

Electronic City Council Meeting (Tuesday, September 8, 2020)

Generated by Lisa Neissl on Tuesday, September 8, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen, Melodie Selby, Byron Trop

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Police Chief, Troy Tomaras; HR Manager, Shawn Doering;
Staff – Via Web City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED: Heather Schermann

MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 7:05 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.

Information: 1.05 Public Comment Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.

The City Clerk noted that no one had submitted comments in writing or contacted to make arrangements for telephone or video comments.

2. Consent Agenda.Action (Consent): 2.01 AB 20183 - Approve Agenda for September 8, 2020Action (Consent), Minutes: 2.02 AB 20184 - Approve Council Minutes from August 25, 2020Action (Consent), Excuse Absence of Council Member SchermannAction (Consent): 2.03 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 Trop made a motion to approve the consent agenda. Second by Council Member Cleveland and the motion passed 6-0.****3. Presentations.**Discussion, Information: 3.01 AB 20185 - Recognition - Yard of the month recipients for August 2020
- 309 SW 11th -

Chief Tomaras presented the August 2020 Yard of the Month recipients who are Chad and Jody Washburn of 309 SW 11th St.

4. Public Hearings-None.**5. Action Items**-None.**6. Administrative Reports.**Discussion, Information: 6.01 AB 20181 - Creation of Chapter 8.28 - Litter Ordinance in the College Place Municipal Code -

Mr. Rizzitiello asked that Council review a proposed litter code addition in being brought to them in response to requests by community members. He noted that the proposed ordinance was drafted after statutes created in the state of North Carolina and Keep America Beautiful Organization. Discussion ensued.

Discussion, Information: 6.02 AB 20182 - Safewalk College Place Project -

Mr. Rizzitiello provided an overview of the Safewalk Report from TD&H Engineering on the sidewalk gaps, ADA ramps, curb cuts, etc. The study was done with a grant received from the Washington State Transportation Commission.

Discussion ensued.

Discussion, Information: 6.03 AB 20186 - Water Conservation Programming -

Mr. Rizzitiello provided some information on costs (lost revenue) associated with implementation of a water conservation program such as the city of Moscow Idaho operates.

Discussion ensued.

Discussion, Information: 6.04 AB 20187 - Additional CARES Act Funds -

Mr. Rizzitiello gave an update on the status of CARES Act funds from the Community Development Block Grant Program and potential additional distribution of Federal pass through CARES Grant aid.

Discussion ensued.

Discussion, Information: 6.05 AB 20188 - Questica Introduction / Demonstration -

Mr. Carleton gave a demonstration of some of the functions of the new Questica budgeting software and spoke about how it will be used in the development of the 2021 budget.

Discussion ensued.

Discussion, Information: 6.06 AB 20189 - Water, Wastewater & Storm Utility Rate Models for 2021-2027 -

Mr. Carleton reviewed the utility rate models for the Water, Wastewater and Storm Utilities. He spoke about the information that the program takes in when calculating the proposed rate increases. These proposed rate increases will be included for consideration in the 2021 budget process.

Discussion ensued.

7. Informational Reports-None.**8. Executive Session**-None.**9. Closing Items.**

Council Member Peterson inquired about when in-person meetings might be possible again. The Clerk responded that the current order preventing them extends through October first; however, the County would need to be in phase 3 at a minimum even if the order expires.

Action: 9.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 8:19 PM. Second by Council Member Cleveland and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred September 8, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.