

Electronic City Council Meeting (Tuesday, May 26, 2020)

Generated by Lisa Neissl on Tuesday, May 26, 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 Marge Nyhagen,

City Attorney – Via Web Rea Culwell

Administrator, Mike Rizzitiello; City Engineer, Robert Gordon;
Deputy City Clerk, Carolyn Holm; City Clerk, Lisa Neissl;

Staff – Via Web Finance Director, Brian Carleton;

MEMBERS EXCUSED: Heather Schermann,

MEMBERS ABSENT:

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 Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.

Jerry Bobbitt of 830 SE Birch Ave, Apt A said that he is pleased to see the 2020 graduates banners on the poles along College Ave.

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

2. Consent Agenda.

Action (Consent): 2.01 AB 20099 - Approve Agenda for May 26, 2020

Action (Consent), Minutes: 2.02 AB 20100 - Approve Council Minutes for May 12, 2020

Action (Consent): 2.03 AB 20076 - Purchase of Water Tender - Mr. Hartwig

Recommended Action: Motion to approve purchase of 2001 International Water Tender for \$155,360.40 and to surplus the 1994 Kenworth Water Tender.

Action (Consent): 2.04 AB 20101 - Confirmation of Civil Service Commissioner - Position #1

Action (Consent): 2.05 AB 20102 - Check Register and Financials for March 2020

Action (Consent): 2.06 AB 20103 - Check Register and Financials for April 2020

Action (Consent): 2.07 Excuse Absence of Council Member Schermann

Action (Consent): 2.08 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 Trop made a motion to approve the consent agenda. Second by Council Member Nyhagen and the motion passed 6-0.**3. Presentations.**

Information Discussion: 3.01 AB 20104 - College Place Farmers & Artisan Market Update -

Ms. Neissl gave a brief overview of the Farm Market scheduled to open on Thursday at 4:00 PM.

4. Public Hearings.

Procedural: 4.01 Virtual Public Hearing Procedure for Public Testimony

Discussion, Information: 4.02 AB 20098 - Community Development Block Grant 2020 Application: Economic - Walla Walla Valley Microenterprise Assistance Program -

Mr. Rizzitiello explained that funding had been reestablished for the CDBG Microenterprise Grants. Therefore, he now wants to move forward with the grant application to enable additional College Place residents to participate in the Walla Walla Valley Microenterprise Assistance Program.

Mayor Hernández opened the public hearing at 7:20 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 Cleveland made a motion to close the public hearing at 7:21 PM. Second by Council Member Trop and the motion passed 6-0.

Discussion, Information: 4.03 AB 20105 - Community Development Block Grant 2020 Application: Planning - Drywell Feasibility Study -

Mr. Rizzitiello spoke to Council about the possibility of grant funding being available for a feasibility study for stormwater mitigation in eligible CDBG areas of the City. Discussion ensued about what options for stormwater mitigation may be optimal being included in the application rather than only drywells. Mr. Rizzitiello noted he would modify the application so it was not limited to drywells.

Mayor Hernández opened the public hearing at 7:24 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 Nyhagen made a motion to close the public hearing at 7:25 PM. Second by Council Member Selby and the motion passed 6-0.

5. Action Items.

Action: 5.01 AB 20098 - Community Development Block Grant 2020 Application: Economic - Walla Walla Valley Microenterprise Assistance Program -

Mr. Rizzitiello requested that Council approve a resolution in support of the grant application discussed during the public hearing.

Council Member Selby made a motion to adopt Resolution No. 20-021 authorizing a grant submission into the State Community Development Block Grant: Microeconomic Category for the Walla Walla Valley Microenterprise Assistance Program. Second by Council Member Cleveland and the motion passed 6-0.

Action: 5.02 AB 20105 - Community Development Block Grant 2020 Application: Planning - Drywell Feasibility Study -

Mr. Rizzitiello requested that Council approve a resolution in support of the grant application discussed during the public hearing.

Council Member Peterson made a motion to adopt Resolution No. 20-022 authorizing a grant submission into the State Community Development Block Grant: Planning Category for the Drywell Feasibility Study for stormwater mitigation in the Central College Place community. Second by Council Member Bobbitt.

Council Member Trop made a motion to amend the motion to include infiltration systems as per Council Members comments during discussion. Second by Council Member Selby and the motion to amend passed 6-0.

The amended motion passed 6-0.

Action: 5.03 AB 20106 - Resolution of Support for Economic Development Administration Economic Adjustment Grant for Wastewater Treatment Plant. -

Mr. Rizzitiello told Council about a potential for grant funding to substantially pay for the wastewater treatment plant upgrades.

Discussion ensued.

Council Member Trop made a motion to approve Resolution No. 20-023 supporting the City's grant application into the Federal Economic Development Administration Economic Adjustment Program pertaining to the College Place Wastewater Treatment Plant Renovation/Upgrade Project. Second by Council Member Nyhagen and the motion passed 6-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20107 - Mojonner Road Reconstruction Project STBG Funding Application -

Mr. Gordon spoke to Council about Surface Transportation Block Grant (STBG) funding that may be available for the Mojonner Road Reconstruction Project.

Discussion ensued.

7. Informational Reports. - The following reports were included in the packet for review.

Information: 7.01 CPPD Monthly Report

Information: 7.02 Community Development Department Monthly Report

Information: 7.03 Public Works/Water Department Monthly Report

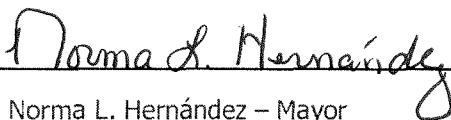
8. Executive Session - None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 7:49 PM. Second by Council Member Trop 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 26, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.