

City Council Meeting (Tuesday, March 24, 2020)

Generated by Lisa Neissl on Friday, April 3, 2020

This meeting was held electronically by Zoom meetings and live-streamed on the City of College Place YouTube channel.

PRESENT: Mayor Norma L. Hernández at City Hall
 Video Conference Council Members Jerry Bobbitt, Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop

Video Conference City Attorney Rea Culwell
 Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
 Public Works Director, Paul Hartwig; City Engineer, Robert Gordon;

Video Conference Staff Police Chief, Troy Tomaras; Fire Chief, David Winter;
 HR Manager, Shawn Doering;

City Clerk, Lisa Neissl; Deputy Clerk, Carolyn Holm (both at City Hall);

MEMBERS EXCUSED:

MEMBERS ABSENT: Marge Nyhagen

1. Opening Items.

Discussion, Information: 1.01 Council Reference Materials

Procedural: 1.02 Call To Order**Mayor Hernández called the meeting to order at 7:15 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. Only written public comment received by the City Clerk before 5:00 PM the day of the meeting will be provided for this agenda.

2. Consent Agenda.Action (Consent): 2.01 AB 20057 - Approve Agenda for March 24, 2020Action (Consent), Minutes: 2.02 AB 20058 - Approve Council Minutes from March 10, 2020Action (Consent), Minutes: 2.03 AB 20059 - Approve Council Special Meeting Minutes from March 17, 2020Action (Consent): 2.04 Excuse Absence of Council Member Nyhagen

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 made a motion to approve the consent agenda. Second by Council Member Cleveland and the motion passed unanimously.

3. Presentations.Discussion, Information: 3.01 AB 20060 - Update on COVID-19 Response -

Chief Tomaras & Chief Winter gave an update on how their departments are responding to the COVID-19 Pandemic.

4. Public Hearings-None.**5. Action Items.**Action: 5.01 AB 20056 - Maiuri Water Main Upsize Reimbursement -

Mr. Rizzitiello reviewed the request to reimburse a property owner for upsizing the water main needed for his development in order to accomodate potential future development in the area.

Council Member Selby made a motion to adopt Resolution No. 20-010 which authorizes reimbursement of cost differential on installation of oversized water line on SW 12th Street. Second by Council Member Trop and the motion passed unanimously.

Action: 5.02 AB 20061 - Chip Sealing Contract to WW County Road Dept -

Mr. Hartwig spoke to Council about the chip sealing contract to have the County perform the chip sealing planned for 2020.

Council Member Cleveland made a motion to authorize the Administrator to execute a contract with WW County for an amount not to exceed \$30,000 for the chip sealing of Lambert Avenue, Spitzenburg Street, and Della Avenue. Second by Council Member Bobbitt and the motion passed unanimously.

Action: 5.03 AB 20062 - US Department of Transportation Pipeline Safety Information Grant to enhance the City's GIS system capability -

Mr. Rizzitiello spoke to Council about a grant available from the US Department of Transportation to enhance the City's GIS system through the Natural Gas Pipeline Safety Information Grant.

Council Member Trop made a motion to approve Resolution No. 20-011 which support grant application to the US Department of Transportation Pipeline and Hazardous Materials Safety Administration Pipeline Safety Information Grant Program. Second by Council Member Schermann and the motion passed unanimously.

Action: 5.04 AB 20063 - PLC replacement in press building at WWTP -

Mr. Hartwig spoke to Council about the need to replace programmable logic controllers (PLC) that were installed during the original installation of the treatment plant. These are outdated and parts are no longer available for them. They need to be replaced prior to the Wastewater Treatment Plant upgrade.

Council Member Schermann made a motion to authorize the Administrator to execute a contract with KKB Enterprises for an amount not to exceed \$40,000 for the replacement of PLCs in the press building at the WWTP. Second by Council Member Peterson and the motion passed unanimously.

Action: 5.05 AB 20064 - Revised City Standard Specifications and Drawings and Stormwater Facility Standards -

Mr. Gordon requested that Council approve the revised City Standard Specifications as presented at a previous meeting along with some additional updates as described in the packet materials. He reviewed the additional updates made since the last presentation.

Council Member Peterson made a motion to approve Resolution No. 20-012 adopting approving standards proposed by City Engineer in exhibits 2 and 3 of this agenda item. Second by Council Member Bobbitt and the motion passed unanimously.

6. Administrative Reports - None.

7. Informational Reports.

Information: 7.01 CPPD Monthly Report

Information: 7.02 Public Works/Water Department Monthly Report

Information: 7.03 Community Development Report

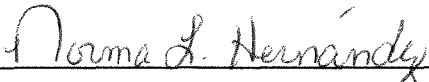
8. Executive Session-None.

9. Closing Items.

Action: 9.01 Adjournments

**Council Member Schermann made a motion to adjourn the meeting at 7:46 PM.
Second by Council Member Selby and, with no objection, the meeting adjourned.**

Approved:



Norma L. Hernández – Mayor

Attest:



Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred March 24th, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.