City Council Workshop (Tuesday, January 7, 2020)
Generated by Lisa Neissl on Tuesday, January 7, 2020

PRESENT:	Mayor	Norma L. Hernández
	Council Members	Michael Cleveland, Loren Peterson, Melodie Selby, Byron Trop
	Staff	Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Public Works Director, Paul Hartwig; City Engineer, Robert Gordon; Police Chief, Troy Tomaras; City Clerk, Lisa Neissl
MEMBERS EXCUSED:		Marge Nyhagen, Heather Schermann
MEMBERS ABSENT:		Jerry Bobbitt

1. Opening Items.

Mayor Hernández called the meeting to order at 5:32 PM

Procedural: 1.01 Pledge of Allegiance
Procedural: 1.02 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

Information: 1.03 Excuse absence of Council Members Nyhagen & Schermann

Procedural: 1.04 Oath of Office - Peterson & Selby

City Clerk Neissl gave the Oath of Office to Council Members Loren Peterson and Melodie Selby.

2. Workshop Topics.

Discussion, Information: 2.01 Census 2020 -
Ms. Cindy Widmer of Blue Mountain Action Council and the Blue Mountain Complete Count Committee spoke to Council about their plan for communication and education about the importance of getting a complete count on the 2020 Census. She provided a packet detailing the Census 2020 timeline and what is at stake.
Discussion ensued.

Discussion, Information: 2.02 ATV's -
Chief Tomaras spoke to Council about the option of allowing street legal ATV's and/or UTV's on City of College Place public streets as some other municipalities in the area have done. He provided copies of the presentation and ordinances that were provided to the Walla Walla City Council and added a listing of data and resources related to safety of these vehicles on public roadways.
Discussion ensued.

Discussion, Information: 2.03 134 SE 12th Arterial Access Request -
Mr. Gordon spoke to Council about a request for arterial access to 12th Street. He noted that while he would typically recommend against approval for the arterial access, this property will be an adult family home and the Fire Marshall indicated the need for access due to emergency vehicle access. Therefore, he recommends the access be granted at the next meeting.
Discussion ensued.

Discussion, Information: 2.04 Southwest Sewer Update -
Mr. Gordon & Mr. Hartwig spoke to Council about the status of the Southwest Sewer Trunkline and Lift Station project. They spoke about timeline as well as potential funding options.
Discussion ensued.

Discussion, Information: 2.05 Update on Water Projects Financial Position -
Mr. Gordon provided an update on the financial status of the Consolidation and Well Projects. He spoke about the challenges encountered and the effect of those on the costs of the projects.

Discussion ensued.

Discussion, Information: 2.06 Update on Water System Consolidation Project (Well No. 4) & Well No. 6 -
Mr. Gordon spoke to Council about the status of the well projects and timeline for getting another well online for the summer increased usage.
Discussion ensued.

Discussion, Information, Procedural: 2.07 City Prosecutor Contract Addenda -
Mr. Rizzitiello spoke to Council about the request from Ms. Culwell for an increase in compensation for the prosecutor duties. He provided comparable rates paid by other municipalities, spoke about the budget, and recommends approval of the request.
Discussion ensued.

Discussion, Information: 2.08 Council Rules Comprehensive Document -
Ms. Neissl spoke to Council about the compilation of all previously adopted Council Rules into one comprehensive document. In the packet materials she provided the various historical legislation, a compilation document, and a sample resolution to adopt it.
Discussion ensued.

3. Other Business.

Procedural: 3.01 Special Meeting Needed - Wellhouse Contract
Ms. Neissl inquired if Council Members would be available for a short meeting on Tuesday, January 21st to award the contract for the wellhouse project. Mr. Gordon had noted in his earlier presentation, the timeline for getting a well online is tight and waiting an additional week for the next meeting would not be preferred. The four members present indicated they would make themselves available.

Procedural: 3.02 Mayor Pro Tem -
Mayor Hernández spoke about the need to have another Council Member fill the position of Mayor Pro Tem while Ms. Nyhagen is dealing with health issues. She would like to appoint Mr. Peterson to take on this role. She will be absent on January 14th and would like the Council to confirm his appointment at that time.

Approved:

Norma L. Hernández

Norma L. Hernández – Mayor

Attest:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council workshop that occurred January 7, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.