

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, November 26, 2024)

Generated by Maryelizabeth Garcia on Monday, November 25, 2024

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

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

Staff- City Administrator, Michael Rizzitiello; Finance Director, Brian Carleton; City Attorney, Rea Culwell; Public Works Director, Robert McAndrews; City Clerk, Maryelizabeth E. Garcia;

Also Present -

MEMBERS EXCUSED: Tito Espinoza;

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

2. Consent Agenda.

Action (Consent): 2.01 AB 24263 - Approve Agenda for November 26, 2024

Action (Consent), Minutes: 2.02 AB 24264 - Approve Council Minutes from 11/12/2024

Action (Consent), Minutes: 2.03 AB 24265 - Approve Council Special Meeting Minutes from 11/20/2024

Action (Consent): 2.04 AB 24274 - Excusing the Absence of Council Member Espinoza

Action (Consent): 2.05 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 Peterson and the motion passed 6-0.

3. Presentations.

Information: 3.01 AB 24266 - Walmart Appreciation Day Proclamation - Mayor Hernández

Mayor Hernández proclaimed November 29th, 2024 as College Place Walmart Appreciation Day and appealed to the residents of College Place to extend sincere gratitude for Walmart Associate's invaluable contributions to our community, and for Walmart's partnership, dedication, and positive impacts on the lives of our citizens.

4. Public Hearings.

Procedural: 4.01 Procedure for Public Testimony

Discussion, Procedural: 4.02 AB 24267 - FY 2025 to 2030 Capital Facility Plan - Mr. Rizzitiello

Mr. Rizzitiello presented the final FY 2025 - 2030 Capital Facility Plan since it was last presented to Council on 11/12/2024. Mr. Rizzitiello indicated that, with the acquisition of several grants including the US Tree Service Grant and an Energy Efficiency Grant, City Hall and Fire Department improvements will be possible.

Mayor Hernández opened the public hearing at 7:20 PM.

Testimony: None.

Council Member Schermann made a motion to close the public hearing at 7:21 PM. Second by Council Member Jessup and the motion passed 6-0.

Discussion, Procedural: 4.03 AB 24268 - Fiscal Year 2025 Final Budget Hearing - Mr. Carleton

Mr. Carleton presented the Fiscal Year 2025 Final Budget, highlighting nominal changes since the Preliminary Hearing, and indicating that all requested projects are projected to be funded.

Discussion ensued.

Mayor Hernández opened the public hearing at 7:49 PM.

Testimony: None.

Council Member Boyle made a motion to close the public hearing at 7:50 PM. Second by Council Member Peterson and the motion passed 6-0.

5. Action Items.

Action: 5.01 AB 24269 - Adopt FY 2025 to 2030 Capital Facility Plan - Mr. Rizzitiello

Mr. Rizzitiello delivered the final the FY 2025 - 2030 Capital Facility Plan to Council.

Council Member Jessup made a motion to adopt Ordinance #24-016 which enacts the Fiscal year 2025 to 2030 Capital Facility Plan as outlined in the attached summary and booklet documents. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.02 AB 24270 - Adopt FY 2025 to 2030 Information Technology Plan - Mr. Rizzitiello

Mr. Rizzitiello informed the Council of changes to the FY 2025 - 2030 Information Technology Plan since it was last distributed to Council on 11/12/2024.

Council Member Peterson made a motion to adopt Ordinance #24-017 which enacts the Fiscal year 2025 to 2030 Information Technology Plan. Second by Council Member Schermann and the motion passed 6-0.

Action: 5.03 AB 24271 - Adopt FY 2025 to 2030 Equipment Replacement Plan - Mr. Rizzitiello

Mr. Rizzitiello informed the Council of changes to the FY 2025 - 2030 Equipment Replacement Plan since it was last distributed to Council on 11/12/2024.

Council Member Williams made a motion to adopt Ordinance #24-018 which enacts the Fiscal year 2025 to 2030 Equipment Replacement Plan. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.04 AB 24272 - Adopt Fiscal Year 2025 Budget - Mr. Carleton

Mr. Carleton presented the Fiscal Year 2025 Final Budget to Council for adoption. Council Member Williams praised Mr. Carleton for his work increasing the transparency of City of College Place finances.

Council Member Schermann made a motion to adopt Ordinance #24-019 for the Fiscal Year 2025 Budget. Second by Council Member Boyle and the motion passed 6-0.

Action: 5.05 AB 24273 - 2025 LTAC Funding Recommendations - Ms. Garcia

Ms. Garcia presented the Lodging Tax Advisory Commission recommendation to fund all nine applications as indicated by the Lodging Tax Advisory Commission. Council Members Schermann and Boyle recused themselves from voting.

Council Member Peterson made a motion to approve LTAC funding recommendations for 2025 to the City of College Place in the amounts of \$15,000 for the College Place Freedom Festival; \$18,000 to the Walla Walla Valley Chamber of Commerce; \$15,500 to the Power House Theatre; \$5,000 to the Little Theatre of Walla Walla, \$3,000 to the City of College Place Welcome Pamphlet/Visitor's Guide; \$10,000 to Visit Walla Walla; \$6,000 to Walla Walla Movie Crush; \$2,000 to CoWalla; and \$5,000 to Fort Walla Walla Museum. Second by Council Member Cleveland and the motion passed 4-0.

Action: 5.06 AB 24275 - Resolution Declaring Certain Events as Official Community Events - Ms. Garcia
Ms. Garcia informed the Council that since 2022, cities are recommended to issue a Resolution that cites which events it financially supports for auditing purposes. Ms. Garcia announced the only new planned event this year will be a College Place branding-related event, formerly referred to as "Kenneth Rooks Field Day."

Council Member Boyle made a motion to adopt Ordinance #24-082 which certifies Official Community Events for Fiscal Year 2025. Second by Council Member Schermann and the motion passed 6-0.

6. Administrative Reports. - None.

7. Informational Reports.

Information: 7.01 CPPD Monthly Report

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 8:11 PM. Second by Member Peterson and with no objection, the meeting concluded.

Approved:

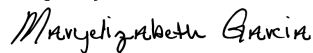
Signed by:



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Norma L. Hernández – Mayor

Attest:

Signed by:



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Maryelizabeth E. Garcia – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred November 26, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.