**City Council Workshop - Hybrid (In-Person & Electronic) (Tuesday, December 3, 2024)**
*Generated by Maryelizabeth Garcia on Tuesday, December 3, 2024*

**1. Opening Items.**
Procedural: 1.01 Call To Order

**Mayor Hernández called the workshop to order at 5:30 PM.**

Procedural: 1.02 Roll Call

PRESENT:

Chair - Mayor, Norma L. Hernández

Council Members - Paul Jessup; Michael Cleveland; Loren Peterson; Tito Espinoza Jr.; Heather Schermann; Monica Boyle

Staff - City Administrator, Michael Rizzitiello; Public Works Director Robert McAndrews; Rea Culwell, City Attorney; Brian Carleton, Finance Director; City Clerk, Maryelizabeth E. Garcia.

Also Present - Alex Fazzari - JUB Engineers

MEMBERS EXCUSED: Melodie Williams;
MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None.

**2. Workshop Topics.**

Discussion, Information: 2.01 College Place Wastewater Treatment Plant Project Update - Mr. Alex Fazzari JUB & Mr. Robert McAndrews
Mr. Fazzari informed the Council that Phase 1A construction of the Wastewater Treatment Plant Project is currently underway and reviewed key permit issues that will be addressed by the completion of the project. Mr. Fazzari presented three options for Phase 1B: to construct a pump station/pipeline to pump treated effluent to City of Walla Walla, to pump effluent to Gardena Farms Irrigation District, or to continue to construct the project as currently designed. Mr. Fazzari reinforced the value of water as a resource and encouraged Council to maintain control of College Place water resources. JUB Engineers recommended for Council to pursue continuing constructions as currently designed.

Discussion ensued.

Discussion, Information: 2.02 2024 Walla Walla County Hazard Mitigation Plan Update (HMP) - Mr. Rizzitiello
Mr. Rizzitiello informed Council of the new and improved Walla Walla County Hazard Mitigation Plan which was presented at the August 27 Council Meeting.

Discussion, Information: 2.03 Approval of FY 2025 Community Grant Application and Process - Mr. Rizzitiello
Mr. Rizzitiello informed the Council that $15,000 was allocated in the 2025 Budget to the FY 2025 Community Grant Program which funds projects and programs related to Health and Environment, Social Resiliency, Parks and Recreation opportunities, Economic Development, Housing, and Public Art. Mr. Rizzitiello announced that the grant submission deadline for the 2025 program will be January 17, 2025.

Discussion, Information: 2.04 Resolution of Support for Grants related to Planning & Engineering for ( SE 12th - College to Myra) via Federal DOT RAISE and PROTECT Programs - Mr. Rizzitiello
Mr. Rizzitiello reviewed key amenities on 12th Street and proposed improvements to the area. Because the estimated project cost is more than $18 million, the City would plans to apply for the Department of Transportation

RAISE and PROTECT grant programs. Mr. Rizzitiello provided a timeline for execution including filing the Grant in May 2025, twelve months of engineering, and beginning construction in May 2026.

Discussion ensued.

**3. Closing Items.**

Discussion, Information: 3.01 Good of the Order - Next Meeting Dec. 10, 2024
Mr. Rizzitiello announced that College Place Winter Fest Bazaar and Parade will be held on December 5 from 3-7PM. Mayor Hernández encouraged all Council Members to attend.

Procedural: 3.02 Conclusion

**Mayor Hernández concluded the workshop at 6:13 PM.**

Approved:

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

Attest:

Signed by:
Maryelizabeth Garcia
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Maryelizabeth E. Garcia - City Clerk

The foregoing minutes are the official record of the City Council Workshop that occurred December 3, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.