

Electronic City Council Meeting (Tuesday, July 14, 2020)

Generated by Lisa Neissl on Tuesday, July 14, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
City Engineer, Robert Gordon; Police Chief, Troy Tomaras;
Community Development Director, Jon Rickard; City Clerk, Lisa
Staff – Via Web Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED:**MEMBERS ABSENT:****1. Opening Items.**

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 7:01 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.

Discussion, Information: 1.05 Discussion Protocol for Virtual Meetings -

Ms. Neissl gave a brief review of the discussion protocol for virtual meetings.

Information: 1.06 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.

Marilyn Mayne of 212 SE 4th St, submitted a statement to Council that was included in the packet requesting she be allowed to reside in a recreational vehicle in the back yard of her property that she is currently renting out to her son. She stated that this will allow her to isolate from the family in the house during COVID-19.

Donald Ponds spoke to Council in favor of the proposed Diversity and Inclusion Advisory Board.

2. Consent Agenda.

Action (Consent): 2.01 AB 20129 - Approve Agenda for July 14, 2020

Action (Consent), Minutes: 2.02 AB 20130 - Approve Council Minutes for June 23, 2020

Action (Consent), Minutes: 2.03 AB 20131 - Approve Council Minutes for July 7, 2020 Special Meeting

Action (Consent), Minutes: 2.04 AB 20132 - Approve Council Minutes for July 7, 2020 Workshop

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 Cleveland made a motion to approve the consent agenda. Second by Council Member Schermann and the motion passed 7-0.

3. Presentations.

Information: 3.02 AB 20134 - Oath of Office - Officer Eric Adams -

Chief Tomaras gave Officer Eric Adams the oath of office and presented him to the Council.

Information: 3.01 AB 20133 - Yard of the Month for June 2020, 25 SE 8th St. -

Chief Tomaras presented the June 2020 Yard of the Month recipients, Troy & Christi Eggers of

4. Public Testimony.

Discussion, Information: 4.02 AB 20135 - Southwest Sewer Public Meeting -

Mr. Gordon presented an overview of the Southwest Area Sewer project and the various funding avenues the City is pursuing. He noted that one requirement of funding by the Department of Ecology is to have a public meeting providing information and accepting public comments. This meeting was advertised as such.

Discussion ensued.

The Mayor opened the floor for public comments.

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

5. Action Items.

Action: 5.01 AB 20127 - Diversity and Inclusion Advisory Board -

Mr. Rizzitiello gave a brief overview of the proposed Diversity and Inclusion Advisory Board.

Discussion ensued.

Council Member Selby made a motion to approve Ordinance No. 20-012 which adds 2.60 Diversity and Inclusion Advisory Board to the College Place Municipal Code. Second by Council Member Bobbitt and the motion passed 7-0.

Action: 5.02 AB 20136 - Sewer Lining Contract Award -

Mr. Rizzitiello presented information on the bids received for the sewer lining project and described what the project would entail.

Discussion ensued.

Council Member Nyhagen made a motion to award sewer lining contract to Iron Horse LLC for an amount not to exceed \$257,087. Second by Council Member Cleveland and the motion passed 7-0.

Action: 5.03 AB 20137 - 75th Anniversary Book -

Mr. Rickard spoke to Council about the differences between the two bids that were received by the Historic Preservation Commission to publish a book on the 75th anniversary of the City. He provided information on the planning for the book, the process the commission will work through with the author, and presented their recommendation for which publisher to award the contract to.

Discussion ensued.

Council Member Trop made a motion to authorize the City Administrator to sign the proposal with Koeke Books to act as the publishing company for the upcoming book of the history of the City of College Place in honor of its 75th year of incorporation, in the amount of \$22,838.00, with a not to exceed amount of \$25,121.00. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.04 AB 20138 - Flags at Half-Staff for COVID-19 Victims -

Mayor Hernández read a Resolution declaring that flags be flown at half-staff on each Monday for the duration of the COVID-19 emergency.

Discussion ensued.

Council Member Selby made a motion to approve Resolution 20-009.2 which orders flags be flown at half-staff on each Monday for the duration of the COVID-19 City Emergency. Second by Council Member Bobbitt and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20139 - Utilities and Transportation Advisory Commission (UTAC)

Recommendation on Local Speed Limit Posting -

Mr. Gordon provided a report on the findings of the UTAC regarding speed limit postings on local roads. He noted that After discussion regarding the existing mandated speed limits in force and consideration of the additional costs associated with posting speed limit signs, the commission moved

to recommend "to not post 25 mph on additional city streets and leave speed limit posting as it currently is in the City."
Discussion ensued.

Discussion, Information: 6.02 AB 20140 - Creating Ordinance for unlawful discharging guns or other firearms in city -

Chief Tomaras spoke to Council about his request to add an ordinance to restrict the discharging of guns/firearms within the City limits. He gave several reasons for this proposal which includes the promotion of public safety.
Discussion ensued.

7. Informational Reports-None.

8. Executive Session-None.

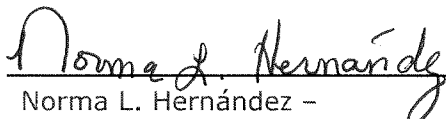
9. Closing Items.

Council Member Bobbitt began a discussion regarding flag etiquette as it relates to the resolution that council just passed. Discussion ensued and no additional action was taken.

Action: 9.01 Adjournments

Council Member Peterson made a motion to adjourn the meeting at 8:25 PM. Second by Council Member Bobbitt 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 July 14, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.