

College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, February 1, 2021)

Generated by Lisa Neissl on Monday, February 1, 2021

1. Opening Items

Information: 1.01 Information Only - Not Agenda Item - Discussion Protocol for Virtual Meetings

Procedural: 1.02 Call To Order

Chair Lambert called the meeting to order at 5:04 PM.

Information: 1.03 Roll Call & Introduction of Mr. Bruce Morehead

PRESENT:

Commission Members	Jennifer Fuchs, Doug Case, Jeff Lambert, Bruce Morehead
Ex- Officio	Kyle Tarbet-Walla Walla Chamber of Commerce
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Kelli Leen, Bill Clemens

MEMBERS ABSENT:

2. Consent Agenda.

Action (Consent): 2.01 Approve Agenda for February 1, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from January 4, 2021

Action (Consent): 2.03 Excuse Absence of Commissioners Clemens and Leen.

Action (Consent): 2.04 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically, the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Commissioner Lambert made a motion to approve the consent agenda consisting of the agenda for today and the minutes from January 4th, 2021; and excuse the absence of Commissioners Clemens and Leen. Second by Commissioner Fuchs and the motion passed 5-0.

3. Action Agenda.

Action: 3.01 Downtown Parking Lot USDA Grant Letter of Support

Mr. Rizzitiello spoke to the Commission about a possible grant to help create a municipal parking lot in the downtown corridor. He requested that the Commission provide a letter of support to the granting agency for the City's application.

Discussion ensued.

Commissioner Fuchs made a motion to submit a letter of support to the USDA Rural Development for the City of College Place Grant Application for a grant to create a municipal parking facility. Second by Commissioner Case and the motion passed 5-0.

4. Reports.

Discussion, Information: 4.01 Governor Inslee's Healthy Washington Plan -

Mr. Rizzitiello gave a short presentation on the Governor's new Healthy Washington Plan.

Discussion ensued.

Discussion, Information: 4.02 New Building Codes

Mr. Rizzitiello gave a brief overview of the 2018 International Building Codes that went into effect in Washington State as of February 1st, 2021. He spoke about the bill that was passed by the legislature

to delay the implementation; however, noted that it was vetoed by the Governor. Discussion ensued.

Discussion, Information: 4.03 MercyCorps Northwest Microbusiness

Mr. Rizzitiello spoke to the Commission about the Community Development Block Grant the City received to assist with additional spots in the MercyCorps Northwest Micro-business Assistance Program. He noted that this grant will provide twelve additional openings in the program for College Place entrepreneurs over the next two cohorts.

Discussion ensued.

Discussion, Information: 4.04 Meadowbrook Blvd. Project

Mr. Rizzitiello presented the Commission with a new webpage that was created for the Meadowbrook Blvd. Resurfacing Project. He explained that this project is expected to start soon and spoke about the potential traffic disruptions in the area.

Discussion ensued.

Discussion, Information: 4.05 Capital Project Websites

Mr. Rizzitiello showed the Commission that webpages have been created for many of the upcoming capital projects. He reviewed the information that is available on the pages.

Discussion ensued.

5. Closing Items.

New Commissioner Morehead was introduced and provided a bit of information about himself.

Procedural: 5.01 Adjourn

Commissioner Fuchs made a motion to adjourn the meeting at 5:49 PM. Second by Commissioner Morehead and, with no objection, the meeting adjourned.

Approved:

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Jeff Lambert

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Jeff Lambert - Chair

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa Neissl – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred February 1, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.