

Electronic - Town Hall / State of the City / City Council Meeting (Tuesday, July 28, 2020)

Generated by Lisa Neissl on Tuesday, July 28, 2020

1. Police Department Town Hall 5:30 PM

Discussion, Information: 1.01 Police Department Town Hall -

Chief Tomaras gave a presentation on the College Place Police Department including a brief history, mission, vision, values and goals. He spoke about the department receiving accreditation through the Washington Association of Sheriffs and Police Chief for the first time in its 75-year history. He also addressed some questions arising from the protests and movements that are happening around our state and country in recent weeks.

2. State of the City Address - Est. 6:00 PM

Discussion, Information: 2.01 State of the City -

Mayor Hernández gave a presentation on the state of the city including the impacts of the COVID-19 emergency. She spoke about the many changes in the city during 2019. She provided information on plans and projects for 2020 and the challenges the city faces going forward. She then asked the audience to join the meeting again at 7:00 for the regular council meeting.

3. 2056th Regular Meeting - Opening Items - Est. 7:00 PM**PRESENT:**

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell - joined at 7:17 (technical difficulties)
Finance Director, Brian Carleton; Public Works Director, Paul Hartwig;
City Engineer, Robert Gordon; Police Chief, Troy Tomaras;
Community Development Director, Jon Rickard;
Staff – Via Web City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED: Marge Nyhagen, Melodie Selby

MEMBERS ABSENT:

Information: 3.01 Council Reference Materials

Procedural: 3.02 Call To Order

Mayor Hernández called the meeting to order at 7:03 PM.

Procedural: 3.03 Pledge of Allegiance

Procedural: 3.04 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: 3.05 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.

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

4. Consent Agenda

Action (Consent): 4.01 AB 20141 - Approve Agenda for July 28, 2020

Action (Consent), Minutes: 4.02 AB 20142 - Approve Council Minutes from July 14, 2020

Action (Consent), Minutes: 4.03 AB 20143 - Approve Council Minutes from July 20, 2020 (City of Walla Walla Workshop - RFA Presentation)

Action (Consent): 4.04 AB 20144 - 2020 Salary Ordinance Update - Ms. Doering

Action (Consent): 4.05 AB 20145 - June 2020 Check Register/Financial Reports - Mr. Carleton

Action (Consent): 4.06 Approve Consent Agenda and Excuse Absence of Council Members Nyhagen & Selby - 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 Bobbitt and the motion passed 5-0.

5. Presentations-None.

6. Public Hearings-None.

7. Action Items.

Action: 7.01 AB 20140 - Creating Ordinance for unlawful discharging guns or other firearms in city. - Chief Tomaras spoke to Council about the need for an ordinance making the discharging of guns or other firearms in the city limits unlawful. Discussion ensued.

Council Member Trop made a motion to adopt Ordinance 20-014 which adopts code making Discharge of Guns and other Firearms in the City Limits Unlawful. Second by Council Member Peterson and the motion passed 5-0.

Action: 7.02 AB 20146 - Wastewater Treatment Plant (WWTP) Design Contract Authorization. - Mr. Gordon spoke to Council about the treatment plant improvement project and requested authorization to execute the proposed contract with JUB Engineers for the design.

Council Member Cleveland made a motion to authorize the Mayor or City Administrator to execute Amendment 1 to the WWTP Design Contract with JUB engineers for \$119,700 with a 10% contingency of \$11,970 increasing the original contract authorization from \$2,064,370 (includes 10% contingency) to a total contract authorization of \$2,196,040. Second by Council Member Schermann and the motion passed 5-0.

Action: 7.03 AB 20147 - CERB Grant - City-Owned Flex Building Study. - Mr. Rickard provided information on a grant award that will provide funding for a study on a city owned flex building. Discussion ensued.

Council Member Peterson made a motion to approve Resolution No. 20-031 accept the initial offer of financial aid Contract with the State of Washington Community Economic Revitalization Board (CERB) for the City-Owned Flex Light-Industrial Building Planning Study in the form of a grant amount of \$50,000, with a local cash match in the amount of at least \$16,667 and permit the Mayor or City Administrator to execute the grant contract. Second by Council Member Cleveland and the motion passed 5-0.

Action: 7.04 AB 20148 - 10th Street Improvement Project Award. - Mr. Hartwig spoke to Council about bids received for a stormwater improvement project on 10th Street between College Ave and Birch. He requested authorization to award the project to Don Jackson Excavating. Discussion ensued.

Council Member Schermann made a motion to award 10th Street Improvement Project to Don Jackson Excavating for an amount not to exceed \$225,000. Second by Council Member Peterson and the motion passed 5-0.

Action: 7.05 AB 20149 - Award Design Contract with Anderson Perry for Storm Improvements at Destito Ct and Earl Ln. -

Mr. Hartwig spoke to Council about the need to improve storm facilities in a couple of areas that have seen significant flooding during rainstorms. He requested authorization to award the design of the project to Anderson-Perry, Inc. Discussion ensued.

Council Member Trop made a motion to award Design of the Destito Ct and Earl Ln Stormwater Project to Anderson Perry for an amount not to exceed \$46,900. Second by Council Member Cleveland and the motion passed 5-0.

Action: 7.06 AB 20150 - Award Construction Engineering Contract with JUB for SW Trunk Sewer and Lift Station Project -

Mr. Hartwig requested authorization to award a construction engineering contract with JUB Engineers for the upcoming SW Sewer Trunk Line and Lift Station Project.

Discussion ensued.

Council Member Peterson made a motion to award Construction Engineering Contract for SW Trunk Sewer and Lift Station Project with JUB for an amount not to exceed \$650,000. Second by Council Member Schermann and the motion passed 5-0.

8. Administrative Reports.

Discussion, Information: 8.01 AB 20151 - College Avenue Traffic Assessment Recommendations -

Mr. Gordon gave a report on the Utilities and Transportation Advisory Commissions review of the College Avenue Traffic Assessment Study recommendations. He reviewed each aspect of the study and provided the status of the subject as it is in the committee at this time.

Discussion ensued.

Discussion, Information: 8.02 AB 20152 - Mojonner Road Reconstruction Project STBG Funding Application Update -

Mr. Gordon provided an update on funding status for the Mojonner Road Reconstruction Project.

Discussion ensued.

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

Information: 9.01 Fort Walla Walla Lodging Tax Report

Information: 9.02 CPPD Monthly Report

Information: 9.03 Community Development Department Monthly Report

Information: 9.04 Public Works/Water Department Monthly Report

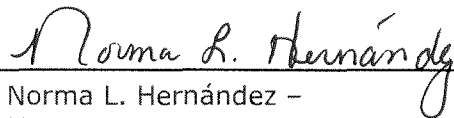
10. Executive Session-None..

11. Closing Items.

Action: 11.01 Adjournments

Council Member Schermann made a motion to adjourn the meeting at 7:48 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 July 28, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.