

City Council Workshop - Hybrid (In-Person & Electronic) (Tuesday, December 6, 2022)

Generated by Sherri St Clair on Tuesday, December 6, 2022

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the workshop to order at 5:31 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup, Michael Cleveland, Loren Peterson, Melodie Williams (arrived at 5:37 PM), Heather Schermann, and Monica Boyle

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; HR Manager, Shawn Doering; City Clerk, Sherri St. Clair

Staff -

Also Present Washington Cities Insurance Authority Deputy Director, Rob Roscoe
Tito Espinoza Jr.

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Workshop Topics.

Discussion, Information: 2.01 Council Do's and Don'ts Presentation -

Mr. Roscoe gave a presentation on Council Do's and Don'ts. Mr. Roscoe explained what Washington Cities Insurance Authority is, the services it provides to the City, and information on avoiding liability.

Discussion ensued.

Discussion, Information: 2.02 Fiscal Year 2023 Final Workshop Budget Presentation -

Mr. Carleton presented the Fiscal Year 2023 Final Workshop Budget Presentation. Mr. Carleton reported that there have been no changes to the Budget since its presentation at the November 22, 2022 council meeting. Mr. Carleton provided a brief overview of the budget to the Council.

Discussion, Information: 2.03 Multifamily Tax Exemption -

Mr. Rizzitiello informed the Council that recently the City has become eligible to offer a multifamily tax exemption. Mr. Rizzitiello provided an overview of the program and outlined areas of the City that would be eligible. Mr. Rizzitiello informed the Council that this item was recommended for adoption by the Economic Development, Tourism, and Events Commission at the November 14, 2022 meeting and that this item will be on the December 13, 2022 Council Meeting agenda as an action item.

Discussion, Information: 2.04 Draft Franchise Agreement with Ziplly Fiber -

Mr. Rizzitiello informed the Council that Ziplly Fiber has petitioned a non-exclusive franchise agreement to operate telecommunications within the City of College Place.

3. Closing Items.

Procedural: 3.01 Conclusion

Mayor Hernández concluded the workshop at 6:33 PM.

Approved:

DocuSigned by:

Norma L. Hernandez

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 December 6, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.