

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, May 10, 2022)

Generated by Lisa Neissl on Tuesday, May 10, 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 – In Person Norma L. Hernández

Council Members – Via Web Loren Peterson, Melodie Williams

Council Members – In Person Paul Jessup, Michael Cleveland, Heather Schermann, Monica Boyle
Administrator, Mike Rizzitiello;
Finance Director, Brian Carleton;
Staff Deputy Finance Director, DaShari Schmick;
Fire Chief, David Winter;
Community Development Director, Jon Rickard;
City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Tito Espinoza Jr.

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

2. Consent Agenda.

Action (Consent): 2.01 AB 22105 - Approve Agenda for May 10, 2022

Action (Consent), Minutes: 2.02 AB 22106 - Approve Council Minutes from April 26, 2022

Action (Consent), Minutes: 2.03 AB 22107 - Approve Council Minutes from May 3, 2022 Workshop

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

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 Schermann made a motion to approve the consent agenda. Second by Council Member Boyle and the motion passed 6-0.

3. Presentations.

Discussion, Information: 3.01 AB 22108 - IMESD FY 2022-2023 IT Support for City -

Mr. Rizzitiello introduced Rob Naughton of IMESD who spoke about the need for an increase and why this is coming to our attention mid year for us, as they are on a different fiscal year cycle.

Discussion ensued.

4. Public Hearings.

Discussion, Information, Procedural: 4.02 AB 22109 - SW Davis (Fourth to Third) Street Parking Change Request -

Mr. Rizzitiello provided information on a request to adjust the parking on SW Davis to angled parking.

Discussion ensued.

Mayor Hernández opened the public hearing at 7:49 PM.

Testimony: None

Council Member Schermann made a motion to close the public hearing at 7:50 PM. Second by Council Member Cleveland and, with no objection, the hearing was closed.

Discussion, Information, Procedural: 4.03 AB 22110 - 2023 to 2028 Transportation Improvement Plan -
Mr. Rizzitiello reported on the proposed 2023 to 2028 Transportation Improvement Plan.
Discussion ensued.

Mayor Hernández opened the public hearing at 7:54 PM.

Testimony: None.

Council Member Cleveland made a motion to close the public hearing at 7:55 PM. Second by Council Member Boyle and, with no objection, the hearing was closed.

5. Action Items.

Action: 5.01 AB 21203 - Ambulance Utility Establishment -

Mr. Carleton presented an ordinance to adopt code establishing an Ambulance Utility in the City of College Place.
Discussion ensued.

Council Member Boyle made a motion to adopt Ordinance No. 22-007 which enacts new Chapter 13.16 of the College Place Municipal Code establishing an ambulance utility. Second by Council Member Schermann and the motion passed 6-0.

Additional discussion ensued.

Action: 5.02 AB 22109 - SW Davis (Fourth to Third) Street Parking Change Request -

Mr. Rizzitiello requested a decision by council to either not make any changes, to change to traditional angle parking, or change to back-in angle parking.

Council Member Peterson made a motion to adopt angled parking on SW Davis between Fourth and Third.

Council Member Schermann asked if he meant traditional or different?

Discussion ensued on which type of angled parking.

Council Member Cleveland seconded the motion.

Council Member Selby proposed an addendum to the motion to insert the word reversed between adopt and angled.

Discussion ensued on the proposed addendum.

Council Member Selby requested to reword her amendment to be: to adopt reversed angled parking on SW Davis between Fourth and Third for a one year trial period. Second by Council Member Schermann.

Discussion ensued.

On vote, the motion to amend passed 5-1 (Nay - Peterson)

On vote, the amended motion passed 6-0.

Action: 5.03 AB 22110 - 2023 to 2028 Transportation Improvement Plan -

Mr. Rizzitiello requested that Council adopt the proposed six-year TIP.

Council Member Schermann made a motion to adopt Resolution No. 22-043 which authorizes the FY 2023 to 2028 Transportation Improvement Plan. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.04 AB 22093 - ADA Transition Plan Prioritization Rubric -

Mr. Rizzitiello requested that Council adopt the proposed ADA Transition Plan Prioritization Rubric to assist with grant applications.

Council Member Cleveland made a motion to adopt Resolution No. 22-044 which authorizes the ADA Transition Plan Project Prioritization Rubric. Second by Council Member Jessup and the motion passed 6-0.

Action: 5.05 AB 22111 - Cancel the May 24th Council Meeting

Mr. Rizzitiello explained that he would be at the ICSC conference, and the City Clerk would be at the IIMC conference. In addition, there is a scheduled joint meeting next week with the Walla Walla Council. He requested they cancel the May 24th meeting.

Discussion ensued.

Council Member Boyle made a motion to cancel the regular council meeting scheduled for May 24, 2022. Second by Council Member Schermann and the motion passed 6-0.

6. Administrative Reports-None.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Discussion, Information: 9.01 Good of the Order? Council Member Peterson asked if there would be any update on cardboard recycling. Mr. Rizzitiello said that BDI is working on something.

Ms. Neissl gave an update on the upcoming opening day of the Farmers Market on May 26th and the Market schedule for June. Also provided the schedule for Movies in the Park.

Action: 9.02 Conclusion

Council Member Williams made a motion to conclude the meeting at 8:31 PM. Second by Council Member Jessup and, with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernández

Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

Lisa R. Neissl, MMC – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred May 10, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.