

**Electronic City Council Workshop (Tuesday, May 5, 2020)**

Generated by Lisa Neissl on Tuesday, May 5, 2020

**PRESENT:**

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop

Council Members – Via Phone Marge Nyhagen,

Staff – Via Web Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;  
Public Works Director, Paul Hartwig; City Engineer, Robert Gordon;  
City Clerk, Lisa Neissl; Deputy Clerk, Carolyn Holm

MEMBERS EXCUSED: Jerry Bobbitt,

MEMBERS ABSENT:

**1. Opening Items.**

Information: 1.01 Council Reference Materials

Procedural: 1.02 Call To Order

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

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 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.

Procedural: 1.05 Excuse Absence of Council Member Bobbitt

**2. Workshop Topics.**Discussion, Information: 2.01 Update on Southwest Sewer Trunk Line & Lift Station -

Mr. Rizzitiello gave an overview of the status of the Southwest Sewer Trunk Line and Lift Station No. 7 projects. He spoke about the various funding options and timeline for the projects.

Discussion ensued.

Discussion, Information: 2.02 Update on Water System Project Work (Well #4, #6, Water System Plan) -

Mr. Gordon &amp; Mr. Hartwig gave updates on the well projects noting the progress to date, next steps and expected completion dates for the wells. Full contract completion on well number 4 is expected by the end of August 2020. They explained a delay on the well number 6 project due to a delay with the screen install which will require a reassessment of the original completion date for the end of May 2021.

In addition, they gave a progress report on the water system plan, spoke about the next steps and noted the plan is due to the Department of Health on November 7, 2020.

Discussion ensued.

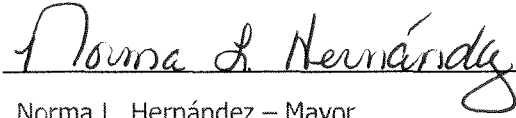
Discussion, Information: 2.03 COVID-19 Update -

Mr. Rizzitiello gave an update on the City response to the COVID-19 Pandemic. He spoke about the local partner agencies and the Governors phased plan to re-open the state. He spoke about the support programs for small business relief and noted various resources available for information. He noted several projects that are currently on hold pending an analysis by the finance department on the financial impact of the stay home order. He also noted several aspects of our budgeting in the past several years that have lessened the impact this may have on the City of College Place as compared to other governmental agencies around the state.

Discussion ensued.

With no further business for discussion, the meeting adjourned at 7:07 PM.

Approved:

  
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Norma L. Hernández – Mayor

Attest:

  
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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council workshop that occurred May 5, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.