

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, June 28, 2022)

Generated by Lisa Neissl on Tuesday, June 28, 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 - Norma L. Hernández

Council Members – Paul Jessup, Michael Cleveland, Loren Peterson, Melodie Williams,

Administrator, Mike Rizzitiello; City Attorney, Rea Culwell;
Deputy Finance Director, DaShari Schmick; Public Works Director,
Staff - Robert McAndrews; HR Manager, Shawn Doering;
City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair

MEMBERS EXCUSED: Tito Espinoza Jr., Heather Schermann, Monica Boyle

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

2. Consent Agenda.

Action (Consent): 2.01 AB 22238 - Approve Agenda for June 28, 2022

Action (Consent), Minutes: 2.02 AB 22239 - Approve Council Minutes from June 14, 2022

Action (Consent): 2.03 AB 22240 - Financial Policy Update - Mr. Carleton

Recommended Action: Motion to approve ordinance No. 22-011 for an update to the Financial Policies.

Action (Consent): 2.04 AB 22041 - May 2022 Check Register and Financials

Action (Consent): 2.05 Excuse Absence of Council Member Boyle

Action (Consent): 2.06 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 4-0.

3. Presentations.

Discussion, Information: 3.01 AB 22242 - College Place Prevention Coalition -

Courtney Fuller spoke about the College Place Prevention Coalition and provided an overview of how it grew and spoke about options for what the future of the coalition should look like, and asked for input from the Council and Staff on possible ways to collaborate.

Discussion ensued.

Discussion, Information: 3.02 AB 22043 - State of the City -

Mayor Hernandez provided an update on city operations and goals for the future.

Discussion ensued.

4. Public Hearings-None.

5. Action Items.

Action: 5.01 AB 22044 - Downtown Catalyst Incentive Program Tweak -

Mr. Rizzitiello requested action on an adjustment to the municipal code as discussed at a previous meeting.

Discussion ensued.

Council Member Jessup made a motion to adopt Ord. No. 22-012 amending College Place Municipal Code 3.50 Downtown Catalyst Incentive Program. Second by Council Member Cleveland and the motion passed 4-0.

Action: 5.02 AB 22045 - Transportation Improvement Board (TIB) Urban Arterial Grant Program - SW Mojonnier Rd (College to Bluvue) Support Resolution -

Mr. Rizzitiello requested approval to submit a grant application to the Transportation Improvement Board Urban Arterial Grant Program for engineering of the SW Mojonnier Road improvements.

Discussion ensued.

Council Member Williams made a motion to adopt Resolution No 22-053 which is a Resolution of Support for Transportation Improvement Board Urban Arterial Program Grant Application for SW Mojonnier Rd (College to Bluvue). Second by Council Member Peterson and the motion passed 4-0.

Action: 5.03 AB 22046 - Reservoir 4 Agreement For Professional Services -

Mr. McAndrews requested approval to enter into an agreement with JUB Engineers for 30% design of reservoir 4.

Discussion ensued.

Council Member Peterson made a motion to approve Agreement for Professional Services with JUB Engineers for 30% Design of Reservoir 4 and authorize Public Works Director to sign agreement. Second by Council Member Williams and the motion passed 4-0.

Action: 5.04 AB 22247 - Well #6 Telemetry -

Mr. McAndrews requested approval of the work order for the well #6 Telemetry panel which will ensure the controls are consistent with those used on well #4 and planned for well #7.

Discussion ensued.

Council Member Williams made a motion to authorize the City Administrator to sign the Work Order for Well #6 Telemetry Panel. Second by Council Member Cleveland and the motion passed 4-0.

Action: 5.05 AB 22248 - Cancellation of July 5th & August 2nd Council Workshops -

Mr. Rizzitiello requested the July & August workshops be cancelled as he will be out of the area.

Discussion ensued.

Council Member Jessup made a motion to cancel both the July 5, 2022 and the August 2, 2022 council workshops. Second by Council Member Cleveland and the motion passed 4-0.

6. Administrative Reports-None.

7. Informational Reports. The following reports were included 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? City Clerk Neissl reminded everyone that the Freedom Festival is scheduled for this upcoming Sunday, described some of the planned activities, and invited everyone to join in the fun.

Discussion ensued about the status of the construction on College Avenue between the school and Lamperti.

Mr. Rizzitiello announced that both College Place and Walla Walla received a Municipal Excellence Award related to all of the Blue Zones work.

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Cleveland made a motion to conclude the meeting at 8:15 PM. Second by Council Member Peterson 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 June 28, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.