

Electronic City Council Workshop (Tuesday, December 7, 2021)

Generated by Lisa Neissl on Tuesday, December 7, 2021

2. Opening Items.

Procedural: 2.02 Call To Order

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

Procedural: 2.03 Roll Call

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Deputy Finance Director, DaShari Schmick; Public Works Director,
Robert McAndrews; Police Chief, Troy Tomaras;Staff – Via Web Fire Chief, David Winter; HR Manager, Shawn Doering;
City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair

MEMBERS EXCUSED: Marge Nyhagen

MEMBERS ABSENT: Jerry Bobbitt

Procedural: 2.04 Pledge of Allegiance

3. Workshop Topics.Discussion, Information: 3.01 Recycling Discussion

Rebecca Francik of Basin Disposal gave a presentation on recycling options for the city to consider. Discussion ensued.

Discussion, Information: 3.02 Snow and Ice Policy Update -

Mr. McAndrews reported on a proposed update to the snow and ice policy. Discussion ensued.

Discussion, Information: 3.03 Discussion on Acceptance of Justice Grant and Participation in Walla Walla Regional Drug Taskforce -

Chief Tomaras reported on a grant opportunity to assist with an employee to be a part of a regional drug taskforce. Discussion ensued.

Discussion, Information: 3.04 Ambulance Utility Discussion -

Mr. Carleton provided additional information on a methodology to determine the definition of a "unit" for purposes of an ambulance utility charge. Discussion ensued.

Discussion, Information: 3.05 2022 Budget Discussion -

Mr. Carleton reported on the budget changes since the last meeting and noted the next steps. Discussion ensued.

4. Closing ItemsDiscussion, 4:01 Good of the Order

Mayor Hernández notified the Council that Position 1 would be vacant as of January first due to Mr. Haid moving outside the city limits. The Clerk will advertise the vacancy and the Council will appoint someone to the position until the fall of 2023 when it will be on the ballot.

Procedural, 4:02 Adjournment**Council Member Cleveland made a motion to adjourn the meeting at 8:08 PM. Second by Council Member Selby and, with no objection, the meeting adjourned.**

Approved:

DocuSigned by:

Norma L. Hernández

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 Workshop that occurred December 7, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.