

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, April 8, 2025)

Generated by Maryelizabeth Garcia on Thursday, April 3, 2025

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 – Michael Cleveland; Tito Espinoza, Loren Peterson; Melodie Williams; Heather Schermann;

Staff- City Administrator, Michael Rizzitiello; Finance Director, Brian Carleton; City Attorney, Eric Ferguson; City Prosecutor, Michael Rio; Public Works Director, Robert McAndrews; Deputy City Clerk, Rhett Beardemphl;

Also Present - Scott Mihalik, Kerr Ferguson Law

MEMBERS EXCUSED: Paul Jessup; Monica Boyle

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

2. Consent Agenda.

Action (Consent): 2.01 AB 25092 - Approve Agenda for April 8, 2025

Action (Consent), Minutes: 2.02 AB 25093 - Approve Council Minutes from March 25, 2025

Action (Consent): 2.03 AB 25094 - ROW Procedure Resolution

Action (Consent): 2.04 AB 25095 - Equipment purchases as approved in the 2025 Equipment Replacement Plan

Action (Consent): 2.05 AB 25096 - Excusing the Absence of Council Member Jessup

Action (Consent): 2.06 AB 25103 - Excusing the Absence of Council Member Boyle.

Action (Consent): 2.07 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 Scherman made a motion to approve the consent agenda. Second by Member Cleveland and the motion passed 5-0.

3. Presentations.

Procedural: 3.01 AB 25097 - Swearing in Ceremony for Captain Kris Schweigert - Chief Tomaras

Chief of Police Troy Tomaras performed the Swearing In Ceremony for Captain Schweigert in the presence of the Council.

Reports: 3.02 AB 25098 - 2024 CPPD Annual Report - Chief Tomaras

Chief Tomaras presented the College Place Police Department (CPPD) Annual Report Presentation. The CPPD Annual Report presentation provided an overview of the CPPD's mission, vision, values, organizational chart, 2024 new hires and retirements, support services, patrol, investigations, school resource officer, special enforcement officer, professional standards, crime and traffic statistics, pursuits, and significant accomplishments.

Reports: 3.03 AB 25099 - 2024 CPPD Bias Report - Chief Tomaras

Chief Tomaras presented the College Place Police Department (CPPD) Bias Report Presentation. The CPPD Bias report provided an overview on infractions, traffics citations issued, non-traffic citations issued, College Place population and demographics, and traffic data.

4. Public Hearings - None.**5. Action Items.**Action: 5.01 AB 25100 - General Sewer Plan Update - Mr. McAndrews

Mr. McAndrews informed the Council that the General Sewer Plan is needing an update, and estimated the first draft will be expected in approximately 6 months and the final draft in 12 months pending Department of Ecology review and approval.

Council Member Cleveland made a motion to authorize City Administrator or designee to sign Agreement for Professional Services authorizing JUB engineers to complete the General Sewer Plan Update for the lump sum amount of \$70,000. Second by Member Peterson and the motion passed 5-0.

Action: 5.02 AB 25101 - Rose Street Lighting Design and ROW Acquisition - Mr. McAndrews

Mr. McAndrews provided an update to the Council on the Rose Street lighting project and described challenges which resulted in additional scope to the project being necessary, and the project stopped work. Mr. McAndrews described changes to the final scope of work.

Council Member Espinoza made a motion to authorize the Public Works Director or designee to sign Amendment No. 2 to the Engineering Agreement for the Damson Avenue Reconstruction project in the amount of \$261,449.00 to include Rose Street lighting design, Right of Way procurement support, and construction management. Second by Member Scherman and the motion passed 5-0.

6. Administrative Reports.Discussion, Information: 6.01 AB 25102 - Community Events Update - Mr. Beardemphl

Mr. Beardemphl presented to the Council details and graphic designs for upcoming events as well as new street pole banners poised to line South College Avenue.

7. Informational Reports - None.**8. Executive Session - None.****9. Closing Items.**Discussion, Information: 9.01 Good of the Order?

Mr. McAndrews was applauded for providing tours to the Council.

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Espinoza made a motion to conclude the meeting at 8:07 PM. Second by Member Peterson and with no objection, the meeting concluded.

Approved:

Signed by:

Norma L. Hernández

Norma L. Hernández – Mayor

Attest:

Signed by:

Rhett Beardemphl

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Rhett Beardemphl - Deputy City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred April 8, 2025. Further detail may be obtained by reviewing the actual audio recording made during this session.