

Electronic City Council Meeting (Tuesday, October 13, 2020)

Generated by Lisa Neissl on Tuesday, October 13, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

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

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;Staff – Via Web Police Chief, Troy Tomaras; City Clerk, Lisa Neissl;
Deputy Clerk; Carolyn Holm**MEMBERS EXCUSED:****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.

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

2. Consent Agenda.

Action (Consent): 2.01 AB 20199 - Approve Agenda for October 13, 2020

Action (Consent), Minutes: 2.02 AB 20200 - Approve Council Minutes from September 22, 2020 Meeting

Action (Consent), Minutes: 2.03 AB 20201 - Approve Council Minutes from October 6, 2020 Workshop

Action (Consent): 2.04 AB 20202 - Renew Jail Contract - Chief Tomaras

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 Trop made a motion to approve the consent agenda. Second by Council Member Schermann and the motion passed 7-0.**3. Presentations.**Information: 3.01 AB 20203 - 2020 Arbor Day Proclamation

Mayor Hernández read a proclamation declaring Tuesday, October 13th, 2020, Arbor Day in the City of College Place.

Information: 3.02 AB 20204 - September 2020 Yard of the Month - 29 NE C ST -

Chief Tomaras presented the September 2020 Yard of the Month recipient, Marla and Greg Gurnett who have lived in their home at 29 NE C Street for ten years.

Discussion, Information: 3.03 AB 20205 - Pre-Charging Diversion Program Proposal -

Regina Myers, the Division Director of Comprehensive Healthcare spoke to Council about a diversion program through a grant called the Arrest and Jail Alternatives Fund. She spoke about the program being developed locally initiated to identify criminal justice involved individuals who have substance abuse disorders and behavioral needs and trying to engage them in programming

that may better address their needs. She spoke about the parameters of the program and the goals of the program. Walla Walla was awarded funding to launch a pre-arrest diversion program here. She explained the status of the program being developed for this area, how eligible individuals would be identified, and requested support from the City and Council. Discussion ensued.

4. Public Hearings-None.

5. Action Items.

Action: 5.01 AB 20206 - Permit Sherwood Trust Class of 2020 Leadership Group to Construct 12th Street Parklet -

Mr. Rizzitiello requested authorization to allow the Sherwood Trust Leadership Group to construct the 12th street parklet as proposed in the presented design documents.

Discussion ensued.

Council Member Bobbitt made a motion to approve Resolution No. 20-036 which permits the acceptance of parklet design by the Sherwood Leadership Group and permits them to construct it. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.02 AB 20207 - On-Call Engineering & Surveying Services -

Mr. Rizzitiello requested authority to execute the contract appointing J-U-B Engineers as on-call engineers for the City as discussed in the October workshop.

Discussion ensued.

Council Member Cleveland made a motion to adopt Resolution No. 20-037 which appoints J-U-B Engineers as on call engineer. Second by Council Member Selby and the motion passed 7-0.

Action: 5.03 AB 20208 - Project Funding Prioritization for State COVID Grant Addendum -

Mr. Rizzitiello again reviewed the prioritization of projects for additional CARES funding as discussed at the October workshop. He requested approval of the resolution authorizing those projects.

Discussion ensued.

Council Member Peterson made a motion to adopt Resolution No. 20-038 which certifies the prioritization for projects funded by the States CARES COVID Grant Addendum given to the City in early September 2020. Second by Council Member Schermann and the motion passed 7-0.

Action: 5.04 AB 20209 - Traffic Box Wraps -

Mr. Rizzitiello presented the results of the grading of submittals for art to be placed on traffic boxes throughout the College Avenue corridor. He requested authorization to move forward with acceptance of the top eight ranked submissions and to sign contracts with them. The goal is to complete the project by the first quarter of 2021.

Discussion ensued.

Council Member Selby made a motion to adopt Resolution No. 20-039 which accepts the ad hoc jurying committee's ranking for commissioned art that will appear on the traffic utility box wraps along College Avenue. Second by Council Member Trop and the motion passed 7-0.

Action: 5.05 AB 20210 - Resolution to Support Department of Natural Resources Community Forestry Assistance Grant for Tree Inventory Arterial Urban Forestry Management Plan for Local Roadway Street Trees -

Mr. Rizzitiello requested approval of a resolution supporting application for what will be phase 2 in the location of trees in right-of-ways in the City and development of an urban forestry management plan. He explained that the required local match would be made through time of the members of the Parks Board as well as the summer Intern.

Council Member Cleveland made a motion to approve Resolution No. 20-040 in support of State of Washington Department of Natural Resources 2021 Community

Forestry Assistance Grant Request. Second by Council Member Trop and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20211 - Amendment of CPMC 10.16.160 - Riding on Sidewalks (Bicycles). -

Chief Tomaras spoke about a request that was made to change the ordinance that regulates bicycles on sidewalks by removing the section that does not allow riding on sidewalks in the business districts. He noted that the original ordinance was passed in 1986 and there have been significant improvements to sidewalks in the business districts since then.

Discussion ensued.

Discussion, Information: 6.02 AB 20212 - Public Defender Contract -

Mr. Rizzitiello spoke to Council about a request for a change to the public defender contract. He requested guidance on where the Council would like him to move toward with negotiations.

Discussion ensued.

Discussion, Information: 6.03 AB 20213 - Water Conservation Programming -

Mr. Rizzitiello presented the answer to a question regarding water conservation for the City of College Place that came up during a previous presentation of this concept.

Discussion ensued.

Discussion, Information: AB 20214 – November Workshop Election Night Schedule Conflict

Ms. Neissl requested direction for what the Council would like to do regarding the November workshop which is in conflict with election night if it remains on the regular schedule. After discussion, the consensus was to move forward at the next meeting to cancel the November workshop and if it is determined that the November 10th council meeting will be very full, to begin that meeting early to compensate.

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

Information: 7.01 Draft FY 2021 to FY 2026 Capital Facility Plan

Information: 7.02 Draft FY 2021 to FY 2026 Equipment Replacement Plan

Information: 7.03 Draft FY 2021 to FY 2026 Information Technology Plan

8. Executive Session-None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 8:27 PM. Second by Council Member Cleveland and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred October 13, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.