

Electronic City Council Meeting (Tuesday, October 12, 2021)

Generated by Lisa Neissl on Tuesday, October 12, 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 (joined at 7:19),
Melodie Selby, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello;
Finance Director, Brian Carleton;
Fire Chief, David Winter;

Staff – Via Web Community Development Director, Jon Rickard;
City Clerk, Lisa Neissl;

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.

Jerry Bobbitt spoke about receiving calls lately about low water pressure on Independence Ave.

3. Consent Agenda.

Action (Consent): 3.01 AB 21198 - Approve Agenda for October 12, 2021

Action (Consent), Minutes: 3.02 AB 21199 - Approve Council Minutes from September 28, 2021

Action (Consent), Minutes: 3.03 AB 21200 - Approve Council Minutes from October 5, 2021 Workshop

Action (Consent): 3.04 Excuse Absence of Council Members Nyhagen and Peterson

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 Bobbitt and the motion passed 5-0.

4. Presentations-None.

5. Public Hearings.

Procedural: 5.01 Virtual Public Hearing Procedure for Public Testimony

Discussion, Information: 5.02 AB 21201 - Sharp Annexation - 995 NE C Street -

Mr. Rickard reported on the annexation proposal and requested a public hearing be held.

Mayor Hernández opened the public hearing at 7:07 PM.

Testimony: - None

Council Member Bobbitt made a motion to close the public hearing at 7:08 PM. Second by Council Member Selby and the motion passed 5-0.

6. Action Items.

Action: 6.01 AB 21201 - Sharp Annexation - 995 NE C Street -

Mr. Rickard offered to answer any questions on the annexation.

Council Member Cleveland made a motion to approve Ordinance No. 21-015, annexing certain property located at 995 NE C Street into the municipal boundaries of the City of College Place, WA. Second by Council Member Boyle and the motion passed 5-0.

Action: 6.02 AB 21202 - Department of Archeology and Historic Preservation - Certified Local Government Grant Acceptance -

Mr. Rickard reported on the grant for research related to select buildings and gather historical information to develop signage for a history walking tour in the future.

Council Member Boyle made a motion to authorize the City Administrator to execute the Grant agreement between the WA State Department of Archeology and Historic Preservation and the City of College Place, in the amount of \$5,000.00. Second by Council Member Schermann and the motion passed 5-0.

7. Administrative Reports.

Discussion, Information: 7.01 AB 21194 - Draft FY 2022 to 2027 Capital Facility Plan -

Mr. Rizzitiello provided a brief overview of the current rendition of the proposed capital facility plan.

(Clerk Note: Council Member Peterson joined the meeting at 7:19 PM.)

Discussion, Information: 7.02 AB 21195 - Draft FY 2022 to 2027 Equipment Replacement Plan -

Mr. Rizzitiello provided a brief overview of the current rendition of the proposed equipment replacement plan.

Discussion ensued.

Discussion, Information: 7.03 AB 21196 - FY 2022 to 2027 Information Technology Plan -

Mr. Rizzitiello provided a brief overview of the current rendition of the proposed information technology plan.

Discussion, Information: 7.04 AB 21203 - Ambulance Utility -

Chief Winter spoke to Council about the workload of the current fire department EMS staff and the need to implement an ambulance utility to provide additional staffing in order to continue serving the community at the level they need. Mr. Carleton provided some financial information related to the implementation of a utility.

Discussion ensued.

Discussion, Information: 7.05 AB 21204 - College Place Local Road Safety Plan (LRSP) -

Mr. Rizzitiello reported on the final draft of the Local Road Safety Plan. He noted that this will come forward for action at the next meeting.

Discussion ensued.

Discussion, Information: 7.06 AB 21205 - Discussion to Cancel or Reschedule November Workshop

Mayor Hernández led a discussion regarding the November workshop which is currently scheduled for the same date as the election.

Discussion ensued.

Council Member Selby made a motion to cancel the November 2021 workshop. Second by Council Member Bobbitt and the motion passed 6-0.

8. Informational Reports-None.

9. Executive Session-None.

10. Closing Items.

Mayor Hernández reminded everyone that the City will be hosting a Trunk or Treat on October 29th at the municipal campus from 3:00 to 6:00 PM.

Several people suggested organizations that may want to participate.

There was some discussion regarding invocation during the open meeting.

Action: 10.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 8:29 PM. Second by Council Member Bobbitt and, with no objection, the meeting adjourned.

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 October 12, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.