

City Council Workshop - Hybrid (In-Person & Electronic) (Tuesday, October 3, 2023)

Generated by Sherri St Clair on Tuesday, October 3, 2023

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the workshop to order at 5:34 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup, Michael Cleveland; Tito Espinoza Jr.; Loren Peterson

Staff- City Administrator, Michael Rizzitiello; Finance Director, Brian Carleton; City Clerk, Sherri St. Clair

Also Present -

MEMBERS EXCUSED: Melodie Williams, Heather Schermann, Monica Boyle

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Workshop Topics.

Discussion, Information: 2.01 Autumn Meadows & Whitman Park Discussion -

Mr. Rizzitiello informed the Council that the City acquired a property as part of the Local Improvement District from Autumn Meadows that is approximately an acre. The Parks, Arbor, and Recreation Board and consultants created a park concept that the Board is recommending to Council that includes a meandering pathway, covered patio area, and greenery that connects Perseverance Park to Autumn Meadows Park. Mr. Rizzitiello informed the Council that the Whitman and Maple park concept is located on extra property from Well #6. The Parks, Arbor, and Recreation Board recommended that this park include a playground, pump track, walkways, and pickleball court as well as covered seating area and landscaping. If the designs are approved by Council, the City intends to apply for grants to fund these projects.

Discussion ensued.

Discussion, Information: 2.02 Draft Fiscal Year 2024 State & Federal Legislative Agenda -

Mr. Rizzitiello provided an overview of the early 2024 State Legislative Agenda outlining the City's priority projects including the western College Place water system improvement, the Lions Park Community Center, the replacement of the police department, and the SE 12th Street College Place to Sky Avenue project. In addition, Mr. Rizzitiello outlined key issues in the categories of economic development and infrastructure, general government, and public safety and human resources. Mr. Rizzitiello also provided an overview of the Federal State Agenda outlining the key issues.

Discussion ensued.

Discussion, Information: 2.03 Draft FY 2024 to 2029 Capital Facility Plan -

Mr. Rizzitiello presented the Early Draft Fiscal Year 2024 to 2029 Capital Facilities Plan Booklet to Council.

Discussion ensued.

Discussion, Information: 2.04 Draft FY 2024 to 2029 Equipment Replacement Plan -

Mr. Rizzitiello presented the Early Draft Fiscal Year 2024-2029 Equipment Replacement Plan to Council.

Discussion ensued.

Discussion, Information: 2.05 Draft FY 2024 to 2029 Information Technology Plan -

Mr. Rizzitiello presented the Early Draft Fiscal Year 2024 to 2029 Information Technology Plan to Council.

Discussion ensued.

Discussion, Information: 2.06 Draft Community Center Floor Plan and Schematic -

Mr. Rizzitiello informed the Council that due to new potential funding sources, there may be funding available for a new community center at Lions Park. Mr. Rizzitiello presented the Lions Park Community Center floor plan that includes a preschool area, community room, commercial kitchen, storage, and a second floor library.

Discussion ensued.

3. Closing Items.

Discussion, Information: 3.01 Good of the Order

It was recommended to consider giving an extra 30 day extension before issuing red tags for unpaid utility balances.

Discussion ensued.

Procedural: 3.02 Conclusion

Mayor Hernández concluded the workshop to order at 8:54 PM.

Approved:

DocuSigned by:

Norma L. Hernández

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Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Sherri St. Clair

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Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council Workshop that occurred October 3, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.