

Electronic City Council Meeting (Tuesday, July 13, 2021)

Generated by Lisa Neissl on Tuesday, July 13, 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, Marge Nyhagen, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell

Staff – Via Web Administrator, Mike Rizzitiello; Deputy Finance Director, DaShari Cinnamon; City Clerk, Lisa Neissl; Deputy City Clerk; Shelli Williams

MEMBERS EXCUSED: Melodie Selby

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 21137 - Approve Agenda for July 13, 2021Action (Consent), Minutes: 3.02 AB 21138 - Approve Council Minutes from June 22, 2021Action (Consent), Minutes: 3.03 AB 21139 - Approve Council Minutes from July 6, 2021 WorkshopAction (Consent): 3.04 AB 21140 - Acceptance of AARP Community Challenge Grant for wireless internet at City Parks and Municipal Campus

Recommended Action: Motion to adopt Resolution No. 21-034 which accepts and authorizes the Mayor or City Administrator to sign the AARP Community Challenge Grant memorandum of understanding (MOU).

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

4. Presentations-None.**5. Public Hearings-**None.**6. Action Items.**Action: 6.01 AB 21141 - Walla Walla Intertie Agreement Update -

Mr. Rizzitiello presented an update to the interlocal water intertie agreement with the City of Walla Walla.

Discussion ensued.

Council Member Nyhagen made a motion to authorize the Mayor to execute the updated water intertie agreement with the City of Walla Walla. Second by Council Member Peterson and the motion passed 6-0.

Action: 6.02 AB 21142 - Proposed SW Mojonnier Rd (College Ave to Bluvue Ln) Cross-Section - Mr. Rizzitiello reported on the proposed cross-section to be used for the SW Mojonnier Road reconstruction project. He noted that an approved cross-section is necessary for some of the grant funding options that he will be seeking for this project. Discussion ensued.

Council Member Bobbitt made a motion to accept the attached cross-section for the SW Mojonnier Road Reconstruction Project. Second by Council Member Schermann and the motion passed 6-0.

7. Administrative Reports-None.

8. Informational Reports-None.

9. Executive Session-None.

10. Closing Items.

Action: 10.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 7:18 PM. Second by Council Member Nyhagen and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

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 July 13, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.