City Council Meeting (Tuesday, January 28, 2020)
Generated by Lisa Neissl on Tuesday, January 28, 2020

PRESENT:	Mayor	Norma L. Hernández
	Council Members	Jerry Bobbitt, Michael Cleveland, Marge Nyhagen, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop
	Staff	Finance Director, Brian Carleton; Public Works Director, Paul Hartwig; City Engineer, Robert Gordon; Police Sgt., Bob Benfield; Community Development Director, Jon Rickard; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:
MEMBERS ABSENT:

1. Opening Items.
Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 1.02 Pledge of Allegiance
Procedural: 1.03 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

Information: 1.04 Public Comment - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City. Public Comment is the time set aside for Citizens to address the Council regarding items of concern/interest either not appearing on this agenda, or on the consent agenda. If you wish to speak on any such item, this is the time to come forward when the Mayor asks for public comments. Public comments for items listed on the regular agenda may be taken after the staff presentation of the item.
None.

2. Consent Agenda.
Action (Consent): 2.01 AB 20016 - Approve Agenda
Action (Consent), Minutes: 2.02 AB 20017 - Approve Council Minutes for 1/14/2020
Action (Consent), Minutes: 2.03 AB 20018 - Approve Council Minutes for 1/21/2020 - Special Meeting
Action (Consent): 2.05 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Council 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 Council Member.

Council Member Schermann requested that Item 2.04, Internal & External Committee Assignments be removed from the consent agenda.
Council Member Schermann made a motion to approve the consent agenda as amended. Second by Council Member Cleveland and the motion passed 7-0.

3. Presentations. - None.

4. Public Hearings.
Action: 4.01 AB 20020 Hemp Moratorium -
Mr. Rickard gave a brief overview of the Hemp Moratorium passed on December 10th of 2019 and explained the reason for having the public hearing. He explained the work plan adopted by the Moratorium Ordinance to study Hemp growing and production in City Limits. He requested the Mayor hold a Public Hearing. RCW 36.70A.390 requires that the City will conduct a public hearing within 60 days of the adoption of this moratorium and prepare a work program.
Discussion ensued.

Mayor Hernández opened the Public Hearing at 7:06 PM. After three calls for testimony with no one coming forward, Council Member Nyhagen made a motion to close the public hearing at 7:07 PM. Second by Council Member Selby and the motion passed 7-0.

5. Action Items.

Action (Removed from Consent): 2.04 AB 20019 - Internal & External Committee Assignments for FY 2020 -
There was discussion regarding assignments to committees and conflicts with schedules.
Discussion ensued.
The Clerk was asked to look into requirements for one committee and the assignments will be brought back at the next regular meeting.

Action: 5.01 AB 20014 - Council Rules Comprehensive Document -
Ms. Neissl briefly reviewed the proposed resolution as presented at the last several meetings.
Discussion ensued.

> **Council Member Cleveland made a motion to approve Resolution 20-003 establishing one comprehensive document for Council Rules. Second by Council Member Schermann and the motion passed 6-0 with Council Member Bobbit abstaining.**

Action: 5.02 AB 20021 Test Well No. 2 Drilling Contract - Supplemental Appropriate Request (Amendment #1)-
Mr. Gordon spoke to Council about the need for additional funds for the test Well No. 2 project. He reviewed the proposals that were reviewed by the Public Works Committee and the Chair of that committee, Council Member Selby, gave a review of their meeting.
Discussion ensued.

> **Council Member Peterson made a motion to authorize the Mayor or City Administrator to execute Amendment #1 with Schneider Equipment, Inc. to drill Well No. 6 to 800 feet for an additional $442,485.09 bringing the full contract amount to $1,180,014.59 and to authorize additional discretionary expenditure authority of $226,998.21 for contingencies and costs omitted from the Schneider proposal to be exercised by the Mayor or Administrator. Second by Council Member Selby and, after brief additional discussion, the motion passed 7-0.**

Action: 5.03 AB 20022 - Lamperti Overlay Project Award -
Mr. Hartwig reviewed the Lamperti Overlay project and the various aspects of the project. He spoke about the funding of the project and what portions could be paid with Transportation Improvement Board funds, and requested authorization to execute the contract with the low bidder for the base bid and alternate number 2.
Discussion ensued.

> **Council Member Selby made a motion to authorize the Mayor or City Administrator to execute contract with Don Jackson Excavation for $273,807.96 plus a 10% contingency for a total project limit of $301,000 for the Lamperti Overlay and Sidewalk project. Second by Council Member Nyhagen and the motion passed 7-0.**

Action: 5.04 AB 20023 - Approve Contract with Anderson-Perry for the design of the Meadowbrook Blvd. Overlay Project -
Mr. Hartwig informed Council that the City has received approval from the Transportation Improvement Board for the design and construction of the Meadowbrook Blvd overlay and sidewalk improvements project. He spoke about the funding of the project and what portions could be paid with Transportation Improvement Board funds, and requested authorization to execute the design contract with the only responsive bidder, Anderson-Perry, Inc.
Discussion ensued.

> **Council Member Schermann made a motion to authorize the Mayor or City Administrator to execute contract with Anderson-Perry to design the Meadowbrook Blvd Overlay and Sidewalk Project. Second by Council Member Cleveland and the motion passed 7-0.**

Action: 5.05 AB 20024 - Authorization to Purchase of New Travel Vehicle to replace Vehicle #202 a 2006 Ford Taurus. -

Mr. Hartwig requested authorization to purchase a new travel vehicle off of state bid to replace an aging 2006 Ford Taurus travel vehicle.
Discussion ensued.

Council Member Trop made a motion to authorize the purchase of a 2020 Jeep Compass for a travel vehicle in the amount of $29,815.50 and the surplus of Vehicle #202 a 2006 Ford Taurus. Second by Council Member Nyhagen and the motion passed 7-0.

Action: 5.06 AB 20025 - Authorization to Purchase New Pickup to Replace Vehicle #614 1992 GMC -
Mr. Hartwig requested authorization to purchase a new pickup to replace a 1992 flatbed for the water department. He noted the vehicle would come on state bid without a flat bed which would be purchased locally from Don Johnson Trailers at a lower cost than state bid.

Council Member Cleveland made a motion to authorize the purchase of a 2020 Dodge Ram 2500 Pickup for the water department in the amount of $37,450.52 plus HD flatbed for $4,110.98, and the surplus of Vehicle #614 a 1992 GMC Pickup. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.07 AB 20026 - Authorization to Purchase new Pickup to Replace Vehicle #508 2006 Chevrolet 1/2 ton -
Mr. Hartwig requested authorization to purchase a pickup to replace a pickup that is beginnng to have some mechanical issues.

Council Member Schermann made a motion to authorize the purchase of a 2020 Dodge Ram Pickup for the street department in the amount of $37,456.02 and the surplus of Vehicle #508 a 2006 Chevrolet 1/2-ton Pickup. Second by Council Member Cleveland and, after some additional discussion, the motion passed 7-0.

Action: 5.08 AB 20027 Authorization to execute contract to evaluate WWTP farm land application -
Mr. Hartwig requested authorization to execute a contract with Jacobs to evaluate the farm ground around the treatment plant. He noted that this is a process needed prior to being able to have Jacobs take over the management of the farm land.
Discussion ensued.

Council Member Peterson made a motion to authorize the Mayor or City Administrator to execute contract with Jacobs to evaluate the Wastewater Treatment Plant farm for land application of effluent for a total of $32,000. Second by Council Member Nyhagen and the motion passed 7-0.

6. Administrative Reports - None.

7. Informational Reports. The following reports were included in the packet for review:
Information: 7.01 CPPD Monthly Report
Information: 7.02 Public Works/Water Department Monthly Report

8. Executive Session - None.

9. Closing Items.
Action: 9.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 8:00 PM. Second by Council Member Trop and the motion passed 7-0.

Approved:

Norma L. Hernández

Norma L. Hernández – Mayor

Attest:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred January 28, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.

CITY of COLLEGE PLACE
PUBLIC HEARING NOTES

Hearing Subject: _ Hemp Moratorium__________

Hearing Date: ___January 28, 2020__________________________

Public Hearing opened at 7:06 PM Call 1, 2, 3 no testimony

Name of Speaker:

Address:

For or Against ?

Summary of comments:

Name of Speaker:

Address:

For or Against ?

Summary of comments:

Name of Speaker:

Address:

For or Against ?

Summary of comments:

Nyhagen **made a motion to close the hearing at** 7:07**. Second by** Selby **and the motion** 7-0