

Electronic City Council Meeting (Tuesday, August 10, 2021)

Generated by Shelli Williams on Monday, August 9, 2021

2. Opening Items.

Procedural: 2.03 Roll Call

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

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Marge Nyhagen, Melodie Selby, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell
Finance Director, Brian Carleton;
Public Works Director, Robert McAndrews & Paul Hartwig;
Police Chief, Troy Tomaras;

Staff – Via Web HR Manager, Shawn Doering;
City Clerk, Lisa Neissl;
Deputy City Clerk; Shelli Williams

MEMBERS EXCUSED: Jerry Bobbitt

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. There were no public comments.

3. Consent Agenda.

Action (Consent): 3.01 AB 21154 - Approve Agenda

Action (Consent), Minutes: 3.02 AB 21155 - Approve Council Minutes

Action (Consent): 3.03 AB 21153 - Salary Ordinance Update - Ms. Doering

Recommended Action: Motion to approve Ordinance #21-011 Salary Ordinance Update

Action (Consent): 3.04 AB 21156 - Commission Appointment Confirmation - UTAC - Mr. Rizzitiello

Recommended Action: Motion to approve commission appointments as recommended.

Action (Consent): 3.05 Approve Consent Agenda and Excuse Council Member Bobbitt - 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.

Information, Reports: 4.01 AB 21157 Yard of the month recipients for July 2021 - 214 SE Sunny Drive Chief Tomaras gave a presentation on the Yard of the Month recipient, the Holm family. They have lived in College Place for 32 years.

5. Public Hearings. None

6. Action Items.

Action: 6.01 AB 21158 TIB Sidewalk Grant Program - NE Lambert, NE Ash, SE Date -

Mr. McAndrews requested approval of a resolution to support a Transportation Improvement Board Sidewalk Program Grant Application for NE Lambert, NE Ash, and SE Date Sidewalks.

Council Member Cleveland made a motion to adopt Resolution #21-039 which is a Resolution of Support for Transportation Improvement Board Sidewalk Program Grant Application for NE Lambert, NE Ash, and SE Date Sidewalks. Second by Council Member Boyle and the motion passed 6-0.

Action: 6.023 AB 21160 Federal Classification of Roads: SE ScenicView, NE Damson & SE Commercial - Mr. McAndrews requested approval of a resolution which permits the Mayor to issue the Resolution/Transmittal Letter to Washington State Department of Transportation (WSDOT) to request Federal Classification for certain roadways. Discussion ensued.

Council Member Boyle made a motion to adopt Resolution #21-041 which permits the Mayor to issue the Resolution/Transmittal Letter to Washington State Department of Transportation (WSDOT) to request Federal Classification for certain roadways. Second by Council Member Schermann and the motion passed 6-0.

Action: 6.03 AB 21161 Chlorination Improvements at Well #3 - Mr. Hartwig requested the Council approve a design contract with RH2 for chlorination improvements at Well #3 in an amount not to exceed \$21,500. Discussion ensued.

Council Member Selby made a motion to approve Design Contract with RH2 for chlorination improvements at Well #3 in an amount not to exceed \$21,500. Second by Council Member Peterson and the motion passed 6-0.

7. Administrative Reports. None

8. Informational Reports. The following report was included in the packet for review:
Information: 8.01 Update on Well #6 - Mr. Hartwig

9. Executive Session. None

10. Closing Items.
Action: 10.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 7:23 PM. Second by Council Member Boyle and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

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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 August 10, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.