

Electronic City Council Meeting (Tuesday, April 28, 2020)

Generated by Lisa Neissl on Tuesday, April 28, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Melodie Selby, Byron Trop

Council Members – Via Phone

City Attorney – Via Web Rea Culwell

Administrator, Mike Rizzitiello; finance Director, Brian Carleton;

City Engineer, Robert Gordon; Police Chief, Troy Tomaras;

Fire Chief, David Winter; Community Development Director, Jon Rickard;

Staff – Via Web HR Manager, Shawn Doering; City Clerk, Lisa Neissl; Deputy Clerk, Carolyn Holm

MEMBERS EXCUSED: Heather Schermann

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 7:04 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 Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.
None.**2. Consent Agenda.**Action (Consent): 2.01 AB 20080 - Approve Agenda for April 28, 2020Action (Consent), Minutes: 2.02 AB 20081 - Approve Council Minutes from April 14, 2020Action (Consent): 2.03 AB 20082 - Historic Preservation Commission Appointments

Recommended Action: Confirm appointments to the Historic Preservation Commission as indicated.

Action (Consent): 2.04 AB 20083 - Parks, Arbor & Recreation Board Appointments

Recommended Action: Confirm appointments to the PAR Board.

Action (Consent): 2.05 AB 20084 - Update Youth Advisory Commission Code - Ms. Neissl

Recommended Action: Motion to approve Ordinance No. 20-006 which amends College Place Municipal Code 2.26 Youth Advisory Commission as indicated.

Action (Consent): 2.06 AB 20085 - January 2020 Check Register/Financial ReportsAction (Consent): 2.07 AB 20086 - February 2020 Check Register/Financial ReportsAction (Consent): 2.08 Excuse Absence of Council Member SchermannAction (Consent): 2.09 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 Trop and the motion passed 5-0.****3. Presentations.**Discussion, Information: 3.01 AB 20087 - Prosecution Update -

City Attorney, Rea Culwell provided a written update of what is currently happening in the court system and offered to answer any questions that Council Members may have. Chief Tomaras provided some information on current crime rates.

Discussion ensued.

4. Public Hearings.

Procedural: 4.01 Virtual Public Hearing Procedure for Public Testimony

Discussion, Procedural: 4.02 AB 20088 - USDA-RD Grant/Loan Program Public Meeting: Southwest Sewer Trunk Line & Lift Station Construction -

Mr. Rizzitiello provided an overview of the United States Department of Agriculture - Rural Development (USDA-RD) grant program that he would like to apply for to help with funding the Southwest Sewer Trunk Line and Lift Station 7 Construction. He explained the process of the application and that part would be grant funds and part would be a loan.

Mayor Hernández opened the public hearing at 7:19 PM (Note, as the meeting was virtual, the City advertised in the public notice as well as on the city website and the meeting agenda packet how anyone interested in submitting testimony could do so either in writing or in person by virtual meeting or telephone.)

Testimony: The City Clerk noted that no one had submitted testimony in writing or contacted to make arrangements for telephone or video testimony.

Council Member Selby made a motion to close the public hearing at 7:20 PM. Second by Council Member Cleveland and the motion passed 5-0.

5. Action Items.

Action: 5.01 AB 20088 - USDA-RD Grant/Loan Program Public Meeting: Southwest Sewer Trunk Line & Lift Station Construction -

Mr. Rizzitiello requested that Council give approval for him to submit the application. The Mayor asked if there were any questions.

Council Member Trop made a motion to approve Resolution No. 20-017 which supports application into the USDA - Rural Development Grant and Loan Application for the Southwest Wastewater Trunk Line & Lift Station. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.02 AB 20071.a - Annexation - Wastewater Lift Station No. 7 Property -

Mr. Rickard spoke to Council about the annexation of the recently acquired property for the wastewater lift station No. 7. He explained the annexation process being used for this annexation. Discussion ensued.

Council Member Peterson made a motion to approve Ordinance No. 20-007 annexing municipally owned property purchased in fall of 2019 for municipal purposes for the new SW Sewer Lift Station improvements project. Second by Council Member Trop and the motion passed 5-0.

Action: 5.03 AB 20071.b - Annexation - DNR Wastewater property -

Mr. Rickard spoke to Council about annexation of the formerly DNR property the city acquired to add to the wastewater treatment plant land.

Council Member Cleveland made a motion to approve Ordinance No. 20-008 annexing municipally owned property for municipal purposes for use by the Wastewater Treatment Plant operations. Second by Council Member Selby and the motion passed 5-0.

Action: 5.04 AB 20071.c - Annexation - Mojonner Rd. -

Mr. Rickard explained the process for annexation of a street right-of-way and the need to annex the Mojonner Rd ROW so that when development happens on the city property located South of there, the roadway is developed to city standards. Discussion ensued.

Council Member Selby made a motion to approve Ordinance No. 20-009 which annexes the road right-of-way of Mojonnier Road as indicated to accommodate future ROW improvements to city standards as development occurs to the South. Second by Council Member Trop and the motion passed 5-0.

Action: 5.05 AB 20071.d - Annexation - SR-125 -

Mr. Rickard spoke to Council about the need to annex a portion of SR-125 in order to reduce confusion during an emergency or law enforcement response. He also explained how the process for this type of annexation works.

Discussion ensued.

Council Member Bobbitt made a motion to approve Ordinance No. 20-010 which annexes SR-125 Right-of-Way to reduce possible jurisdictional confusion in an emergency or law enforcement response scenario. Second by Council Member Peterson and the motion passed 5-0.

Action: 5.06 AB 20089 - Lions Park Renovation Grant to the State of Washington Recreation Conservation Office (RCO) Land Water Conservation Fund Grant Program Support Resolution -

Mr. Rizzitiello spoke to Council about a grant opportunity to help with the funding of a portion of the Lions Park Renovation for improvements to the ball field.

Discussion ensued.

Council Member Trop made a motion to approve Resolution No 20-018 which authorizes City Administrator to submit a Land Youth Athletic Facility (YAF) grant application to the State Recreation Conservation Office (RCO) for the Lions Park Renovation. Second by Council Member Cleveland and the motion passed 5-0.

Action: 5.07 AB 20090 - College Avenue Traffic Assessment Agreement-Additional Modeling -

Mr. Gordon spoke to Council about the traffic assessment study that is in process on the College Avenue and a request to increase the scope to provide some additional information. He explained why staff believes the additional information would be a benefit to the city.

Discussion ensued.

Council member Cleveland made a motion to authorize the Mayor or City Administrator to compensate DNS Traffic Consultants for modeling three additional scenarios related to the Davis Street Extension for \$4,000 with a 10% contingency for a not-to-exceed amount of \$4,400. Second by Council Member Selby and the motion passed 5-0.

Action: 5.08 AB 20091 - CERB City-Owned Flex Light Industrial Building Conceptual Planning Study- Resolution of Support -

Mr. Rizzitiello spoke to Council about a grant opportunity to plan for a planning study related to having a flex light industrial building in the city. He noted that this type of study is required for state funding to implement the plan of a City-owned space like this.

Discussion ensued.

Council Member Trop made a motion to approve Resolution No. 20-019 authorizing and supporting Community Economic Revitalization Board (CERB) application for the City-Owned Flex/Light Industrial Conceptual Planning Study. Second by Council Member Selby and the motion passed 5-0.

6. Administrative Reports - None.

7. Informational Reports. The following reports were provided in the packet for review:

Information: 7.01 CPPD Monthly Report

Information: 7.02 Public Works/Water Department Monthly Report

Information: 7.03 Community Development Monthly Report

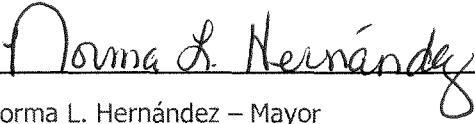
8. Executive Session - None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Cleveland made a motion to adjourn the meeting at 8:07 PM. Second by Council Member Selby and with 5-0 vote and 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 April 28, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.