

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, October 10, 2023)

Generated by Sherri St Clair on Tuesday, October 10, 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- City Administrator, Michael Rizzitiello; City Attorney, Rea Culwell; Finance Director, Brian Carleton; Community Development Director, Jon Rickard; Public Works Director, Robert McAndrews; Deputy Finance Director, DaShari Schmick; City Clerk, Sherri St. Clair

Also Present - Alex Fazzari - JUB Engineers

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 23231 - Approve Agenda for October 10, 2023

Action (Consent), Minutes: 2.02 AB 23232 - Approve Council Minutes from September 26, 2023

Action (Consent), Minutes: 2.03 AB 23233 - Approve Council Workshop Minutes from October 3, 2023

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 Schermann made a motion to approve the consent agenda. Second by Member Boyle and the motion passed 7-0.

3. Presentations.

Discussion, Information: 3.01 AB 23234 - Public Briefing: Ecology Funded Wastewater Projects -

Mr. Fazzari gave a presentation on the Washington State Department of Ecology funded wastewater collection system Cured-In-Place Piping (CIPP) and Lift Station No. 5 projects. Mr. Fazzari outlined the projects, alternatives, funding, impacts, and schedule.

Discussion ensued.

Discussion, Information: 3.02 AB 23235 - 2024 Preliminary Budget -

Mr. Carleton presented the 2024 Preliminary Budget to Council.

Discussion ensued.

4. Public Hearings.

Procedural: 4.01 Procedure for Public Testimony.

Discussion, Information: 4.02 AB 23236 - Martin Airfield Zoning. -

Mr. Rickard informed the Council that as part of Martin Airfield Annexation, the City must hold two public hearings regarding the proposed zoning of the area, the first zoning hearing was held on July 11, 2023. Mr. Rickard presented the proposed zoning.

Discussion ensued.

Mayor Hernández opened the public hearing at 8:32 PM

Testimony: None.

Council Member Cleveland made a motion to close the public hearing at 8:33 PM. Second by Council Member Williams and the motion passed 7-0.

5. Action Items.

Action: 5.01 AB 23237 - Martin Airport Annexation -

Mr. Rickard informed the Council that Martin Airport LLC applied to annex into the City. The proposed annexation area is approximately 234.69 acres with a total of 5 parcels, three owned by Martin Airport LLC and two owned by others. The method of annexation being used is the sixty percent method. Mr. Rickard noted the public hearing for this annexation was held on July 11, 2023.

Discussion ensued.

Council Member Boyle made a motion to annex certain property known as Martin Airfield, including contiguous properties, into the municipal boundaries of the City of College Place. Second by Council Member Cleveland and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 23238 - Draft Fiscal Year 2024 State & Federal Legislative Agenda -

Mr. Rizzitiello provided a summary of the Draft Fiscal Year 2024 State and Federal Legislative Agendas.

Discussion, Information: 6.02 AB 23239 - Draft FY 2024 to 2029 Capital Facility Plan -

Mr. Rizzitiello provided a summary of the key projects in the Draft Fiscal Year 2024 to 2029 Capital Facility Plan.

Discussion, Information: 6.03 AB 23240 - Draft FY 2024 to 2029 Equipment Replacement Plan -

Mr. Rizzitiello provided an overview of the the Draft Fiscal Year 2024 to 2029 Equipment Replacement Plan.

Discussion, Information: 6.04 AB 23241 - Draft FY 2024 to 2029 Information Technology Plan -

Mr. Rizzitiello provided an overview of the Draft Fiscal Year 2024 to 2029 Information Technology Plan.

Discussion ensued.

7. Informational Reports - None

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

It was recommended that the November Council Workshop be cancelled or rescheduled as it coincides with the November elections.

Discussion ensued.

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Williams made a motion to conclude the meeting at 8:56 PM. Second by Member Jessup and with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernández

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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 October 10, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.