City Council Meeting (Tuesday, February 11, 2020)
Generated by Lisa Neissl on Tuesday, February 11, 2020

PRESENT:	Mayor	Norma L. Hernández
	Council Members	Jerry Bobbitt, Marge Nyhagen, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop
	Staff	Administrator, Mike Rizzitiello; City Engineer, Robert Gordon; Fire Chief, David Winter; City Clerk, Lisa Neissl;
MEMBERS EXCUSED:		Michael Cleveland
MEMBERS ABSENT:		

1. Opening Items.
Procedural: 1.02 Call To Order
Mayor Hernández called the meeting to order at 7:00 PM

Procedural: 1.03 Pledge of Allegiance
Procedural: 1.04 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: 1.05 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.

Brian Thoreson of Hayden Homes read a prepared statement regarding condition number 10 on the agreement in agenda item #5.05. Hayden is requesting that Council strike condition number 10 from the agreement.

2. Consent Agenda.
Action (Consent): 2.01 AB 20028 - Approve Agenda for February 11, 2020
Action (Consent), Minutes: 2.02 AB 20029 - Approve Council Minutes from January 28, 2020
Action (Consent), Minutes: 2.03 AB 20030 - Approve Council Minutes from February 4, 2020 Workshop
Action (Consent): 2.04 AB 20019 - 2020 Internal & External Committee Assignments - Mayor
Recommended Action: Motion to confirm the internal and external committee assignments for 2020.
Action (Consent): 2.05 AB 20031 - EMS Contract for 2020 Levy Distribution - Chief Winter
Action (Consent): 2.06 Excuse Absence of Council Member Cleveland
Action (Consent): 2.07 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 made a motion to approve the consent agenda. Second by Council Member Trop and the motion passed 6-0.

3. Presentations.
Discussion, Information: 3.01 Library Update -
Rhonda Gould provided an update on the status of the interim library to be located at Meadowbrook. Opening is planned for May.

4. Public Hearings - None.

5. Action Items.
Action: 5.01 AB 20032 - Green Tank Irrigation District Consolidation Feasibility Study -

Mr. Rizzitiello spoke to Council about the response to the RFP for a consolidation study. We received one proposal which Mr. Rizzitiello recommends awarding.
Discussion ensued.

Council Member Selby made a motion to adopt Resolution #20-004 which authorizes the City Administrator to sign the contract with RH2 Engineering to complete a Consolidation Feasibility Study between the City of College Place and the Green Tank Irrigation District. Second by Council Member Trop and the motion passed 6-0.

Action: 5.02 AB 20033 - Award Electric Vehicle Charger Installation Contract to Hays Electric -
Mr. Rizzitiello spoke to Council about the proposals received for installation of the EV charger. Of the three proposals received, Hays Electric was the low bidder, and staff recommends awarding the contract to them.
Discussion ensued.

Council Member Peterson made a motion to authorize the Mayor to sign contract with Hays Electric for installation of electric vehicle chargers at the College Place Municipal Complex. Second by Council Member Nyhagen and the motion passed 6-0.

Action: 5.03 AB 20034 - Lions Park Community Center Lease with College Place Lions Club -
Mr. Rizzitiello presented a proposed lease to replace the expiring lease for the community building with the Lions Club. He noted the various changes between the old agreement and the proposed agreement. One main change is moving the term to 5-years instead of 20-years.
Discussion ensued.

Council Member Trop made a motion to adopt Resolution No. 20-005 which permits the Mayor to sign the Lease Agreement with the College Place Lions Club for the Community Center Building. Second by Council Member Schermann and the motion passed 6-0.

Action: 5.04 AB 20035 - Acceptance of Pacific Power Blue Sky Grant Award for Solar Array -
Mr. Rizzitiello spoke about a partial grant award from Pacific Power Blue Sky program. He spoke about the project and the plan to scale the project to construct in stages depending upon funding.
Discussion ensued.

Council Member Schermann made a motion to approve Resolution No. 20-006 which authorizes the City Administrator to sign Grant Agreement with Pacific Power for the Blue Sky Grant for up to $100,000. Second by Council Member Selby and the motion passed 6-0.

Action: 5.05 AB 20036 - Homestead Closeout Stormwater and Groundwater Solution and Indemnity Agreement -
Mr. Gordon spoke to Council about the proposed closeout stormwater and groundwater solution and indemnity agreement. He spoke about the history of the development and with past deferral of stormwater improvements. He recommends approval of the agreement with the inclusion of condition number 10.
Discussion ensued.
Mr. Thoreson made another statement in favor of striking condition number 10.
Discussion ensued.

**Council Member Selby made a motion to table this item to give time for staff and Hayden Homes to look at the long term issue and look to see if there is some sort of even smaller phasing to bridge the gap. Second by Council Member bobbitt.
On vote: Aye - Bobbitt, Selby, Nyhagen / Nay - Peterson, Schermann, Trop. Mayor Hernandez broke tie as nay and motion failed.**

Discussion ensued.

Council Member Schermann made a motion to authorize Mayor (or City Administrator as designee) to execute the stormwater agreement with Hayden Homes, LLC

addressing Homestead Acres Phase 3D stormwater and groundwater systems. Second by Council Member Trop and, after some additional discussion, the motion passed 6-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20037 - Regional Fire Authority Study -
Chief Winter presented the Regional Fire Authority Study, and provided some additional information on statistics as shown in the report. He noted the three Chiefs also included a proposal that may be more feasible than the proposal in the study.
Discussion ensued.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 8:20 PM. Second by Council Member Schermann and the motion passed 6-0.

Approved:

Norma L. Hernandez

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 February 11, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.