

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, April 11, 2023)

Generated by Sherri St Clair on Tuesday, April 11, 2023

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:01 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup, Loren Peterson, Melodie Williams, Heather Schermann, Monica Boyle

Staff- Administrator, Mike Rizzitiello; City Attorney, Rea Culwell; Finance Director, Brian Carleton; HR Manager, Shawn Doering; Community Development Director, Jon Rickard; Director of Public Works, Robert McAndrews; City Clerk, Sherri St. Clair

MEMBERS EXCUSED: Michael Cleveland, Tito Espinoza Jr.

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 23089 - Approve Agenda for April 11, 2023

Action (Consent), Minutes: 2.02 AB 23090 - Approve Council Meeting Minutes from March 28, 2023

Action (Consent), Minutes: 2.03 AB 23091 - Approve Council Workshop Minutes from April 4, 2023

Action (Consent): 2.04 AB 23092 - January 2023 Check Register/Financial Reports

Action (Consent): 2.05 AB 23093 - Purchase of New Pickup and Surplus of Existing Chevy 1/2 Ton Truck

Action (Consent): 2.06 AB 23094 - City Standards Update

Action (Consent): 2.07 Excuse Absence of Council Members Cleveland and Espinoza

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.

Council Member Boyle made a motion to approve the consent agenda. Second by Member Peterson and the motion passed 5-0.

3. Presentations. - None

4. Public Hearings. - None

5. Action Items.

Action: 5.01 AB 23095 - Well 7 Drilling, Well Construction, and Well Testing. -

Mr. McAndrews informed the Council that the City requested bids for Well No. 7 and Gregory Drilling was the low bidder at \$1,527,921.45. RH2 and the City requested an addition \$477,921.00 from the Washington State Public Works Board to cover overages due to increased costs.

Councilmembers requested a map indicating the locations and numbers of the City's wells.

Discussion ensued.

Member Peterson made a motion to award the contract for Well No. 7 Drilling, Well Construction, and Well Testing to Gregory Drilling in the amount of \$1,527,921.45. Second by Member Schermann and the motion passed 5-0.

Action: 5.02 AB 23096 - Resolution to accept State Department of Ecology Water Quality Combined Financial Assistance Agreement for Lions Park Stormwater Improvements -

Mr. Rizzitiello informed the Council that the City would like to sign the water quality combined grant agreement of \$866,150 with the Washington State Department of Ecology to help fix outfall issues and make to improvements to the water quality of the pond. Mr. Rizzitiello also noted that the City is waiting for the Department of Ecology to issue a 401 permit.

Discussion ensued.

Member Jessup made a motion to adopt Resolution No. 23-025 which authorized the City Administrator to sign the grant agreement with the State Department of Ecology Water Quality Combined Financial Assistance Program for Lions Park Stormwater Improvements (Agreement # WQC-2023-CoPIED-00112). Second by Member Boyle and the motion passed 5-0.

Action: 5.03 AB 23097 - Autumn Meadows ADA -

Mr. McAndrews informed the Council that a deficiency analysis conducted in Autumn Meadows outlined several areas that need sidewalk and ADA ramp improvements. The City requested bids for these improvements. Out of the five bids received, the City is recommending the project be awarded to Ziegler and Company Incorporated.

Discussion ensued.

Member Boyle made a motion to award Autumn Meadows Sidewalk and ADA ramp improvements to Ziegler and Company Incorporated in the amount not to exceed \$70,000.00. Second by Member Williams and the motion passed 5-0.

Action: 5.04 AB 23098 - Purchase of Dodge Charger Police and Surplus of Existing Vehicle -

Mr. McAndrews informed the Council that the Police and Detective's task force has requested a new unmarked vehicle instead of a used vehicle. Due to previous issues with leasing cars, and \$30,000.00 saved from a mower purchase, the City is recommending that the savings from the mower purchase be utilized to cover the difference in cost of purchasing a new unmarked vehicle.

Discussion ensued.

Member Peterson made a motion to approve the purchase of a 2023 Charger Police and surplus Escape Hybrid VIN# 1FMCU5K32CKB20070. Second by Member Schermann and the motion passed 5-0.

6. Administrative Reports. - None

7. Informational Reports. - None

8. Executive Session. - None

9. Closing Items.Discussion, Information: 9.01 Good of the Order?

Mayor Hernandez informed the Council that there is a College Place and Walla Walla joint council workshop on Wednesday April 19, 2023 at 4:00 PM to discuss Wastewater Treatment Plant regionalization.

Action: 9.02 Conclusion -

Council Member Williams made a motion to conclude the meeting at 7:43 PM. Second by Member Boyle and with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernandez

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 April 11, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.