City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, September 13, 2022)
Generated by Sherri St Clair on Friday, September 13, 2022

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:10 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor -	Norma L. Hernández
Council Members –	Paul Jessup, Michael Cleveland, Tito Espinoza Jr. - arrived at 7:10 PM, Monica Boyle
Staff -	Administrator, Mike Rizzitiello; City Attorney, Rea Culwell; Deputy Finance Director, DaShari Schmick; Community Development Director, Jon Rickard; City Clerk, Sherri St. Clair
MEMBERS EXCUSED:	Melodie Williams, Heather Schermann
MEMBERS ABSENT:	Loren Peterson

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 22184 - Approve Agenda for September 13, 2022
Action (Consent), Minutes: 2.02 AB 22185 - Approve Council Minutes from August 23, 2022
Action (Consent), Minutes: 2.03 AB 22186 - Approve Joint Council Workshop Minutes from August 22, 2022
Action (Consent), Minutes: 2.04 AB 22187 - Approve Council Workshop Minutes from September 6, 2022
Action (Consent): 2.05 AB 22188 - City Hall Renovation - Meier Architecture - Phase 2 Compensation Expenditure
Action (Consent): 2.06 AB 22189 - Annual Update to Payroll Allocation Policy & Procedures
Action (Consent): 2.07 AB 22190 - Commission Appointment Confirmation to Youth Advisory Commission for 2022-2023 Academic Term
Action (Consent): 2.08 AB 22191A - Salary Ordinance Update 6
Action (Consent): 2.09 AB 22191B - Public Works Inspector Job Description
Action (Consent): 2.10 AB 22192 - Update Authorized Bank Signers
Action (Consent): 2.11 Excuse Absence of Council Members Melodie Williams and Heather Schermann.
Action (Consent): 2.12 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 Boyle made a motion to approve the consent agenda. Second by Council Member Cleveland and the motion passed 4-0.

3. Presentations - None

4. Public Hearings - None

5. Action Items.

Action: 5.01 AB 22192 - Abandoned Property and Abandoned Construction Site Regulation -
Rea Culwell informed the council that this ordinance will allow the City of College Place to maintain abandoned property as well as a requirement for any entitiy with a financial interest in the property to participate in its maintinance.

Discussion ensued.

Member Jessup made a motion to approve Ordinance 22-015, enacting Abandoned Property; Abandoned Construction Sites Maintenance and Lender Responsibility code chapter and establishing and effective date. Second by Member Boyle and the motion passed 4-0.

Action: 5.02 AB 22193 - Advisory Boards and Commissions General Regulation -
Rea Culwell informed the commission that the ordinance is a template for the general regulation of advisory boards and commissions.

Member Boyle made a motion to approve Ordinance 22-016, enacting Advisory Groups code, establishing an effective date, and repealing Chapters 2.26 and 2.60. Second by Member Espinoza and the motion passed 4-0.

Action: 5.03 AB 22194 - Vacant Property Registration and Maintenance Regulation -
Rea Culwell explained that this ordinance will require registration of vacant properties with the City. The City will monitor vacant properties and inform the owner of any concerns associted with the property.

Discussion ensued.

Member Cleveland made a motion to approve Ordinance 22-017 Vacant Property Registration and Maintenance code chapter and establishing effective date. Second by Member Jessup and the motion passed 4-0.

Action: 5.04 AB 22195 - Creation of 3.54 One Percent for the Arts Program -
Mr. Rizzitiello informed the council that this ordinance would allow for one percent of capital projects over $2 Million dollars to be applied to the art program. The art program funds would be used for public art projects. Mr. Rizzitiello added that by adopting this code, the City would be eligible for more state and federal grants for the arts.

Discussion ensued.

Member Jessup made a motion to adopt Ordinance #22-064 which adds Chapter 3.54 - "A One Percent For The Arts Program" to the College Place Municipal Code. Second by Member Espinoza and the motion passed 4-0.

Action: 5.05 AB 22196 - Resolution to Contract with PISCES -
Mr. Rizzitiello informed the council that the Public Infrastruction Security Cyber Education System (PISCED) is a free network monitoring service. This service is provided by college professors and students to help reduce cyber attacks.

Discussion ensued.

Member Boyle made a motion to adopt Resolution #22-065 which authorizes City Administrator to sign membership form for the City to join PISCES. Second by Member Espinoza and the motion passed 4-0.

Action: 5.06 AB 22197 - Resolution of Support: Port of Walla Walla/Walla Walla County .09 Grant Lions Park -
Mr. Rizzitiello explained that due to inflation, the City would like to apply for the Port .09 Grant for $200,000 to help cover the costs of the Lions Park renovation.

Discussion ensued.

Member Cleveland made a motion to approve Resolution #22-066 supporting the City's grant application into the Port .09 Grant Program for Lions Park for $200,000. Second by Member Jessup and the motion passed 4-0.

Action: 5.07 AB 22198 - Resolution of Support for College Place Safe Streets Project Application into the Federal Safe Streets and Roads for All Grant Program -
Mr. Rizzitiello informed the council that the Federal Department of Transportation Safe Streets and Roads for All grant application is an opportunity for the City to pursue the implementation of the Complete Streets around the Walla Walla University campus. Mr. Rizzitiello informed the council that there are several projects that could benefit from this grant.

Discussion ensued.

Member Cleveland made a motion to adopt Resolution #22-067 which is a Resolution of Support for Federal Department of Transportation Safe Streets and Roads for All Grant Application for University District Complete Streets Project. Second by Member Boyle and the motion passed 4-0.

Action: 5.08 Vision Zero Resolution -
Mr. Rizzitiello informed the council that this resolution is needed to file the Federal Department of Transportation Safe Streets and Roads for All Grant. In conjuction with the City's local road safety plan, the Vision Zero Goal would be to eliminate traffic fatalities and severe injuries.

Member Boyle made a motion to approve Resolution #22-068 adopting a Vision Zero goal. Second by Member Jessup and the motion passed 4-0.

6. Administrative Reports - None

7. Informational Reports.

Discussion, Information: 7.01 AB 22199 - Annual BDI Rate Adjustment -

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Member Cleveland made a motion to conclude the meeting. Second by Member Boyle, and with no objection, the meeting concluded at 7:52 PM.

Approved:

Norma L. Hernández – Mayor

Attest:

Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred September 13, 2022.
Further detail may be obtained by reviewing the actual audio recording made during this session.