

Electronic City Council Meeting (Tuesday, August 24, 2021)

Generated by Shelli Williams on Tuesday, August 24, 2021

2. Opening Items.

Procedural: 2.03 Roll Call

Mayor Hernandez called the meeting to order at 7:00 PM

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell

Staff – Via Web Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; HR Manager, Shawn Doering; Deputy City Clerk; Shelli Williams

MEMBERS EXCUSED:

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 21162 - Approve Agenda

Action (Consent), Minutes: 3.02 AB 21163 - Approve Council Minutes

Action (Consent): 3.03 AB 21164 - Check Register and Financials

Action (Consent): 3.04 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 Boyle made a motion to approve the consent agenda. Second by Council Member Schermann and the motion passed 7-0.

4. Presentations.

Information: 4.01 AB Childhood Cancer Awareness Month Proclamation - September 2021 - Mayor Hernandez

Mayor Hernández read a proclamation declaring September 2021 Childhood Cancer Awareness Month.

5. Public Hearings. None

6. Action Items.

Action, Procedural: 6.01 AB 21166 BMAC Utilities Assistance Contract - Mr. Rizzitiello

Mr. Rizzitiello requested authorization to execute a contract with BMAC to provide funds for utility assistance to College Place residents.

Council Member Peterson made a motion to authorize the Mayor or City Administrator to sign the contract with Blue Mountain Action Council (BMAC) to provide \$50,000 in American Rescue Plan Act Grant Funds in support of utility assistance to the residences of College of Place. Second by Council Member Bobbitt and the motion passed 7-0.

Action: 6.02 AB 21167 Award Wifi Installation Contract to Pocketinet from AARP Grant Funds - Mr. Rizzitiello

Mr. Rizzitiello requested approval to grant the contract to Pocketinet Communications to install wifi in Lions Park, Kiwanis Park, Veterans Park and the Municipal Campus.

Council Member Selby made a motion to approve wifi installation contract with Pocketinet Communications. Second by Council Member Cleveland and the motion passed 7-0.

Action: 6.03 AB 21168 College Place Traffic Box Graphic Wrap Awards - Mr. Rizzitiello

Mr. Rizzitiello reviewed the rankings of submitted proposals of artwork by local artists for wraps for eight traffic utility boxes throughout the College Avenue corridor.

Discussion ensued.

Council Member Selby made a motion to adopt Resolution No. 21-042 which accepts the ad hoc jurying committee's ranking for commissioned art that will appear on the traffic utility box wraps throughout the City. Second by Council Member Boyle and the motion passed 7-0.

Action: 6.04 AB 21169 EDA Travel, Tourism, and Outdoor Recreation Grant for Lions Park - Mr. Rizzitiello

Mr. Rizzitiello requested approval of a resolution supporting the grant application for Lions Park renovations.

Discussion ensued.

Council Member Boyle made a motion to approve Resolution # 21-043 supporting the City's grant application into the Federal Economic Development Administration Travel, Tourism, and Outdoor Recreation Grant Program pertaining to Lions Park Renovations including a Community Center. Second by Council Member Cleveland and the motion passed 7-0.

Action: 6.05 AB 21170 EDA Economic Adjustment Grant for Wastewater Treatment Plant - Mr. Rizzitiello

Mr. Rizzitiello requested approval of a resolution supporting the grant application for the College Place wastewater treatment plant renovation/upgrade.

Discussion ensued.

Council Member Cleveland made a motion to approve Resolution # 21-044 supporting the City's grant application into the Federal Economic Development Administration Economic Adjustment Program pertaining to the College Place Wastewater Treatment Plant Renovation/Upgrade Project. Second by Council Member Bobbitt and the motion passed 7-0.

7. Administrative Reports.

Information: 7.01 AB 21171 Update Criminal Code - Ms. Culwell

Ms. Culwell provided updates to the City's Criminal Code to charge and prosecute individuals for state crimes.

8. Informational Reports. The following reports were included in the packet for review.

Information: 8.01 CPPD Monthly Report

Information: 8.02 Community Development Department Monthly Report

Information: 8.03 Regional Housing Action Plan

Information: 8.04 Public Works/Water Department Monthly Report.

9. Executive Session. None

10. Closing Items.

Action: 10.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 7:51pm. Second by Council Member Bobbitt and the motion passed 7-0.

Approved:

DocuSigned by:

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 August 24, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.