

**City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, October 25, 2022)***Generated by Sherri St Clair on Tuesday, October 25, 2022***1. Opening Items.****Procedural: 1.01 Call To Order****Mayor Hernández called the meeting to order at 7:00PM.****Procedural: 1.02 Roll Call****PRESENT:**

Mayor - Norma L. Hernández

Council Members – Michael Cleveland, Loren Peterson, Melodie Williams, Heather Schermann,  
Monica BoyleAdministrator, Mike Rizzitiello; City Attorney, Rea Culwell; Finance Director, Brian  
Carleton; Deputy finance Director, DaShari Schmick, Public Works Director,  
Staff - Robert McAndrews; HR Manager, Shawn Doering; City Clerk, Sherri St. Clair

Also Present

MEMBERS EXCUSED: Tito Espinoza Jr., Paul Jessup

MEMBERS ABSENT:

**Procedural: 1.03 Pledge of Allegiance****Information: 1.04 Public Comment - None****2. Consent Agenda.**Action (Consent): 2.01 AB 22230 - Approve Agenda for October 25, 2022Action (Consent), Minutes: 2.02 AB 22231 - Approve Council Minutes from October 11, 2022Action (Consent): 2.03 AD 22232 - September Check Register and FinancialsAction (Consent): 2.04 AB 22233 - Commission Appointment Confirmation to Youth Advisory  
Commission for 2022-2023 Academic TermAction (Consent): 2.05 AB 22234 - Planning Commission Appointment ConfirmationAction (Consent): 2.06 AB 22235 - Parks, Arbor, & Recreation Board Appointment ConfirmationAction (Consent): 2.07 Excuse Absence of Tito Espinoza Jr.Action (Consent): 2.08 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.**Member Cleveland made a motion to approve the consent agenda. Second by Member Boyle and the motion passed 5-0.****3. Presentations - None**

#### **4. Public Hearings.**

Procedural: 4.01 Procedure for Public Testimony

Discussion, Information: 4.02 AB 22235 - 2023 Revenue Estimates Public Hearing -

Mr. Carleton informed the Council that there will be no public hearing on the 2023 Property Tax Levy at this meeting as the City of College Place has not received the property tax information from Walla Walla County. Mr. Carleton anticipates the Property Tax Levy public hearing will take place at the November 8, 2022 council meeting if the information is available. Mr. Carleton presented the 2023 Revenue Estimates.

Discussion ensued.

**Mayor Hernández opened the public hearing at 7:37 PM.**

**Testimony: None.**

**Council Member Peterson made a motion to close the public hearing at 7:38 PM. Second by Council Member Williams and the motion passed 5-0.**

#### **5. Action Items.**

Action: 5.01 AB 22236 - Draft Fiscal Year 2023 State & Federal Legislative Agenda -

Mr. Rizzitiello presented the priority projects on the 2023 State and Federal Legislative Agenda. In addition, Mr. Rizzitiello outlined the key issues within the Economic Development/Infrastructure, General Government, and Public Safety/Human Services categories.

Discussion ensued.

**Member Boyle made a motion to approve Resolution #22-078 which adopts 2023 State & Federal Legislative Priorities for the City of College Place. Second by Member Schermann and the motion passed 5-0.**

Action: 5.02 AB 22237 - Property Acquisition for Lift Station 5 Relocation -

Mr. McAndrews informed the Council that lift station 5 is currently located within the sidewalk on SW 1st Street. The City would like to relocate lift station 5 to a piece of property east of its current location. The owner of this property has agreed to sell the property for the appraised value of \$98,800 to the City.

Discussion ensued.

**Member Williams made a motion to authorize the City Administrator to sign documents allowing the City to complete the short plat and purchase of the property as legally described and attached to the purchase and sale agreement. Second by Member Cleveland and the motion passed 5-0.**

#### **6. Administrative Reports.**

Discussion, Information: 6.01 AB 22238 - 2023 Preliminary Budget - Second Draft -

Mr. Carleton presented the second draft of the 2023 Preliminary Budget to Council.

Discussion ensued.

#### **7. Informational Reports.**

The following reports were included in the packet for review:

Information: 7.01 AB 22239 - CPPD Monthly Report

Information: 7.02 AB 22240 - Draft FY 2023 to 2028 Capital Facility Plan

Information: 7.03 AB 22241 - Draft FY 2023 to 2028 Equipment Replacement Plan

Information: 7.04 AB 22242 - Draft FY 2023 to 2028 Information Technology Plan

## **8. Executive Session - None**

## **9. Closing Items.**

Discussion, Information: 9.01 Good of the Order?

Mayor Hernández informed the Council that a recommendation was made to cancel the November 8, 2022 council meeting as it falls on election day. The Mayor noted that because the City has not yet received the property tax information from the County and therefore could not hold a Property Tax Levy public hearing this evening, it would be best to keep the November 8, 2022 council meeting date. If the City has not received the property tax information before the meeting, cancelling the meeting will be considered.

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

**Member Boyle made a motion to conclude the meeting. Second by Member Cleveland, and with no objection, the meeting concluded at 8:33 PM.**

Approved:

DocuSigned by:

*Norma L. Hernández*

Norma L. Hernández – Mayor

Attest:

DocuSigned by:

*Sherri St. Clair*

Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred October 25, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.