: 2.03 Pledge of Allegiance

Procedural: 2.04 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: 2.05 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.

Gabriella Trevino, formerly of 999 SE Admiral Place which burned from fireworks on July 4, 2020, made a statement about the impacts of fireworks regulations and requested Council consider making them more restrictive.

Jacob Manlove, formerly of 999 SE Admiral Place which burned from fireworks on July 4, 2020, made a statement about the impacts of fireworks regulations and requested Council consider making them more restrictive.

Jacquie Zuill, 996 SE Admiral Place, made a statement about the impacts of fireworks regulations and requested Council consider making them more restrictive.

3. Consent Agenda.Action (Consent): 3.01 AB 21101 - Approve Agenda for May 11, 2021Action (Consent), Minutes: 3.02 AB 21102 - Approve Council Minutes from April 27, 2021Action (Consent), Minutes: 3.03 AB 21103 - Approve Council Minutes from May 4, 2021 WorkshopAction (Consent): 3.04 AB 21104 - City Attorney Change In Status - Contract to Employee - Salary Ordinance Update

Recommended Action: Approve the new salary Ordinance No. 21-008 to add the City Attorney position to the Non-Union Exempt Employee Section so staff can move forward with the process to fill the position.

Action (Consent): 3.05 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 Cleveland made a motion to approve the consent agenda. Second by Council Member Selby and the motion passed 5-0.

4. Presentations.Information: 4.01 AB 21105 - Older Americans Month Proclamation -

Mayor Hernandez read a proclamation declaring May 2021 Older Americans Month.

Information: 4.02 AB 21106 - Economic Development Week -

Mayor Hernandez read a proclamation declaring May 9th through 15th as Economic Development Week.

5. Public Hearings-None.

6. Action Items.

Action: 6.01 AB 21107 - Urban Forestry Management Plan -

Mr. Rizzitiello reported on the proposed Urban Forestry Management Plan. He noted that the Parks, Arbor, and Recreation Board has provided a great deal of input on this plan. In addition there were two virtual public meetings where information on the plan was shared with opportunity for public comment. He requested that Council approve the resolution adopting the plan.

Discussion ensued.

Council Member Peterson made a motion to approve Resolution No 21-025 which adopts the City of College Place City Park and Federal Arterial Street Tree Urban Forestry Management Plan. Second by Council Member Bobbitt and the motion passed 5-0.

Action: 6.02 AB 21108 - Traffic Utility Signal Box Wraps, Round 2 -

Mr. Rizzitiello requested that Council approve a resolution authorizing another partnership with P1FCU to sponsor a second round of traffic utility signal box wraps.

Discussion ensued.

Council Member Bobbitt made a motion to approve Resolution # 21-026 which permits traffic utility box wrap sponsorship project with P1FCU and ArtWalla for seven (7) traffic boxes. Second by Council Member Nyhagen and the motion passed 5-0.

7. Administrative Reports.

Discussion, Information: 7.01 AB 21109 - First Quarter 2021 Capital Expenses -

Mr. Carleton reported on the capital expenditures during the first quarter of 2021.

Discussion ensued. Council requested that staff prepare a "City Finance 101" session at an upcoming workshop.

8. Informational Reports-None.

9. Executive Session-None.

10. Closing Items.

Mr. Rizzitiello provided a brief update on the status of the 12th Street parklet.

Action: 10.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 7:43 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 May 11, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.