

City Council Workshop - Hybrid (In-Person & Electronic) (Tuesday, November 1, 2022)*Generated by Sherri St Clair on Tuesday November 1, 2022***1. Opening Items.****Procedural: 1.01 Call To Order****Mayor Hernández called the workshop to order at 5:40 PM.****Procedural: 1.02 Roll Call****PRESENT:**

Mayor - Norma L. Hernández

Council Members – Paul Jessup, Tito Espinoza Jr., Melodie Williams

Staff - Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Deputy finance Director, DaShari Schmick, Community Development Director, Jon Rickard; City Clerk, Sherri St. Clair

Also PresentBrian Hansen, Anderson Perry & Associates;
Jay Peninger, Anderson Perry & Associates**MEMBERS EXCUSED:**

Michael Cleveland, Heather Schermann, and Monica Boyle

MEMBERS ABSENT:

Loren Peterson

Procedural: 1.03 Pledge of Allegiance**Information: 1.04 Public Comment - None****2. Workshop Topics.****Discussion, Information: 2.01 Lions Park Update -**

Mr. Rickard introduced Brian Hansen and Jay Peninger of Anderson Perry and Associates. Mr. Hansen and Mr. Peninger presented the 60 percent plans for the Lions Park renovation and provided an overview of the site plan.

Discussion ensued.

Mr. Rizzitiello informed the Council that the 60 percent plans were presented to the Parks, Arbor, and Recreation Board at their meeting on Friday October 28, 2022. Mr. Rizzitiello informed the Council that the Board made a preliminary recommendation of these plans to Council except as designed regarding the RV dump site access.

Discussion, Information: 2.02 2023 Preliminary Budget - Third Presentation -

Mr. Carleton summarized the 2023 Preliminary Budget. Mr. Carleton noted that the City of College Place has received the assessed property values from Walla Walla County and that the City will be submitting a zero percent increase property tax increase for the year 2023.

Discussion, Information: 2.03 Draft FY 2023 to 2028 Capital Facility, Equipment Replacement, and Information Technology Plans -

Mr. Rizzitiello provided an overview of the Draft fiscal year 2023 to 2028 Capital Facility, Equipment Replacement, and Information Technology plans outlining the major projects within each plan.

Discussion, Information: 2.04 Community Grant Program Application and Allocation Discussion - Mr. Rizzitiello provided an overview of the Community Grant Program and informed the Council of projects that were previously funded.

Discussion ensued.

Discussion, Information: 2.05 Upcoming Community Events -

Ms. St. Clair informed the Council that the City had a great turnout for the annual Trunk or Treat event. Ms. St. Clair informed the Council that the Walla Walla Valley Veterans Day Parade is in Downtown Walla Walla on November 11, 2022 at 11:11 AM. In addition, the Light Up The Avenue event is on December 1, 2022 at 5:30 PM. Mr. Rizzitiello provided additional information on the Veterans Day Parade and Light Up The Avenue event.

Discussion ensued.

3. Closing Items.

Action: 3.01 Conclusion

Council Member Jessup made a motion to conclude the workshop. Second by Member Williams and with no objection, the workshop concluded at 6:52 PM.

Approved:

DocuSigned by:

Norma L. Hernández

Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Sherri St. Clair

Sherri St. Clair – City Clerk

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