

City Council Meeting (Tuesday, March 10, 2020)

Generated by Lisa Neissl on Tuesday, March 10, 2020

PRESENT: Mayor Norma L. Hernández
 Council Jerry Bobbitt, Michael Cleveland, Marge Nyhagen, Loren Peterson, Melodie
 Members Selby, Heather Schermann, Byron Trop

City Attorney Rea Culwell
 Administrator, Mike Rizzitiello; Public Works Director, Paul Hartwig;
 Staff City Engineer, Robert Gordon; Police Chief, Troy Tomaras;
 Police Sgt., Robert Benfield; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items.Information: 1.01 Council Reference MaterialsProcedural: 1.02 Call To Order**Mayor Hernández called the meeting to order at 7:00 PM**Procedural: 1.03 Pledge of AllegianceProcedural: 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.

2. Consent Agenda.

Action (Consent): 2.01 AB 20047 - Approve Agenda

Action (Consent), Minutes: 2.02 AB 20048 - Approve Council Minutes from February 25th, 2020

Action (Consent), Minutes: 2.03 AB 20049 - Approve Council Minutes from March 3, 2020 Workshop

Action (Consent): 2.04 AB 20050 - Civil Service Commissioner Appointment Confirmation

Recommended Action: Motion to confirm appointment of Civil Service Commissioner as recommended by Staff.

Action (Consent): 2.05 AB 20051 - Library Card Program Repeal - Ms. Neissl

Recommended Action: Motion to approve Ordinance No. 20-003 which repeals the Library Card Program CPMC 3.48.

Action (Consent): 2.06 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 Selby made a motion to approve the consent agenda. Second by Council Member Schermann and the motion passed 7-0.

3. Presentations.Discussion, Information: 3.01 AB 20052 - Police Department Update - Annual Report -

Chief Tomaras gave a PowerPoint presentation on the police department services over 2019 as in comparison to stats in 2018. He reviewed the 2020 operations plan and explained the goals of the department. He reviewed how the goals are derived and communicated to the officers. He answered questions from Council Members on various aspects of his presentation.

4. Public Hearings - None.

5. Action Items.**Action: 5.01 AB 20053 - 2020 Water System Plan Update Award -**

Mr. Gordon spoke briefly on the current status of the Water System Plan Update. He noted there are some things that staff originally was going to do in-house, and due to changes in need and the loss of a staff member, he is requesting authorization to have RH2 do the full job.

Council Member Peterson made a motion to approve City Administrator to execute Amendment 1 to agreement for services with RH2 Engineering, Inc., to update the City's Comprehensive Water System Plan for an amount not-to-exceed of \$139,961 with a 10% contingency of \$13,996.10 for a total authorization of \$153,957.10. Second by Council Member Trop and the motion passed 7-0.

Action: 5.02 AB 20054 - Multi-Use Path Sealing Contract Award -

Mr. Hartwig requested authorization to award the contract for sealing the multi-use path to Klicker Enterprises. He explained why he recommends Klicker Enterprises.
Discussion ensued.

Council Member Trop made a motion to authorize the Administrator to execute a contract with Klicker Enterprises for an amount not to exceed \$17,950 for the sealing of the multi-use path on Whitman Drive. Second by Council Member Schermann and the motion passed 7-0.

Mr. Hartwig noted that the timeline for this work would be during the summer after school is out so the traffic on the path is reduced during the work.

Action: 5.03 AB 20055 - CDBG Sidewalk Final Engineering -

Mr. Rizzitiello spoke to Council about final engineering and NEPA work for the sidewalk projects throughout the city. He explained why he recommends doing this engineering work at this time.
Discussion ensued.

Council Member Selby made a motion to authorize the City Administrator to sign the contract for services with Anderson Perry Engineers for Final Engineering work pending State CDBG Program Approval. Second by Council Member Schermann and the motion passed 7-0.

6. Administrative Reports.**Discussion, Information: 6.01 AB 20056 - Maiuri Water Main Upsize Reimbursement -**

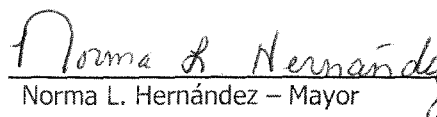
Mr. Rizzitiello spoke to Council about a water line that a private party is installing that would service additional future needs for the City. He is requesting that the City reimburse the difference between what the private party would require and the cost to upsize the line for future city development needs.

Discussion ensued.

7. Informational Reports - None.**8. Executive Session - None.****9. Closing Items.****Action: 9.01 Adjournments**

Council Member Schermann made a motion to adjourn the meeting at 7:55 PM. Second by Council Member Selby and, with no objection the meeting adjourned.

Approved:


Norma L. Hernández – Mayor

Attest:

A handwritten signature in cursive script, reading "Lisa R. Neissl", is written over a horizontal line.

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred March 10, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.