

Electronic City Council Meeting (Tuesday, March 8, 2022)

Generated by Lisa Neissl on Tuesday, March 8, 2022

1. Opening Items.

Procedural: 1.01 Call To Order

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

Procedural: 1.02 Roll Call

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Paul Jessup, Michael Cleveland, Loren Peterson, Tito Espinoza Jr.,
Melodie Williams, Heather Schermann

Staff – Via Web Administrator, Mike Rizzitiello; City Attorney, Rea Culwell; Deputy
Finance Director, DaShari Schmick; City Clerk, Lisa Neissl; Deputy City
Clerk, Sherri St. Clair

MEMBERS EXCUSED: Monica Boyle

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 22055 - Approve Agenda for March 8, 2022

Action (Consent), Minutes: 2.02 AB 22056 - Approve Council Minutes from February 22, 2022

Action (Consent), Minutes: 2.03 AB 22057 - Approve Council Minutes from March 1, 2022 Workshop

Action (Consent): 2.04 Excuse Absence of Council Member Boyle

Action (Consent): 2.05 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 Cleveland made a motion to approve the consent agenda. Second by Council Member Williams and the motion passed 6-0.

3. Presentations.

Discussion, Information: 3.01 AB 22058 - Blue Zones Tobacco Free City Presentation -

Meghan DeBolt, Emily Brown, and Katie DePonty gave an overview of the current status of the Blue Zones Walla Walla Valley Project and discussed the various partnerships they are working on with the City of College Place and various other entities.

4. Public Hearings-None.

5. Action Items.

Action: 5.01 AB 22059 - Blue Zones Project Resolution of Support for Healthy Community -

Mr. Rizzitiello presented a resolution to support the Blue Zones mission for a healthy community. Discussion ensued.

Council Member Williams made a motion to adopt Resolution No 22-018 which supports the Blue Zones Project Walla Walla Valley. Second by Council Member Schermann and the motion passed 6-0.

Action: 5.02 AB 22060 - SE Taumarson Rd Speed Study -

Mr. Rizzitiello introduced Jenna Bogert from DKS Engineering who presented the final report on the joint SE Taumaron Road speed study.
Discussion ensued.

Council Member Espinoza made a motion to adopt Resolution No 22-019 which directs staff to adjust the speed limit on Taumaron Rd within the city limits from 25 mph to 35 mph based on the findings of the DKS Speed Study. Second by Council Member Peterson and the motion passed 6-0.

Action: 5.03 AB 22061 - Resolution Approving Award of CDBG Engineering Contract with Anderson Perry Engineers -

Mr. Rizzitiello presented a resolution awarding the Community Development Block Grant Engineering Contract to Anderson Perry Engineers for the sidewalk engineering on the 6th & 8th Streets Project.

Council Member Cleveland made a motion to adopt Resolution No 22-020 which authorizes the City Administrator to sign a contract with Anderson Perry Engineering for sidewalk engineering on 6th & 8th Streets in an amount not to exceed \$90,000. Second by Council Member Jessup and the motion passed 6-0.

Action: 5.04 AB 22062 - Creation of a Walla Walla Valley Creative District (Walla Walla and College Place) -

Mr. Rizzitiello presented a resolution to authorize the application for a joint creative district in the cities of College Place and Walla Walla.

Council Member Williams made a motion to adopt Resolution No 22-021 which permits the City Administrator to submit a joint application on Walla Walla Valley Creative District with ArtWalla, City of Walla Walla, and other partners. Second by Council Member Cleveland and the motion passed 6-0.

Action: 5.05 AB 22063 - SEEK Grant Subcontracts Authorization Resolution -

Mr. Rizzitiello presented a resolution to accept sub contracts with the College Place Public Schools, Sonbridge, and Walla Walla CampFire to receive SEEK grant funding for youth recreation programs in the City for the summer of 2022.

Council Member Peterson made a motion to adopt Resolution No. 22-022 which authorizes the City Administrator to sign the proposed subcontracts for SEEK grant funded youth recreation programs with College Place Public Schools, Sonbridge, and Walla Walla Campfire. Second by Council Member Schermann and the motion passed 6-0.

Action: 5.06 AB 22064 - Resolution Accepting Grant from State of Washington Department of Commerce Solar Program -

Mr. Rizzitiello presented a resolution to accept a grant from the WA State Department of Commerce to fund a portion of the Eastside Solar Array project.

Council Member Jessup made a motion to adopt Resolution No. 22-023 which authorizes acceptance of State of Washington Department of Commerce Solar Grant in amount of \$175,000 for construction of solar array and allows City Administrator to sign grant documents. Second by Council Member Cleveland and the motion passed 6-0.

Action: 5.07 AB 22065 - Interlocal Agreement with Walla Walla County for Certified Acceptance Services on SW Mojonier Rd Project -

Mr. Rizzitiello presented a resolution to enter into an interlocal agreement for Certified Acceptance Services with the County to enable the City to receive funds for the SW Mojonier Road project.

Council Member Williams made a motion to adopt Resolution No 22-024 which permits the Mayor to sign Interlocal Agreement with Walla Walla County for Certified Acceptance Services pertaining to SW Mojonier Rd Project. Second by Council Member Peterson and the motion passed 6-0.

Action: 5.08 AB 22066 - Resolution of Support for College Place School District Pursuit of State Recreation Conservation Office Grant -

Mr. Rizzitiello presented a resolution of support for an application by the College Place School District for a State Recreation Conservation Office Grant.

Council Member Jessup made a motion to approve Resolution No. 22-025 which supports College Place Public Schools submitting State of Washington Recreation Conservation Office grant applications for future park facility adjacent to future new school. Second by Council Member Williams and the motion passed 6-0.

Action: 5.09 AB 22067 - Federal Fiscal Year 2022 State Homeland Security Grant Program -

Mr. Rizzitiello presented a resolution for authorization to submit a fiscal year 2022 sub-application for a Walla Walla County Region 8 Homeland Security Grant.

Council Member Espinoza made a motion to approve Resolution No. 22-026 which authorizes and supports submittal of projects into sub-application for Walla Walla County Region 8 Homeland Security Grant Program. Second by Council Member Williams and the motion passed 6-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 22068 - Community Grant Program -

Mr. Rizzitiello reviewed a proposal on the distribution of funds for the Community Grant Program. He asked Council to review the applications and provide feedback, as it will come forward for action at the next meeting.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Discussion, Information: 9.01 Good of the Order - There was some discussion on the ambulance utility unit calculations.

Action: 9.02 Adjournment

Council Member Cleveland made a motion to adjourn the meeting at 8:28 PM. Second by Council Member Williams 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 March 8, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.