

Electronic City Council Meeting (Tuesday, January 11, 2022)

Generated by Lisa Neissl on Tuesday, January 11, 2022

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 1.02 AB 22001 - Oath of Office - Cleveland, Council Position 2

The City Clerk administered the Oath of Office to re-elected Council Member Michael Cleveland.

Procedural: 1.03 AB 22002 - Oath of Office - Espinoza, Council Position 3

The City Clerk administered the Oath of Office to newly elected Council Member Tito J. Espinoza Jr.

Procedural: 1.04 Roll Call

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Tito Espinoza Jr, Melodie Selby, Heather Schermann, Monica Boyle

Staff – Via Web Administrator, Mike Rizzitiello; City Attorney, Rea Culwell
Finance Director, Brian Carleton; Police Chief, Troy Tomaras;
Fire Chief, David Winter; Community Development Director, Jon Rickard;
HR Manager, Shawn Doering; City Clerk, Lisa Neissl;
Deputy City Clerk, Sherri St. Clair

MEMBERS EXCUSED:

MEMBERS ABSENT: Position 1-Vacant,

Procedural: 1.05 Pledge of Allegiance

2. Executive Session.

Discussion: 2.01 Adjourn to Executive Session per RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Mayor announced a 15-minute executive session at 7:07 PM. The following people left the regular session to attend the executive session: Mayor Hernández, City Attorney Culwell, City Administrator Rizzitiello, Community Development Director Rickard, City Clerk Neissl, Finance Director Carleton; and Council Members Peterson, Espinosa, Boyle, Schermann, Cleveland, and Selby.

Extension: At 7:22 the Deputy Clerk announced a five-minute extension.

At 7:27 they reconvened to open session. No action followed.

3. Public Comment.

Information: 3.01 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.

Public Comments:

Former Council Member, Jerry Bobbitt of 830 SE Birch Ave, Apt A thanked the members of council and staff for their service and noted that former Council Member Marge Nyhagen sends her regards.

4. Consent Agenda.

Action (Consent): 4.01 AB 22003 - Approve Agenda for January 11, 2022

Action (Consent), Minutes: 4.02 AB 22004 - Approve Council Minutes from December 14, 2021

Action (Consent): 4.03 AB 22005 - Appoint Council Member Loren Peterson as Mayor Pro-Tem.

Action (Consent): 4.04 AB 22006 - 2022 Confirmations of Appointments to Boards & Commissions

Action (Consent): 4.05 AB 22007 - Fire Engine Purchase - Chief Winter

Recommended Action: Approve the purchase order for the fire engine. Not to exceed \$700,000.

Action (Consent): 4.06 AB 22008 - SCBA Purchase - Chief Winter

Recommended Action: Approve the purchase order for 14 SCBAs. Not to exceed \$150,000.

Action (Consent): 4.07 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 Boyle and the motion passed 6-0.

5. Presentations.

Discussion, Information: 5.01 AB 22009 - Holiday Yard of the Month - 820 SE Date -

Chief Tomaras presented the 2021 Holiday, Yard of the Month recipient

6. Public Hearings-None.

7. Action Items.

Action: 7.01 AB 22010 - Acceptance of State RCO WWRP Grant for Lions Park Renovation -

Mr. Rizzitiello reported on the award of a State Recreation and Conservation Office Washington Wildlife Recreation Program grant and requested authorization to accept the funds and sign the agreement.

Discussion ensued.

Council Member Boyle made a motion to approve Resolution No. 22-001 which accepts the State RCO WWRP Grant in the amount of \$500,000 and authorizes the City Administrator to sign the grant agreement. Second by Council Member Espinoza and the motion passed 6-0.

Action: 7.02 AB 22011 - Acceptance of State RCO YAF Grant for Lions Park Renovation -

Mr. Rizzitiello reported on the award of a State Recreation and Conservation Office Youth Athletic Facility grant and requested authorization to accept the funds and sign the agreement.

Discussion ensued.

Council Member Espinoza made a motion to approve Resolution No. 22-002 which accepts the State RCO YAF Grant in the amount of \$349,550 and authorizes the City Administrator to sign the grant agreement. Second by Council Member Selby and the motion passed 6-0.

8. Administrative Reports.

Discussion, Information: 8.01 AB 22012 - 2022 Salary Ordinance Update & Contract Amendments -

Ms. Doering reported on changes to the salary ordinance and employment contracts for the 2022 fiscal year.

Discussion ensued.

Discussion, Information: 8.02 AB 22013 - McKinstry Investment Grade Audit Proposal -

Mr. Rizzitiello reported on a proposal from McKinstry to perform an investment grade audit.

Discussion ensued.

Discussion, Information: 8.03 AB 22014 - Contracting for Welfare Checks -

Ms. Culwell reported on an offer from a local provider to contract for welfare checks that the Police Department used to handle.

Discussion ensued.

9. Informational Reports-None.

10. Closing Items.

Action: 10.01 Adjourn -

Council Member Cleveland made a motion to adjourn the meeting at 8:13 PM. Second by Council Member Boyle and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernández

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 January 11, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.