

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, July 23, 2024)

Generated by Athen Reid on Tuesday, July 23, 2024

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernandez called the meeting to order at 7:02PM

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

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

Staff- City Administrator, Michael Rizzitiello; Finance Director, Brian Carleton; Deputy City Clerk, Athen Reid

Also Present -

MEMBERS EXCUSED: Loren Peterson

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 24172 - Approve Agenda for July 23rd, 2024

Action (Consent), Minutes: 2.02 AB 24173 - Approve Council Minutes from July 9th, 2024

Action (Consent): 2.03 Excuse the absence of Council Member Loren Peterson

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 Jessup and the motion passed 6-0.

3. Presentations - None

4. Public Hearings.

Procedural: 4.01 Procedure for Public Testimony

Action: 4.02 AB 24174 - FY 2025 to FY 2030 Transportation Improvement Plan (TIP). -

Mr. McAndrews presented on the Fiscal Year 2025 to Fiscal Year 2030 Transportation Improvement Plan.

Council Member Williams motioned to open the Public Hearing. Second by Council Member Jessup and the motion passed 6-0.

There were no participants in the Public Hearing.

Council Member Schermann motioned to close the Public Hearing. Second by Member Boyle and the motion passed 6-0.

5. Action Items.

Action: 5.01 AB 24175 - FY 2025 to 2030 Transportation Improvement Plan (TIP). -

Mr. McAndrews referred back to the previous presentation on the Fiscal Year 2025 to Fiscal Year 2030 Transportation Improvement Plan.

Discussion ensued.

Council Member Jessup made a motion to approve Resolution #24-057 which adopts FY 2025 to 2030 Transportation Improvement Plan (TIP). Second by Member Boyle and the motion Passed 6-0.

Action: 5.02 AB 24176 - Award of the Firehouse Stairs Project -

Mr. McAndrews presented the bid results for the Firehouse Staircase project, where Moreno & Castillo Construction Company was the lowest bid.

Council Member Cleveland made a motion to award the Firehouse Stairs Project to Moreno & Castillo Construction Company, LLC in the amount of \$116,801.15 and authorize the Public Works Director or designee to sign contract documents and approve additional work up to a total of \$128,481.27, which includes a 10% contingency of \$11,680.12 based on the total construction costs. Second by Member Williams and the motion passed 6-0.

Action (Consent): 5.03 AB 24177 - Resolution to approve new Police Building for bond -

Chief Tomaras presented the concept plans for a new Police Station on S College Avenue, which will need to be on the ballot this November.

Discussion ensued.

Council Member Boyle made a motion to approve Resolution 24-058 which authorizes the City to register for Bond/Vote for November ballot. Must be registered by August 6, 2024. Second by Member Schermann and the motion passed 6-0.

Action: 5.04 AB 24178 - Accept Grant for Flock Safety Cameras -

Chief Tomaras shared that the police department received a grant for Flock safety cameras for the city, and elaborated on their purpose, function, and placement.

Discussion ensued.

Council Member Schermann made a motion to accept grant from WATPA for Flock Safety Cameras for \$53,000. Second by Member Williams and the motion passed 6-0

Action, Discussion: 5.05 AB 24179 - Regulating Private Charitable Transfer Fees -

Ms. Culwell referred to a presentation during the last Council workshop, and reiterated the results, leading to this new ordinance on Private Charitable Transfer Fee Regulation.

Discussion ensued

Council Member Williams made a motion to approve Ordinance 2024-009, an Ordinance by the City Council of the City of College Place, Washington to Amend Title 5, Enacting Chapter 5.20 to Regulate Real Property Charitable Transfer Fees . Second by Member Boyle and the motion passed 6-0.

6. Administrative Reports.

Discussion: 6.01 AB 24180 - Assumption of Private Infrastructure - Code Update -

Ms. Culwell explained suggested code updates for assumption of private infrastructure into City ownership. The updates will clarify and simplify the process of assumption.

Discussion: 6.02 AB 24181 - Pacific Power & Light Company - Failure to Remove Old Utility Poles - Opportunity to be heard by Council

Pacific Power & Light Company Regional Representative, Lori Wyman, addressed the notice of non-compliance in removal of decommissioned utility poles, which was dispersed to council members. The discussion resulted in an extended timeline for removal and a better understanding for direction in communication.

Discussion ensued.

7. Informational Reports.

Information: 7.01 CPPD Monthly Report - None

Information: 7.02 Community Development Department Monthly Report - None

Information: 7.03 Public Works/Water Department Monthly Report - None

Information: 7.04 Fire Department Monthly Report - None

Information: 7.05 June Yard of the month

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 Williams made a motion to conclude the meeting at 8:32PM. Second by Council Member Jessup and with no objection, the meeting concluded.

Approved:

Norma L. Hernández

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Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Athen Reid

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Athen Reid - Acting City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred July 23, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.