Electronic City Council Meeting (Tuesday, September 14, 2021)
Generated by Lisa Neissl on Tuesday, September 14, 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, Melodie Selby, Heather Schermann, Monica Boyle
City Attorney – Via Web	Rea Culwell
Staff – Via Web	Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Engineering Tech, Spencer Myrlie; Police Chief, Troy Tomaras; Community Development Director, Jon Rickard; HR Manager, Shawn Doering; City Clerk, Lisa Neissl

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 Clerk noted that no one had made arrangements or submitted a statement, and no one was in attendance via the Zoom attendee link.

3. Consent Agenda.

Action (Consent): 3.01 AB 21172 - Approve Agenda for September 14, 2021
Action (Consent), Minutes: 3.02 AB 21173 - Approve Council Minutes from August 24, 2021
Action (Consent), Minutes: 3.03 AB 21174 - Approve Council Minutes from September 7, 2021 Workshop
Action (Consent): 3.04 AB 21175 - Confirmation of Appointment to Economic Development, Tourism, and Events Commission

Recommended Action: Motion to approved commission appointment as recommended.

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 Bobbitt made a motion to approve the consent agenda. Second by Council Member Nyhagen and the motion passed 7-0.

4. Presentations.

Discussion, Information: 4.01 AB 21176 - August 2021 Yard of the Month - 397 SE Highland Park Drive -

Chief Tomaras presented the winners of the August 2021 Yard of the Month, Violet & Pedrito Maynard-Reid who have lived in College Place for 25 years.

5. Public Hearings-None.

6. Action Items.

Action: 6.01 AB 21171 Update Criminal Code -

Ms. Culwell spoke to Council about the need to update the Municipal Code in relation to the Criminal Code in Title 9 as presented in the September workshop.

Council Member Peterson made a motion to adopt Ordinance No. 21-012 amending College Place Municipal Code, Title 9 - Peace, Morals, and Welfare. Second by Council Member Cleveland and the motion passed 7-0.

Action: 6.02 AB 21177 - EDA Build Back Better Grant Regional Coalition Letter of Support -
Mr. Rizzitiello reported on an opportunity for grant funding for multiple projects in the region. He noted the grant would be submitted and managed by the Community College in partnership with the City of College Place, City of Walla Walla and Walla Walla University. As part of the coalition, the Council is asked to submit a letter of support for the grant application.
Discussion ensued.

Council Member Cleveland made a motion to adopt Resolution #21-045 which supports the Walla Walla Community College grant application into the EDA Build Back Better Grant Program. Second by Council Member Boyle and the motion passed 7-0.

Action: 6.03 AB 21178 - Regional Housing Action Plan -
Mr. Rickard presented a proposed Ordinance to adopt the Walla Walla Regional Housing Action Plan. He noted the plan was developed through a partnership with the Cities of Walla Walla, College Place, Waitsburg, and Dayton. Funding for the plan was received from the WA State Department of Commerce.
Discussion ensued.

Council Member Schermann made a motion to approve Ordinance No. 21-013 adopting the Walla Walla Regional Housing Action Plan. Second by Council Member Peterson and the motion passed 7-0.

Action: 6.04 AB 21179 - Sharp Annexation - 995 NE C Street -
Mr. Rickard reported on a requested annexation of the Sharp property located at 995 NE C Street. He provided details and noted that staff recommends acceptance of the annexation as proposed.

Council Member Boyle made a motion to accept the annexation as proposed; require the simultaneous adoption of zoning regulations and assign the zoning of SFR Single Family Residential; require the assumption of all or any portion of existing city indebtedness by the area to be annexed; and set a public hearing date of October 12, 2012. Second by Council Member Schermann and the motion passed 7-0.

7. Administrative Reports.
Discussion, Information: 7.01 AB 21180-a - Temporary Addition of Police Lieutenant to Salary Ordinance -
Chief Tomaras & Ms. Doering reported on the need to promote Current Sergeant Benfield to Lieutenant during the next several months until his retirement. The Chief noted that this would provide him with the necessary authority to train the two new Sergeants that are currently in the promotional testing process. With Council support, this item will be brought forward at the next meeting.
Discussion ensued.

Discussion, Information: 7.02 AB 21180-b - Addition of Public Works Inspector to Salary Ordinance -
Ms. Doering presented the need to add the position of Public Works Inspector to the Salary Ordinance. She noted that one staff member has currently been performing these duties, and we need to add the position to the Ordinance in order to properly compensate staff for the work. Once added to the Ordinance, the position will be posted in-house and filled from current staff without creating a vacancy.

Discussion, Information: 7.03 AB 21181 - Proposed Water Conservation Program -
Mr. Rizzzitiello reported on the proposed water conservation program. He noted that this program will be a part of the upcoming budgeting process for the 2022 fiscal year.
Discussion ensued.

Discussion, Information: 7.04 AB 21182 - Stormwater Infiltration Study Presentation -
Mr. Myrlie presented the results of the Stormwater Infiltration Study.
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 8:10 PM. Second by Council Member Cleveland 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 September 14, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.