Electronic City Council Meeting (Tuesday, June 8, 2021)
Generated by Lisa Neissl on Tuesday, June 8, 2021

2. Opening Items.

Procedural: 2.02 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 2.03 Roll Call

PRESENT:

Mayor – Via Web	Norma L. Hernández
Council Members – Via Web	Jerry Bobbitt, Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Monica Boyle
City Attorney – Via Web	Rea Culwell
Staff – Via Web	Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Community Development Director, Jon Rickard; HR Manager, Shawn Doering; City Clerk, Lisa Neissl; Deputy City Clerk; Shelli Williams
MEMBERS EXCUSED:	Marge Nyhagen,
MEMBERS ABSENT:	

Procedural: 2.04 Pledge of Allegiance

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.

The City Clerk noted that no one had submitted comments in writing or contacted to make arrangements for telephone or video comments.

3. Consent Agenda.

Action (Consent): 3.01 AB 21120 - Approve Agenda for June 8, 2021
Action (Consent), Minutes: 3.02 AB 21121 - Approve Council Minutes from May 25, 2021
Action (Consent), Minutes: 3.03 AB 21122 - Approve Council Minutes from June 1, 2021 Workshop
Action: 3.04 AB 21123 - Employee Wellness & Recognition - Ms. Doering

Recommended Action: Motion to approve Resolution 21-028 which includes the Employee Recognition Policy and Wellness Program Policy Manual.

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 Schermann made a motion to approve the consent agenda. Second by Council Member Selby and the motion passed 6-0.

4. Presentations - None.

5. Public Hearings.

Procedural: 5.02 AB 21124 - 2022 to 2027 Transportation Improvement Plan -
Mr. Rizzitiello presented the proposed six-year transportation improvement plan.

Mayor Hernández opened the public hearing at 7:12 PM

The City Clerk noted that no one had submitted testimony in writing or contacted to make arrangements for telephone or video testimony.

Council Member Peterson made a motion to close the public hearing at 7:13 PM. Second by Council Member Bobbitt and the motion passed 6-0.

6. Action Items.

Action: 6.01 AB 21124 - 2022 to 2027 Transportation Improvement Plan -
Mr. Rizzitiello requested approval from the Council for the proposed 2022 to 2027 Transportation Improvement Plan.

> **Council Member Bobbitt made a motion for Resolution No. 21-029 which adopts the 2022 to 2027 Transportation Improvement Plan for the City of College Place. Second by Council Member Selby and the motion passed 6-0.**

Action: 6.02 AB 21125 - Grants to Construct Publicly Owned Dark Fiber (Broadband) Resolution of Support -
Mr. Rizzitiello reported on possible grant funding for construction of publicly owned dark fiber (broadband) and requested that Council approve a resolution supporting staff pursuit of this funding. Discussion ensued.

> **Council Member Cleveland made a motion to approve Resolution No. 21-030 which authorizes and supports pursuit of grant funds for the construction of a publicly-owned dark fiber broadband network. Second by Council Member Boyle and the motion passed 6-0.**

Action: 6.03 AB 21126 - Agreement with Anderson-Perry for Engineering Design Services - Lions Park Improvements -
Mr. Rickard requested authorization to execute a contract with Anderson-Perry for design engineering services for the Lions Park Improvement Project.

> **Council Member Boyle made a motion to approve agreement with Anderson-Perry for preliminary design engineering services for the City of College Place's Lions Park Improvement project for an amount not to exceed $70,000. Second by Council Member Schermann and the motion passed 6-0.**

Action: 6.04 AB 21127 - Pacific Power Foundation Grant Resolution of Support - "The Gatherer" Statue -
Mr. Rizzitiello reported on potential grant funds to assist with purchase and installation of public art. Discussion ensued.

> **Council Member Peterson made a motion to adopt Resolution No. 21-031 which indicates support to pursue a Pacific Power Foundation Grant to obtain "The Gatherer" statue by artist/sculptor Jeffrey Hill. Second by Council Member Selby and the motion passed 6-0.**

Action: 6.05 AB 21128 - NEA Our-Town Grant Application for Placemaking Initiative Resolution of Support -
Mr. Rizzitiello reported on an additional potential grant source for both "The Gatherer" art and a Korean War Memorial to be located in Veterans Park.
Discussion ensued.

> **Council Member Selby made a motion to approve Resolution No. 21-032 in support of National Endowments for the Arts (NEA) Our-Town Application for College Place Placemaking Initiative. Second by Council Member Boyle and the motion passed 6-0.**

Action: 6.06 AB 21129 - Membership Agreement with Sharesource -
Mr. Rizzitiello requested authorization to enter into a membership agreement with the purchasing co-op Sharesource.

> **Council Member Bobbitt made a motion to adopt Resolution No. 21-033 which permits the City Administrator to sign the Membership Agreement with Premier/Sharesource. Second by Council Member Selby and the motion passed 6-0.**

Action: 6.07 AB 21131 - SW Sewer Revenue Bond Ordinance -
Mr. Carleton reported part of the funding package for the USDA grant and loan, the City needs to obtain an interim financing note for the SW Sewer Revenue Bond. He spoke about the project funding process.

Council Member Selby made a motion to approve Ordinance No. 21-009 for the issuance of a Sewer Revenue Bond in the amount of $2,838,000 for interim financing on the Southwest Sewer Project. Second by Council Member Cleveland and the motion passed 6-0.

7. Administrative Reports.
Discussion, Information: 7.01 AB 21132 - Strategic Plan Update -
Mr. Rizzitiello reported on the proposed updates to the Strategic Plan.
Discussion ensued.

8. Informational Reports-None.

9. Executive Session-None.

10. Closing Items.
Action: 10.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 8:13 PM. Second by Council Member Bobbitt and, with no objection, the meeting adjourned.

Approved:

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Norma L. Hernández
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Norma L. Hernández –
Mayor

Attest:

DocuSigned by:
Lisa R. Neissl
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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred June 8, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.