

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, August 23, 2022)

Generated by Sherri St Clair on Tuesday, August 23, 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, Tito Espinoza Jr., Loren Peterson, Melodie Williams, Heather Schermann, Monica Boyle

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Deputy Finance Director, DaShari Schmick; City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair

Staff -

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 22180 - Approve Agenda for August 23, 2022

Action (Consent), Minutes: 2.02 AB 22181 - Approve Council Minutes from August 9, 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 Cleveland and the motion passed 7-0.

3. Presentations.

Discussion, Information: 3.01 AB 22182 - 2023 Budget Schedule -

Finance Director Brian Carleton presented the 2023 Budget Schedule to the Council.

Discussion ensued.

4. Public Hearings - None

5. Action Items - None

6. Administrative Reports.

Discussion, Information: 6.01 AB 22183 - Creation of 3.54 One Percent for the Arts Program -
Mr. Rizzitiello provided an explanation of the 3.54 One Percent for the Arts Program and requested that the Council review the draft code and draft ordinance.

7. Informational Reports.

Information: 7.01 CPPD Monthly Report -
Mr. Rizzitiello requested that the Council review the CPPD monthly report.

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

Council Member Jessup informed the Council that College Place High School will be having Service Day on August 31, 2022 in the afternoon. Member Jessup noted that there are a couple of openings for projects in the Service Day schedule if anyone has any suggestions.
Discussion ensued.

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Boyle made a motion to conclude the meeting. Second by Member Williams, and with no objection, the meeting concluded at 7:36 PM.

Approved:

DocuSigned by:

Norma L. Hernandez

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Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Sherri St. Clair

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Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred August 23, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.