City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, April 25, 2023)
Generated by Sherri St Clair on Tuesday April 25, 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, 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; 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 23099 - Approve Agenda for April 25, 2023
Action (Consent), Minutes: 2.02 AB 23100 - Approve Council Minutes from April 11, 2023
Action (Consent), Minutes: 2.03 AB 23101 - Approve College Place and Walla Walla Joint Council Workshop Minutes from April 19, 2023
Action (Consent): 2.04 AB 23102 - February 2023 Check Register/Financial Reports
Action (Consent): 2.05 AB 23103 - March 2023 Check Register/Financial Reports
Action (Consent): 2.06 AB 23104 - Applicant Match for RCO Grants
Action (Consent): 2.07 AB 23105 - Addition of Information Technology Analyst Position to the Salary Ordinance
Action (Consent): 2.08 AB 23106 - Local Improvement District Fund Formation
Action (Consent): 2.09 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 Cleveland made a motion to approve the consent agenda. Second by Member Jessup and the motion passed 7-0.

3. Presentations. - None

4. Public Hearings. - None

5. Action Items.

Action: 5.01 AB 23107 - School Resource Officer College Place School District -
Mr. Rizzitiello informed the Council that the previous school resource officer contract was written so that if staffing issues occurred, the school resource officer position would be terminated. The contract has been updated so that if staffing issues occur in the future, the City can pause the position until staffing is available rather than terminate it.

Discussion ensued.

> **Council Member Jessup made a motion to approve contract to re-establish the School Resource Officer position with the College Place School District. This position will be in contact with the College Place School District to provide full time law enforcement services. Second by Member Boyle and the motion passed 7-0.**

Action: 5.02 AB 23108 - Transfer of Community Garden Lease at Fire Department from Walla Walla University: Enactus to Sonbridge Center for Better Living -
Mr. Rizzitiello informed the Council that Walla Walla University Enactus Chapter has been maintaining the Community Garden and recently requested a lease transfer of the garden to Sonbridge Center for better living. The Parks, Arbor, and Recreation Board has recommended the lease transfer.

Discussion ensued.

> **Council Member Boyle made a motion to adopt Resolution #23-027 which authorizes Mayor to sign lease agreement transferring community garden from Walla Walla University: Enactus Chapter to Sonbridge Center for Better Living. Second by Member Peterson and the motion passed 7-0.**

Action: 5.03 AB 23109 - Resolution of Support for Economic Development Administration Economic Adjustment Grant for Reservoir #4 -
Mr. Rizzitiello informed the Council the reservoir #4 project is the in the City's six year Capital Facility Plan to provide additional water storage. The Public Works Board has funded 60 percent of the engineering and the City would like to purse grant funding to complete the engineering and construction.

Discussion ensued.

> **Council Member Williams made a motion to approve Resolution #23-028 supporting the City's grant application into the Federal Economic Development Administration Public Works & Engineering Adjustment Program pertaining to the College Place Reservoir #4. Second by Member Schermann and the motion passed 7-0.**

Action: 5.04 AB 23110 - Autumn Meadows and Well #6 Park Property Planning Project Award to PBS Engineering -
Mr. Rizzitiello informed the Council that Autumn Meadows Park still has infrastructure from the when the subdivision was constructed. In addition, the property of Well #6 has the potential for recreational features. The Parks, Arbor, and Recreation Board recommended having the two locations redisigned.

Discussion ensued.

Council Member Espinoza made a motion to approve contract with PBS Engineering for $25,000.00 to conduct park planning concept work for Autumn Meadows Park and Whitman/Maple Property. Second by Member Boyle and the motion passed 7-0.

Action: 5.05 AB 23111 - Resolution of Support for Lions Club Grant Application to Yield Giving for Lions Park Community Center Replacement Project -
Mr. Rizzitiello informed the Council that the initial cost of the Lions Park Community Center project was estimated to be around $2.9 Million. It is estimated that due to inflation, the project would now cost around $3.5 million. Sentator Cantwell is sponsoring a Congressionally Directed Spending request for community center replacement for $2.5 million. In addition, there is a Yield Giving grant opportunity of $1 million that the Lions Club is eligible to apply for. If awarded, combined grant funds are estimated to cover the cost of the Lions Park Community Center project.

Discussion ensued.

Council Member Cleveland made a motion to adopt Resolution #23-029 which authorizes and supports Lions Club grant application to Yield Giving for Lions Park Community Center Replacement Project. Second by Member Jessup and the motion passed 7-0.

6. Administrative Reports.
Discussion, Information: 6.01 AB 23112 - Draft Drinking Water/Hydration Station Policy -
Mr. Rizzitiello informed the Council that the drinking water/hydration station policy for city parks and public places was proposed by Walla Walla Valley Blue Zones and recommended by the Parks, Arbor, and Recreation Board meeting in March.

7. Informational Reports.
Information: 7.01 AB 23113 - CPPD Monthly Report

8. Executive Session. - None

9. Closing Items.
Discussion, Information: 9.01 Good of the Order? - None

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Boyle made a motion to conclude the meeting at 7:47 PM. Second by Member Peterson and with no objection, the meeting concluded.

Approved:

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Norma L. Hernandez
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Norma L. Hernández – Mayor

Attest:

DocuSigned by:
Sherri St.Clair
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Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred April 25, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.