

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, March 12, 2024)

Generated by Athen Reid on Tuesday, March 12, 2024

1. Opening Items.

Procedural: 1.01 Call To Order

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

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup; Michael Cleveland; Tito Espinoza; Loren Peterson; Melodie Williams; Heather Schermann

Staff- City Administrator, Michael Rizzitiello; City Attorney, Rea Culwell; Deputy Finance Director, Dashari Schmick; Police Chief, Troy Tomaras; City Clerk, Sherri St. Clair; Deputy City Clerk, Athen Reid

Also Present -

Monica Boyle

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 24059 - Approve Agenda for March 12, 2024

Action (Consent), Minutes: 2.02 AB 24060 - Approve Council Minutes from February 27, 2024

Action (Consent), Minutes: 2.03 AB 24061 - Approve Council Workshop Minutes from March 5, 2024

Action (Consent): 2.04 AB 24062 - Resolution to Amend City Council Rules Section 8.3

Action (Consent): 2.05 AB 24063 - Appointment Confirmation of Ben Solari to the Youth Advisory Commission

Action (Consent): 2.06 AB 24064 - November Financials

Action (Consent): 2.07 AB 24065 - Cancellation of the March 26, 2024 Council Meeting

Action (Consent): 2.08 Excused Absence of Council Member Boyle

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 Peterson made a motion to approve the consent agenda. Second by Member Jessup and the motion passed 6-0.

3. Presentations - None

4. Public Hearings - None

5. Action Items.

Action: 5.01 AB 24066 - Kiwanis Park Improvements -

Mr. McAndrews presented the winning bid for the Kiwanis Park Improvement Project; Walla Walla Electric.

Discussion ensued.

Council Member Peterson made a motion to award Kiwanis Park Improvements to Walla Walla Electric for \$66,034.16 plus roughly 15% project contingency for a total of \$75,000. Second by Member Cleveland and the motion passed 6-0.

Action: 5.02 AB 24067 - College Holding LLC Memorandum of Understanding - Stone Creek/Downtown Tax Increment Financing District -

Mrs. Culwell briefly described the details of the Memorandum of Understanding between the City and College Holding LLC.

Council Member Jessup made a Motion to adopt Resolution #24-016 which authorizes the City Administrator to sign the MOU between the City of College Place and College Holding LLC. Second by Member Schermann and the motion passed 6-0.

Action: 5.03 AB 24068 - FY 2024 Community Grant Program Recommended Allocations -

Mr. Rizzitiello presented the recommended grant recipients for the 2024 Community Grant Program including CoWalla, YWCA, Center for Humanitarian Engagement, College Place Public Schools, Common Roots Housing Land Trust, and Friends of Children Walla Walla.

Discussion ensued.

Council Member Cleveland made a Motion to adopt Resolution #24-017 allocating FY 2024 Community Grant Program Proceeds. Second by Member Williams and the motion passed 6-0.

Action: 5.04 AB 24069 - FY 2024 Summer Youth Recreation Program Provider (Walla Walla YMCA) -

Mr. Rizzitiello described the positive impact of having a Summer Youth Recreation Program, recommending Walla Walla YMCA to be the provider.

Discussion ensued.

Council Member Jessup made a Motion to adopt Resolution #24-018 awarding FY 2024 Summer Youth Recreation Provider Award to Walla Walla YMCA. Second by Member Peterson and the motion passed 6-0.

Action: 5.05 AB 24070 - Resolution of Support for Community Outdoor Athletic Facilities Grant (Kiwanis Park - North Central - Renovation:

Mr. Rizzitiello

Discussion ensued.

Council Member Peterson made a Motion to adopt Resolution #24-019 which supports application into the State Recreation Conservation Office Community Outdoor Athletic Facilities Grant Program for Kiwanis Park - North Central - Renovations. Second by Member Espinoza and the motion passed 6-0.

6. Administrative Reports - None

7. Informational Reports - None

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 Cleveland made a motion to conclude the meeting at 7:34PM. Second by Member Williams and with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernández

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Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Athen Reid

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Athen Reid - Deputy City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred March 12, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.