Electronic City Council Meeting (Tuesday, March 22, 2022)
Generated by Lisa Neissl on Tuesday, March 22, 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, Melodie Williams, Heather Schermann, Monica Boyle
Staff – Via Web	Administrator, Mike Rizzitiello; City Attorney, Rea Culwell Deputy Finance Director, DaShari Schmick; Public Works Director, Robert McAndrews; City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair
MEMBERS EXCUSED:	
MEMBERS ABSENT:	Tito Espinoza Jr.

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - 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 22069 - Approve Agenda for March 22, 2022
Action (Consent), Minutes: 2.02 AB 22070 - Approve Council Minutes from March 8, 2022
Action (Consent): 2.03 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 Williams made a motion to approve the consent agenda. Second by Council Member Peterson and the motion passed 6-0.

3. Presentations-None.

4. Public Hearings-None.

5. Action Items.
Action: 5.01 AB 22053 - Meadowbrook Traffic Delineation and Signage at Southern Walmart Entrance -
Mr. McAndrews requested approval of a resolution to move forward with the modifications to the Southern Walmart Entrance as discussed at the previous meeting.
Discussion ensued.

Council Member Schermann made a motion to approve Resolution #22-027 which authorizes the installation of tubular markers, street signs, and pavement markings on SE Meadowbrook Street at the south Walmart entrance. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.02 AB 22068 - Community Grant Program -
Mr. Rizzitiello requested approval of a resolution setting the allocation for the fiscal year 2022 Community Grant Program Funding.
Discussion ensued.

Council Member Peterson made a motion to adopt Resolution No. 22-028 which allocates the fiscal year 2022 Community Grant Program Funding. Second by Council Member Cleveland and the motion passed 6-0.

Action: 5.03 AB 22071 - Additional Loan Request for Mountain View Drive Waterline Project -
Mr. McAndrews presented a resolution to support a request for additional loan funding for the Mountain View Drive Waterline Project since it came in so much higher than previously expected.

Council Member Boyle made a motion to adopt Resolution No. 22-029 which approves the request for additional loan funds in the amount of $225,000.00 from the Public Works Board for the Mountain View Waterline Project. Second by Council Member Williams and the motion passed 6-0.

Action: 5.04 AB 22072 - Professional Services Agreement for Well 7 Water Rights Change Support -
Mr. McAndrews presented a resolution for consideration to authorize the execution of an agreement with RH2 Engineering to provide services for water rights changes related to Well Number 7.
Discussion ensued.

Council Member Jessup made a motion to approve Resolution No. 22-030 which authorizes the City Administrator to sign a Professional Services Agreement with RH2 Engineering to provide water rights change support for Well 7. Second by Council Member Schermann and the motion passed 6-0.

Action: 5.05 AB 22073 - Well 7 Drilling and Design Professional Services Agreement -
Mr. McAndrews presented a resolution for consideration to authorize the execution of an agreement with RH2 Engineering to provide professional engineering services for the design and drilling of Well Number 7.
Discussion ensued.

Council Member Peterson made a motion to approve Resolution No. 22-031 which authorizes City Administrator to sign Professional Services Agreement with RH2 Engineers for $565,000. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.06 AB 22074 - FY 2022 Chip Seal Contract with Walla Walla County -
Mr. McAndrews requested authorization to execute a reimbursable work agreement with Walla Walla County to perform the 2022 Chip Sealing that was approved in the 2022 Capital Improvements Plan.
Discussion ensued.

Council Member Cleveland made a motion to approve the execution of a Reimbursable Work Agreement with Walla Walla County Public Works for performing the 2022 Chip Sealing. Second by Council Member Williams and the motion passed 6-0.

6. Administrative Reports-None.

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

8. Executive Session-None.

9. Closing Items.
Discussion, Information: 9.01 Good of the Order?
Council Member Peterson made note of an issue he has had with the stoplight at the intersection of 4th & College Avenue. Mr. McAndrews is going to look into it.

Action: 9.02 Adjournment

Council Member Williams made a motion to adjourn the meeting at 7:32 PM. Second by Council Member Boyle 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 March 22, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.