

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, November 8, 2022)

Generated by Sherri St Clair on Tuesday, November 8, 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; City Attorney, Rea Culwell; Finance Director, Brian Carleton; HR Manager, Shawn Doering; City Clerk, Sherri St. Clair

Staff -

Also Present

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 22244 - Approve Agenda for November 8, 2022

Action (Consent), Minutes: 2.02 AB 22245 - Approve Council Minutes from October 25, 2022

Action (Consent), Minutes: 2.03 AB 22246 - Approve Workshop Minutes from November 1, 2022

Action (Consent): 2.04 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 Peterson made a motion to approve the consent agenda. Second by Member Cleveland and the motion passed 7-0.

3. Presentations.

Information: 3.01 AB 22247 - Veterans Day Mayoral Proclamation -

Mayor Hernández presented the Veterans Day Proclamation.

4. Public Hearings.

Procedural: 4.01 Procedure for Public Testimony

Discussion, Information: 4.02 AB 22248 - 2023 Property Tax Levy Presentation and Public Hearing -
Mr. Carleton gave a presentation on the 2023 Property Tax Levy. Mr. Carleton informed the Council that the City has recommended a zero percent increase in property taxes for the year 2023.

Discussion ensued.

Mayor Hernández opened the public hearing at 7:24 PM.

Testimony: None.

Council Member Cleveland made a motion to close the public hearing at 7:25 PM. Second by Council Member Jessup and the motion passed 7-0.

Discussion, Information: 4.03 AB 22249 - Fiscal Year 2023 Preliminary Budget Hearing -

Mr. Carleton gave a presentation on the Fiscal Year 2023 Preliminary Budget.

Discussion ensued.

Mayor Hernández opened the public hearing at 8:05 PM.

Testimony: None.

Council Member Peterson made a motion to close the public hearing at 8:05 PM. Second by Council Member Schermann and the motion passed 7-0.

5. Action Items.

Action: 5.01 AB 22250 - 2023 Property Tax Levy -

Mr. Carleton informed the Council that the City has historically taken a one percent increase in property, however, the City is recommending a zero percent increase for the year 2023. Mr. Carleton also explained the proposed tax collections based on a zero percent property tax increase.

Council Member Espinoza made a motion to approve 2023 Property Tax Levy Resolution No. 22-079. Second by Member Cleveland and the motion passed 7-0.

Action: 5.02 AB 22251 - Resolution of Support for Application into Drinking Water State Revolving Fund Program: Well #7 Construction -

Mr. Rizzitiello explained that Well #7 is in the adopted 2022-2027 Capital Facility Plan. Mr. Rizzitiello informed the Council that the State of Washington is offering a forgivable loan that can be applied for, and if the City is approved, the funds can put towards the Well #7 construction. This forgivable loan can be applied for through the Drinking Water State Revolving Fund Program.

Discussion ensued.

Council Member Boyle made a motion to adopt Resolution No. 22-080 which support's the City's application into the Department of Health State Revolving Fund Program for Well #7 Construction. Second by Member Schermann and the motion passed 7-0.

Action: 5.03 AB 22252 - Resolution of Support for Application into Drinking Water State Revolving Fund Program: Well #3 Improvements -

Mr. Rizzitiello informed the Council that the City would like to apply for the Washington State Drinking Water Revolving Fund Program to pay for Well #3 improvements. Mr. Rizzitiello explained the condition of Well #3.

Discussion ensued.

It was requested that the City provide an updated map of the City's wells.

Council Member Jessup made a motion to adopt Resolution No. 22-081 which support's the City's application into the Department of Health State Revolving Fund Program for Well #3 Improvements. Second by Member Espinoza and the motion passed 7-0.

Action: 5.04 AB 22253 - Resolution of Support for Application into Drinking Water State Revolving Fund Program: Reservoir #4 Construction -

Mr. Rizzitiello informed the Council that the City currently has 3 water reservoirs, none located on the far west end of town. The City would like apply to the Drinking Water State Revolving Fund Program for funds to construct a water reservoir west of College Avenue.

Council Member Cleveland made a motion to adopt Resolution No. 22-082 which support's the City's application into the Department of Health State Revolving Fund Program for Reservoir #4 Construction. Second by Member Peterson and the motion passed 7-0.

Action: 5.05 AB 22254 - Resolution of Support for Application into Drinking Water State Revolving Fund Program: SE 6th (College to Date) Water Main Replacement -

Mr. Rizzitiello informed the Council that due to inflation, the City was not able to replace the water main on SE 6th street from College Ave to Date Street. The City would like to apply for the Drinking Water State Revolving Fund Program for funds to replace the water main. Mr. Rizzitiello informed the Council that the City has budgeted funds from the REET 1 account to overlay the street once the water main has been replaced.

Discussion ensued.

Council Member Williams made a motion to adopt Resolution No. 22-083 which support's the City's application into the Department of Health State Revolving Fund Program for SE 6th Street (College to Date) Improvements. Second by Member Boyle and the motion passed 7-0.

Action: 5.06 AB 22255 - Resolution of Support for Application into State RCO Planning for Recreation Access Grant Program -

Mr. Rizzitiello informed the Council that the City is eligible for the State RCO funds to update the City's upcoming park plan.

Discussion ensued.

Council Member Espinoza made a motion to adopt Resolution No. 22-084 which support's the City's application into the State Recreation Conservation Office Planning for Recreation Access Grant Program for a Comprehensive Park Plan. Second by Member Jessup and the motion passed 7-0.

6. Administrative Reports - None

7. Informational Reports.

Information: 7.01 AB 22256 - Draft FY 2023 to 2028 Capital Facility, Equipment Replacement, and Information Technology Plans

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Peterson made a motion to conclude the meeting. Second by Member Williams and with no objection, the meeting concluded at 8:29 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 November 8, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.