

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, August 13, 2024)

Generated by Athen Reid on Monday, August 13, 2024

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernandez called the meeting to order at 7:03PM

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup; 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: Michael Cleveland;

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 24182 - Approve Agenda for August 13, 2024

Action (Consent), Minutes: 2.02 AB 24183 - Approve Council Minutes from July 23, 2024

Action (Consent): 2.03 AB 24184 - Approve May Financials

Action (Consent): 2.04 AB 24185 - Approve June Financials

Action (Consent): 2.06 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 Williams and the motion passed 6-0.

3. Presentations.

Discussion: 3.01 AB 24186 - Election season Dos & Don'ts -

Ms. Culwell gave a brief slideshow presentation on acceptable and not-acceptable actions for Councilmembers to perform during election season.

Discussion ensued.

4. Public Hearings - None

Procedural: 4.01 Procedure for Public Testimony

5. Action Items.

Action: 5.01 AB 24187 - Salary Ordinance Update #4

Ms. Doering presented two changes to the 2024 Salary Ordinance including the addition of the Senior Planner position.

Council Member Boyle made a motion to adopt Ordinance No. 24-010 as presented. Second by Member Jessup and the motion passed 6-0

Action: 5.02 AB 24188 - Mojonner Road Right-of-Way Acquisition

Mr. McAndrews explained the requirement for right of way acquisition for the Monjonner Road reconstruction project. Allowing the city Administrator to negotiate purchase will expedite the process.

Discussion ensued.

Council Member Williams made a motion to approve Resolution 24-059 approving right-of-way purchases on Mojonner Road and authorizing the City Administrator to make offers with instruction to staff to stay within a specific price range. Second by Member Schermann and the motion passed 6-0

Action: 5.03 AB 24189 - Assumption of Private Infrastructure Code Update

Ms. Culwell explained how a code update will simplify and clarify the process for assumption of private infrastructure. The update is needed based on anticipated petitions for infrastructure assumption.

Discussion ensued.

Council Member Boyle made a motion to to approve Ordinance No. 24-011 an Ordinance by the City Council of the City of College Place, Washington to Repeal College Place Municipal Code Chapter 3.22 - Assumption of Private Infrastructure and enact new Chapter 3.22 providing for City assumption of private infrastructure. Second by Member Schermann 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?

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Williams made a motion to conclude the meeting at 7:44PM. Second by Council Member Peterson 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 - Deputy City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred August 13th, 2024.
Further detail may be obtained by reviewing the actual audio recording made during this session.