

Electronic City Council Meeting (Tuesday, May 12, 2020)

Generated by Lisa Neissl on Tuesday, May 12, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop

Council Members – Via Phone Marge Nyhagen,

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Police Chief, Troy Tomaras; Community Development Director, Jon Rickard;
HR Manager, Shawn Doering; Deputy Clerk, Carolyn Holm

Staff – Via Web City Clerk, Lisa Neissl;

MEMBERS EXCUSED:**MEMBERS ABSENT:** Jerry Bobbitt**1. Opening Items.****Information: 1.01 Council Reference Materials****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.

The Clerk noted that no one had provided written public comment or made arrangements for live comment.

2. Consent Agenda.**Action (Consent): 2.01 AB 20092 - Approve Agenda for May 12, 2020****Action (Consent), Minutes: 2.02 AB 20093 - Approve Council Minutes for April 28, 2020****Action (Consent), Minutes: 2.03 AB 20094 - Approve Council Minutes for May 5, 2020 Workshop****Action (Consent): 2.04 AB 20095 - Planning Commission Appointments**

Recommended Action: Motion to confirm appointments to the Planning Commission as recommended.

Action (Consent): 2.05 AB 20096 - Surplus of 2000 Case Skid Steer - Mr. Hartwig

Recommended Action: Motion to approve surplus 2000 Case Skid Steer.

Action (Consent): 2.06 AB 20089.A - RCO LWCF Lions Park Grant Resolution Amendment

Recommended Action: Motion to approve amended Resolution No. 20-018.A as the grant application form changed.

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-None.**4. Public Hearings**-None.**5. Action Items.**

Action (Consent): 5.01 AB 20097 - RCO WWRP Lions Park Grant Resolution - Splash Pad & Park Improvements -

Mr. Rizzitiello informed Council that this was one of several grants that staff would be applying for in order to provide funding for the upcoming renovation of Lions Park. He requested they approve a resolution of support.

Council Member Trop made a motion to approve Resolution No 20-020 which authorizes the City Administrator to submit a Washington Wildlife and Recreation Program (WWRP) grant application for local parks to the State Recreation Conservation Office (RCO) for the Lions Park Splash Pad & Park Improvements. Second by Council Member Peterson and the motion passed 6-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20098 - Community Development Block Grant 2020 Application: Economic - Walla Walla Valley Microenterprise Assistance Program -

Mr. Rizzitiello spoke to Council about additional funds that are available in the CDBG program and he would like to apply for a grant to assist qualified College Place residents to join the next cohort of the Microenterprise Assistance Program. He noted that a public hearing and resolution of support will be presented at the next regular meeting.
Discussion ensued.

7. Informational Reports-None.

8. Executive Session-None.

9. Closing Items.

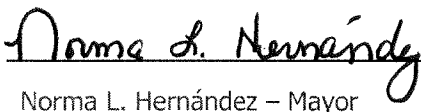
City Attorney Culwell gave an update on operations at the court. She noted they would be having video appearances tomorrow.

There was additional discussion on the COVID-19 situation.

Action: 9.01 Adjournments

Council Member Cleveland made a motion to adjourn the meeting at 7:22 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 May 12, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.