Electronic City Council Meeting (Tuesday, February 22, 2022)
Generated by Lisa Neissl on Tuesday, February 22, 2022

1. Opening Items.
Procedural: 1.01 Call To Order

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

Procedural: 1.02 Roll Call

PRESENT:

Mayor – Via Web	Norma L. Hernández
Council Members – Via Web	Paul Jessup, Michael Cleveland, Loren Peterson (left at 8:20), Tito Espinoza Jr., Monica Boyle
Staff – Via Web	Administrator, Mike Rizzitiello; Finance Director, Brian Carleton (joined at 7:18); Deputy Finance Director, DaShari Schmick Public Works Director, Robert McAndrews; HR Manager, Shawn Doering(left at 7:22); City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair
MEMBERS EXCUSED:	Melodie Williams, Heather Schermann
MEMBERS ABSENT:	

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 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.

None.

2. Consent Agenda.
Action (Consent): 2.01 AB 22039 - Approve Agenda for February 22, 2022
Action (Consent), Minutes: 2.02 AB 22040 - Approve Council Minutes from February 8, 2022
Action (Consent): 2.03 AB 22041 - Public Employees Union Contract
Action (Consent): 2.04 AB 22042 - 2022 Salary Ordinance Update - 2
Action (Consent): 2.05 AB 22043 - January 2022 Check Register and Financials
Action (Consent): 2.06 Excuse Absence of Council Member Williams and Schermann
Action (Consent): 2.07 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 Cleveland made a motion to approve the consent agenda. Second by Council Member Boyle and the motion passed 5-0.

3. Presentations.
Discussion, Information: 3.01 AB 22044 - Eagle Scout Project - Flag Drop Box -

Joshua Courtney presented on his Eagle Scout Project which will be a drop box located at City Hall near the mailbox and other drop boxes for people to bring worn US Flags to be disposed of properly. He is working with the American Legion post in Walla Walla. The Scouts will collect the flags so the proper disposal ceremony can be performed.

4. Public Hearings-None.

5. Action Items.
Action: 5.01 AB 22045 - Sky/Mountain View Water Main Replacement Project Award -

Mr. McAndrews reported on the bidding process for the Sky/Mountain View water main replacement, spoke about funding options, and noted that staff recommends approval the bid with additive alternate 1 by POW Contracting.

Discussion ensued.

Council Member Boyle made a motion to adopt Resolution No. 22-010 which awards the bid for the Mountain View Waterline project to POW Contracting. Second by Council Member Jessup and the motion passed 5-0.

Action: 5.02 AB 22046 - 2022 Sewer CIPP Project Award -
Mr. McAndrews reported on the Cured-in-Place-Pipe project for 2022 and recommended award of the bid to Iron Horse LLC who was the low bidder.
Discussion ensued.

Council Member Peterson made a motion to adopt Resolution No. 22-011 which awards the bid for the 2022 Sewer CIPP Project to Iron Horse LLC. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.03 AB 22047 - TransAlta Grant Award Acceptance Resolution -
Mr. Rizzitiello reported on a grant award from TransAlta to assist with the funding for the Eastside solar array. He spoke about the various funding sources for the project and requested that Council authorize acceptance of this grant.
Discussion ensued.

Council Member Espinoza made a motion to adopt Resolution No. 22-012 which authorizes acceptance of Transalta Grant in amount of $202,909 for construction of solar array and allows City Administrator to sign grant documents. Second by Council Member Boyle and the motion passed 5-0.

Action: 5.04 AB 22048 - McKinstry Solar Array at East Side Booster Tank site -
Mr. Rizzitiello requested authorization to execute the contract with McKinstry to construct the solar array mentioned in the previous item now that all funding is now available.
Discussion ensued.

Council Member Jessup made a motion to adopt Resolution No. 22-013 which permits City Administrator to sign contract with McKinstry in amount not to exceed $508,899 ($497,909 Solar Array Construction + $10,990 IGA). Second by Council Member Peterson and the motion passed 5-0.

Action: 5.05 AB 22049 - FY 2022 SEEK Grants Acceptance Resolution -
Mr. Rizzitiello reported on the Summer Experiences & Enrichment for Kids grant which will be routed through the City to three local organizations to provide youth recreation programming in College Place for the summer of 2022. Once the City accepts the grant, those three organizations will sign grant agreement contracts with the City.
Discussion ensued.

Council Member Jessup made a motion to adopt Resolution No. 22-014 which authorizes City Administrator to sign the grant agreement for FY 2022 Summer Experiences & Enrichment for Kids (SEEK) grant for expansion of youth recreation programs in the City of College Place. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.06 AB 22050 - Economic Development Fliers for FY 2022 -
Mr. Rizzitiello requested approval of the proposed economic development fliers that staff will use to promote development in the City during this fiscal year.

Council Member Espinoza made a motion to adopt Resolution No. 22-015 which grants permission for city staff to use economic development fliers for marketing efforts throughout FY 2022. Second by Council Member Peterson and the motion passed 5-0.

Action: 5.07 AB 22051 - Broadband Collaboration between Cities of College Place and Walla Walla -
Mr. Rizzitiello requested approval of the proposed resolution instructing staff to work cooperatively with the City of Walla Walla in an effort to gain funding for broadband improvements in the cities as discussed at the joint council meeting held on January 31st.

Discussion ensued.

> **Council Member Cleveland made a motion to adopt Resolution No. 22-016 which directs interlocal collaboration with City of Walla Walla on Broadband Matters. Second by Council Member Boyle and the motion passed 5-0.**

Action: 5.08 AB 22052 - Wildhorse Foundation Grant Support Resolution -
Mr. Rizzitiello requested authorization to submit a grant application to the Wildhorse Foundation to fund two additional security line camera systems to be located at the intersections of Meadowbrook & Lamperti as well as NE C Street adjacent to the entrances of Home Depot and Goodwill.
Discussion ensued.

> **Council Member Boyle made a motion to approve Resolution No. 22-017 which supports grant application for $20,000 to acquire two (2) Security Lines Camera Systems. Second by Council Member Espinoza and the motion passed 5-0.**

6. Administrative Reports.
Discussion, Information: 6.01 AB 22053 - Meadowbrook Traffic Delineation and Signage at Southern Walmart Entrance -
Mr. McAndrews reported on a plan to make adjustments to the southern entrance of Walmart where traffic comes from the highway and makes an illegal left turn into that entrance. He noted that the plan is to use delineators removed from the cycle track on Academy Way to block that left turn and still allow traffic flow from the other directions.
Discussion ensued and the consensus was this is a good solution to the problem.

Discussion, Information: 6.02 AB 22054 - Fourth Quarter 2021 Capital Expenses -
Mr. Carleton & Ms. Schmick reviewed the fourth quarter of 2021 capital expenditures.
Discussion ensued.

7. Informational Reports. The following report was included in the packet for review:
Information: 7.01 CPPD Monthly Report

8. Executive Session-None.

9. Closing Items.
Information: 9.01 Good of the Order - There was some discussion on recent robberies in the area.

Action: 9.02 Adjournments

> **Council Member Cleveland made a motion to adjourn the meeting at 8:37 PM. Second by Council Member Boyle 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 February 22, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.