

Electronic City Council Meeting (Tuesday, April 12, 2022)

Generated by Lisa Neissl on Tuesday, April 12, 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, Tito Espinoza Jr.,
Melodie Williams, Heather Schermann, Monica Boyle

Staff – Via Web Administrator, Mike Rizzitiello; City Attorney, Rea Culwell;
Finance Director, Brian Carleton; Deputy Finance Director, DaShari
Schmick; Public Works Director, Robert McAndrews;
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:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

2. Consent Agenda.

Action (Consent): 2.01 AB 22075 - Approve Agenda for April 12, 2022

Action (Consent), Minutes: 2.02 AB 22076 - Approve Council Minutes from March 22, 2022

Action (Consent), Minutes: 2.03 AB 22077 - Approve Council Minutes from April 5, 2022 Workshop

Action (Consent): 2.04 AB 22078 - Feasibility Study to Evaluate Regional Wastewater Alternatives - Mr. McAndrews

Recommended Action: Motion to adopt Resolution No 22-032 which authorizes the City Administrator to sign Scope of Work for a Feasibility Study to Evaluate Regional Wastewater Alternatives.

Action (Consent): 2.05 AB 22079 - Parks Worker III / Salary Ordinance Update - Ms. Doering

Recommended Action: Motion to adopt Ordinance No 22-003 which adds the Parks Worker III to the Salary Ordinance.

Action (Consent): 2.06 AB 22080 - February 2022 Check Register and Financials

Recommended Action: Motion to approve the check register and financial reports.

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 Schermann made a motion to approve the consent agenda. Second by Council Member Boyle and the motion passed 7-0.

3. Presentations-None.

4. Public Hearings.

Discussion, Information: 4.02 AB 21248 - Ambulance Utility Unit Methodology -

Mr. Carleton presented the detailed information on two options to determine the rates for a new ambulance utility.

Mayor Hernández opened the public hearing at 7:19 PM.

Testimony: Douglas Taylor of the City of College Place spoke against having an ambulance utility at all.

No other testimony was given.

Council Member Williams made a motion to close the public hearing at 7:27 PM. Second by Council Member Cleveland and, with no objection, the hearing was closed.

Discussion, Information: 4.03 AB 22081 - Community Development Block Grant 2022 Application - Safewalk College Place -

Mr. Rizzitiello reported on an opportunity for additional grant funding to add sidewalks for the Safewalk College Place Project.

Mayor Hernández opened the public hearing at 7:31 PM.

Testimony: Kris Keller who owns a lot on Davis & 8th spoke in favor of the project and would like the City to develop the street at his property.

Council Member Boyle made a motion to close the public hearing at 7:35 PM. Second by Council Member Schermann and, with no objection, the hearing was closed.

5. Action Items.

Action: 5.01 AB 21248 - Ambulance Utility Unit Methodology -

Mr. Carleton offered to answer any additional questions and responded to some of the questions noted in the testimony given during the public hearing.

Discussion ensued.

Council Member Williams made a motion to approve Ambulance Utility Rate methodology using Option 1, A rate based on the demand and availability of the EMS and charged on a per ERU basis to each customer category. The ERU is derived from a single family home average square footage. The average for Washington State is 1,985 square feet. Second by Council Member Peterson and the motion passed 7-0.

Action: 5.02 AB 22081 - Community Development Block Grant 2021 Application - Safewalk College Place -

Mr. Rizzitiello offered to answer any additional questions about the grant opportunity.

Council Member Espinoza made a motion to authorize Resolution No 22-033 which authorizes the City Administrator to submit 2022 State CDBG Application for Safewalk College Place projects. Second by Council Member Jessup and the motion passed 7-0.

Action: 5.03 AB 22082 - Ordinance Prohibiting Smoking & Vaping at Outdoor City-Permitted Events -

Mr. Rizzitiello introduced this proposed Ordinance and turned the floor over to Emily Brown of the Blue Zones Project.

Discussion ensued.

Council Member Cleveland made a motion to adopt Ordinance No 22-004 which amends Chapter 12.04 of the College Place Municipal Code. Second by Council Member Boyle and the motion passed 7-0.

Action: 5.04 AB 22083 - JUB Stormwater Engineering Assistance -

Mr. McAndrews spoke about the need for interim assistance with our stormwater engineering with the exit of Mr. Myrlie. He recommended the agreement with JUB to fill that need until the position is filled.

Council Member Jessup made a motion to approve JUB Engineers Agreement for Professional Services to provide on-call support for the Stormwater Utility and allow City Administrator to sign Professional Services Agreement. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.05 AB 22084 - USDA National Resource Conservation Science PL-566 Grant Support Resolution

Mr. Rizzitiello presented information on a grant opportunity that he would like to participate in.

Council Member Boyle made a motion to adopt Resolution #22-034 which authorizes Resolution of Support for the City to Participate in USDA Rural Development NRCS PL 566 Grant Program. Second by Council Member Peterson and the motion passed 7-0.

Action: 5.06 AB 22085 - Blue Mountain Action Council - Amendment to ARPA funds targeted outreach -

Mr. Carleton reported on a request by Blue Mountain Action Council to amend the use parameters for the ARPA funds provided to them by the City.

Discussion ensued.

Council Member Cleveland made a motion to authorize the City Administrator to agree to the contract amendment with BMAC to provide additional ARPA payment assistance to residents of College Place. Second by Council Member Boyle and the motion passed 7-0.

Action: 5.07 AB 22086 - ERP System Replacement -

Mr. Carleton reported on the staff recommendation on a replacement ERP system and answered questions from the previous meeting.

Discussion ensued.

Council Member Espinoza made a motion to approve the staff recommendation to authorize the City Administrator to sign a contract with Tyler Technologies for implementation of a new ERP system. Second by Council Member Williams and the motion passed 7-0.

Action: 5.08 AB 22087 - State of Washington Recreation Conservation Office (RCO) Youth Athletic Facilities Grant Program - Veterans Park -

Mr. Rizzitiello reported on an opportunity for grant funding for improvements at Veterans Park.

Discussion ensued.

Council Member Williams made a motion to approve Resolution No 22-035 which authorizes City Administrator to submit a State Youth Athletic Facility (YAF) grant application to the State Recreation Conservation Office (RCO) for the Veterans Park Renovation. Second by Council Member Boyle and the motion passed 7-0.

Action: 5.09 AB 22088 - WSDOT Pedestrian & Bicycle Grant: Whitman & Larch Intersection Support -

Mr. Rizzitiello reported on an opportunity to make intersection improvements at the Larch & Whitman intersection through a pedestrian and bicycle grant.

Discussion ensued.

Council Member Peterson made a motion to approve Resolution No. 22-036 which authorizes City Council Support of a grant application into the Washington State Department of Transportation (WSDOT) Pedestrian & Bicycle Grant Program to fund reconstruction of the Whitman & Larch intersection. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.10 AB 22089 - WSDOT Pedestrian & Bicycle Grant: College Place Post Office Crosswalk Reconstruction Support -

Mr. Rizzitiello reported on an opportunity for grant funding for improvements at the Post Office crosswalk on College Avenue.

Discussion ensued.

Council Member Boyle made a motion to approve Resolution No. 22-037 which authorizes City Council Support of a grant application into the Washington State Department of Transportation (WSDOT) Pedestrian & Bicycle Grant Program to fund

improvements to the crosswalk in front of the College Place Post Office located at 500 S. College Avenue. Second by Council Member Williams and the motion passed 7-0.

Action: 5.11 AB 22090 - WSDOT Safe Routes to School Grant Program Support - Davis School -
Mr. Rizzitiello reported on an opportunity for grant funding to make improvements within a specific area around Davis school through the WSDOT safe routes to school program.
Discussion ensued.

Council Member Jessup made a motion to approve Resolution No. 22-038 which supports a Washington State Department of Transportation (WSDOT) Safe Routes to School Grant Application for the Davis Elementary Safe Routes to School Project Grant. Second by Council Member Cleveland and the motion passed 7-0.

Action: 5.12 AB 22091 - WSDOT Safe Routes to School Grant Program Support - Sager Middle School -
Mr. Rizzitiello reported on an opportunity for grant funding to make improvements within a specific area around Sager Middle school through the WSDOT safe routes to school program.
Discussion ensued.

Council Member Boyle made a motion to approve Resolution No. 22-039 which supports a Washington State Department of Transportation (WSDOT) Safe Routes to School Grant Application for the Sager Middle School Safe Routes to School Project Grant Second by Council Member Espinosa and the motion passed 7-0.

Action: 5.13 AB 22092 - Federal Infrastructure Grants Support for Reconstruction of W Mojonner Rd & SE 12th Street -
Mr. Rizzitiello reported on an opportunity for grant funding to make improvements to both Mojonner Road and SE 12th Street through a Federal Infrastructure Grant Program.
Discussion ensued.

Council Member Cleveland made a motion to approve Resolution #22-040 which supports pursuing and accepting grant funds for reconstruction of SW Mojonner Rd (College Ave to Bluvue) and SE 12th Street (College Ave to Myra Rd) - College Place East-West Connector Project. Second by Council Member Williams and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 22093 - Resolution to adopt ADA Transition Plan Prioritization Rubric. -
Mr. Rizzitiello reported on a rubric to prioritize the ADA transition plan projects.

Discussion, Information: 6.02 AB 22094 - First Quarter 2022 Capital Expenses -
Ms. Schmick presented a report on the capital expenditures during the first quarter of 2022.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?
Chief Winter noted that staff will be picking up the new Ambulance tomorrow.

Mr. Rizzitiello was congratulated for being among the 39 under 39 in the Walla Walla Valley.

Action: 9.02 Adjournment

Council Member Williams made a motion to adjourn the meeting at 8:58 PM. Second by Council Member Boyle and , with no objection, the meeting adjourned.

Approved:

Norma L. Hernández

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Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred April 12, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.