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Electronic City Council Workshop (Tuesday, February 1, 2022)
Generated by Lisa Neissl on Tuesday, February 1, 2022

1. Opening Items.
Information: 1.01 Council Reference Materials

Procedural: 1.02 Call To Order
Mayor Hernández called the meeting to order at 5:30 PM.

Procedural: 1.03 Roll Call

PRESENT:	
Mayor – Via Web	Norma L. Hernández
Council Members – Via Web	Paul Jessup, Michael Cleveland, Loren Peterson, Tito Espinoza Jr., Melodie Selby, Heather Schermann, Monica Boyle
Staff – Via Web	Administrator, Mike Rizzitiello; City Attorney, Rea Culwell Finance Director, Brian Carleton; Deputy Finance Director, DaShari Schmick; Police Chief, Troy Tomaras (present for officer oath only); Fire Chief, David Winter; Community Development Director, Jon Rickard; Building Official, Scott Hall; HR Manager, Shawn Doering; City Clerk, Lisa Neissl
MEMBERS EXCUSED:	
MEMBERS ABSENT:	

2. Workshop Topics.
Information: 2.01 Oath of Office for Officer Brandon Rhodes -
Chief Tomaras administered the Oath of Office to Officer Brandon Rhodes who recently completed his training to become a fully commissioned Peace Officer for the City.

Discussion, Information: 2.02 Council Chambers AV Design - 60% Plans -
Mr. Rickard introduced consultants Ed Luebben of Meier Architecture and Engineering and Ajinkya Patil of Convergent Technologies. Ajinkya provided an overview of the 60% design of the AV system and answered questions from council members. Then Mr. Luebben provided information on the physical aspects of the renovation and briefly reviewed the future plans included in phase 2.
Discussion ensued.

Discussion, Information: 2.03 Tax Increment Financing (TIF) Introduction -
Mr. Rizzitiello gave a presentation on what Tax Increment Financing in Washington State is, and how he thinks the City can utilize this new tool for increasing development in the future.
Discussion ensued.

Discussion, Information: 2.04 Assumption of Private Autumn Meadows HOA Infrastructure Under Petition Method within CPMC 3.22 Assumption of Private Infrastructure -
Mr. Rizzitiello, with input from Mr. Carleton and Ms. Culwell reported on the request from the Autumn Meadows Homeowners Association to divest themselves of private ownership of the park and facilities in their neighborhood through creation of a Local Improvement District.
Discussion ensued.
(Note that Council Member Schermann recused herself from discussion on this topic as she is a member of this HOA.)

Discussion, Information: 2.05 SW Davis (Fourth to Third) Street Parking Change Request -
Mr. Rizzitiello reported on a request from Walla Walla University to change the street parking on SW Davis Avenue, between Fourth and Third Streets from parallel parking to diagonal parking.
Discussion ensued and Council requested that staff look into a couple of items prior to moving forward with this.

Discussion, Information: 2.06 Ambulance Utility - Rate Assessment -
Mr. Carleton reported on the proposed methodology to assign rates for the newly proposed ambulance utility.
Discussion ensued.

3. Closing Items
Discussion, 4:01 Good of the Order
Council Member Selby announced that she had recently completed the process to change her name to Melodie Williams.

Procedural, 4:02 Adjournment

> **Council Member Williams (formerly Selby) made a motion to adjourn the meeting at 7:48 PM. Second by Council Member Cleveland and, with no objection, the meeting adjourned.**

Approved:

DocuSigned by:
Norma L. Hernández
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Norma L. Hernández – Mayor

Attest:

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Lisa R. Neissl
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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council workshop that occurred February 1, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.