City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, September 27, 2022)
Generated by Sherri St Clair on Tuesday, September 27, 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
Staff -	Administrator, Mike Rizzitiello; City Attorney, Rea Culwell; Finance Director, Brian Carleton; HR Manager, Shawn Doering; 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 22202 - Approve Agenda for September 27, 2022
Action (Consent), Minutes: 2.02 AB 22203 - Approve Council Minutes from September 13, 2022
Action (Consent): 2.03 AB 22204 - August 2022 Check Register and Financials
Action (Consent): 2.04 AB 22205 - Heart Monitor Upgrade
Action (Consent): 2.05 AB 22206 - Purchase of Used Flusher Truck
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 Shermann made a motion to approve the consent agenda. Second by Member Cleveland and the motion passed 7-0.

3. Presentations.

Discussion, Information: 3.01 AB 22207 - 2023 Preliminary Budget Revenues -
Mr. Carleton provided a presentation on the 2023 Preliminary Budget Revenues outlining the major projected revenue sources.

Discussion ensued.

Upon recommendation, Mr. Carleton informed the Council that the presentation will be updated to include a subtotal for all revenue items listed under the 001 Fund account as well as acronym explanations.

4. Public Hearings - None

5. Action Items.

Action: 5.01 AB 22208 - ADA Transition Plan (Public Rights-of-Way) -
Mr. Rizzitiello informed the commission that due to the City's increased population, the City will be likely be required to have an ADA Transition Plan next year to prioritize areas of the City where sidewalks need upgraded. After a 30 day public comment period, the City had not received any feedback.

Discussion ensued.

> **Council Member Boyle made a motion to adopt Resolution #22-070 which authorizes the College Place ADA Transition Plan. Second by Member Williams and the motion passed 7-0.**

6. Administrative Reports.

Discussion, Information: 6.01 AB 22209 - VESPR Project - Downtown Catalyst Incentive Application -
Mr. Rizzitiello informed the council that the City had received an application for the Downtown Catalyst Incentive from Rod Shearer. Mr. Shearer would like to complete the VESPR project on the corner of College Avenue and 8th Street which would be a three story, 24 unit, market rate apartment complex compiled of one and two bedroom apartments. Mr. Rizzitiello informed the council that the College Place Economic Development, Tourism, and Events Committee would like to award the full amount of the incentive to this project.

Discussion ensued.

Council Member Williams recommeded that the developer have electricity available in the parking lot for tenants to charge electric vehicles.

7. Informational Reports.

Information: 7.01 AB 22210 - CPPD Monthly Report

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?
Council Member Peterson informed the Commission that the Walla Walla University is having their Longest Table Event this weekend and inquired as to the presence of police officers blocking the area. Mr. Rizzitiello informed the council that the university applied for a special event permit and precautions have been taken and will be in place for this event.

Action: 9.02 Conclusion -

> **Member Williams made a motion to conclude the meeting. Second by Member Boyle, and with no objection, the meeting concluded at 8:13 PM.**

Approved:

DocuSigned by:
Norma L. Hernádez
E7C117EE7FEC409...

Norma L. Hernández – Mayor

Attest:

DocuSigned by:
Sherri St.Clair
1F0CE5D2F0F846A...

Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred September 27, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.