City Council Meeting (Tuesday, February 25, 2020)
Generated by Carolyn Holm on Tuesday, February 25, 2020

PRESENT:	Mayor	Norma L. Hernández
	Council Members	Jerry Bobbitt, Michael Cleveland, Loren Peterson, Heather Schermann, Byron Trop
	City Attorney	Rea Culwell
	Staff	Administrator, Mike Rizzitiello; Public Works Director, Paul Hartwig; City Engineer, Robert Gordon; Fire Chief, David Winter; Community Development Director, Jon Rickard; Police Sergeant, Bob Benfield; Deputy City Clerk, Carolyn Holm
MEMBERS EXCUSED:		Marge Nyhagen, Melodie Selby
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.
None.

Information: 1.06 Excuse absence of Council Members Nyhagen & Selby

2. Consent Agenda.
Action (Consent): 2.01 AB 20038 - Approve Agenda 2/25/20
Action (Consent), Minutes: 2.02 AB 20039 - Approve Council Minutes 2/11/2020
Action (Consent): 2.03 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 as presented. Second by Council Member Trop and the motion passed 5-0.

3. Presentations.
3.01 Fire Department Report - Chief Winter
Chief Winter gave an overview of the 2019 performance report for the Fire Department call types, volumes, and staff and patient demographic information. Discussion ensued.

4. Public Hearings.-None

5. Action Items.
Action: 5.01 AB 20040 4Bikes-Phase 2 Engineering Services Agreement Award - Mr. Gordon
Mr. Gordon gave a brief overview of the 4Bikes agreement; Anderson Perry was the only respondent to the Request For Proposal (RFP). Discussion ensued.

Council Member Cleveland made a motion to authorize the Mayor or City Administrator to execute a contract with Anderson Perry for $150,000 for engineering, property acquisition, construction engineering and material testing

services for the 4Bikes-Phase 2 project with a 20% contingency for a total not-to-exceed amount of $180,000. Second by Council Member Peterson and the motion passed 5-0.

Action: 5.02 AB 20041 CERB Prospective Development Grant/Loan Resolution of Support: Southwest Wastewater Trunk Line - Mr. Rizzitiello
Mr. Rizzitiello informed he is working on the application for a CERB Prospective Development grant/loan and is requesting support from Council to complete the application. This grant/loan is the first of a couple opportunities for the Southwest Wastewater trunk line. The Southwest Wastewater trunk line is estimated at $5.5 - 7 million dollars for construction. Discussion ensued.

Council Member Schermann made a motion to adopt Resolution #20-007 which authorizes and fully supports the Community Economic Revitalization Board Grant/Loan Application via the Prospective Development Program. Second by Council Member Trop and the motion passed 5-0.

Action: 5.03 AB 20042 Department of Corrections Class V Community Restitution Program Contract - Mr. Rizzitiello
Mr. Rizzitiello gave a brief overview of the need for the contract. The offenders will be tasked with minor clean up in the city that do not require a lot of skill, they will be supervised by a Department of Corrections staff. Discussion ensued.

Council Member Peterson made a motion to approve proposal with State Department of Corrections Class V Community Restitution Program. Second by Council Member Schermann and the motion passed 5-0.

Action: 5.04 AB 20043 Authorization to Purchase Used Dump Truck - Mr. Hartwig
Mr. Hartwig requested authorization to purchase a new dump truck to replace the 1987 Chevrolet dump truck. He informed of the three bids provided in the packet, the Puget Sound bid is recommended. Jeff Goodson, City Fleet Manager went to Puget Sound to inspect the truck, it has low miles and hours and is in great condition. Puget Sound will supply the dump body for the truck, and plates/licensing.

Council Member Trop made a motion to authorize the purchase of a 2009 International 7400 single axle with drop axle dump truck for an amount not to exceed $95,900 and the surplus of Vehicle #733 a 1987 Chevrolet dump truck. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.05 AB 20044 Acceptance of Wildhorse Foundation Grant for Security Cameras - Mr. Rizzitiello
Mr. Rizzitiello informed we were awarded the full amount of the grant from the Wildhorse Foundation. This grant will cover 2 Ipod 4 security cameras which will be placed at College Avenue and 12th Street, College Avenue and C Street.

Council Member Trop made a motion to adopt Resolution #20-008 which authorizes acceptance of the Wildhorse Foundation Grant for the acquisition of two security cameras. Second by Schermann and the motion passed 5-0.

6. Administrative Reports.

Discussion: 6.01 AB 20045 Walla Walla Cooperative Services Feasibility Study - Chief Winter
Chief Winter presented to answer any questions Council may have in regard to the study. He informed a meeting is scheduled March 16, 2020, at 4:00 p.m. at Walla Walla City Hall with the author of the study. Discussion ensued. The study will be added to the April City Council Workshop.

Discussion: 6.02 AB 20046 Revised Standards for construction - Mr. Gordon
Mr. Gordon provided an overview of the four areas where updates are proposed. Street section updates, parking lot standards, storm water standard changes, and miscellaneous specification changes. Discussion ensued.

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
Information: 7.03 Fire Department Monthly Report

8. Executive Session.-None

9. Closing Items.
Action: 9.01 Adjournments

> **Council Member Trop made a motion to adjourn the meeting at 8:02 p.m. Second by Council Member Peterson and, with no objection, the meeting adjourned.**

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 February 25, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.