

Electronic City Council Meeting (Tuesday, October 27, 2020)

Generated by Lisa Neissl on Tuesday, October 27, 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;
Public Works Director, Paul Hartwig; Police Chief, Troy Tomaras;
HR Manager, Shawn Doering; City Clerk, Lisa Neissl;

Staff – Via Web 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 7:00 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 20215 - Approve Agenda for October 27, 2020Action (Consent), Minutes: 2.02 AB 20216 - Approve Council Minutes from October 13, 2020 MeetingAction (Consent): 2.03 AB 20217 - Acceptance of State CARES Grant Contract Amendment - Mr. RizzitielloAction (Consent): 2.04 AB 20218 - Youth Advisory Commission Appointments - Mr. RizzitielloAction (Consent): 2.05 AB 20219 - Check Register and Financials for September 2020Action (Consent): 2.06 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 Selby made a motion to approve the consent agenda. Second by Council Member Nyhagen and the motion passed 7-0.****3. Presentations.**Discussion, Information: 3.01 AB 20220 - Basin Disposal Annual Rate Report -

Darrick Dietrich spoke to Council about the status of the recycling market, the residential total collection rate and rate adjustments for 2021. He spoke about the effects of the unlimited collection program as well as those of the COVID-19 Stay Home Order.

Discussion ensued.

4. Public Hearings.Discussion, Information: 4.02 AB 20221 - 2021 Revenues And Property Tax Levy Presentation And Public Hearing -

Mr. Carleton gave a presentation on the expected Fiscal Year 2021 Revenues and proposed Property Tax Levy.

Discussion ensued and Mr. Carleton answered questions.

At 7:46 Mayor Hernández opened the public hearing for 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 Schermann made a motion to close the public hearing at 7:47 PM. Second by Council Member Selby and the motion passed 7-0.

5. Action Items.

Action: 5.01 AB 20221 - 2021 Revenues And Property Tax Levy -

Mr. Carleton offered to answer any additional questions the Council may have on the proposed property tax levy.

Council Member Cleveland made a motion to approve Resolution No. 20-040 which sets the 2021 Property Tax Levy as presented. Second by Council Member Peterson and the motion passed 7-0.

Action: 5.02 AB 20211 - Amendment of CPMC 10.16.160 - Riding on Sidewalks (Bicycles) -

Chief Tomaras reviewed the proposed amendment to the sidewalk ordinance that was introduced at the last meeting.

Council Member Peterson made a motion to adopt Ordinance No. 20-017 which amends CPMC 10.16.160. Second by Council Member Selby and the motion passed 7-0.

Action: 5.03 AB 20212 - Public Defender Contract -

Mr. Rizzitiello spoke to Council about the contract for indigent defense that was negotiated after direction from the last meeting. He requested they authorize execution of the agreement.

Council Member Selby made a motion to adopt Resolution No. 20-041 which authorizes the City Administrator to sign a contract for indigent defense services. Second by Council Member Trop and the motion passed 7-0.

Action: 5.04 AB 20214 - November Workshop Election Night Schedule Conflict -

Ms. Neissl requested that Council make a motion to cancel the November workshop and authorize the November 10th meeting to begin early if necessary as was discussed at the last meeting.

Council Member Selby made a motion to cancel the November 3rd regular workshop, and authorize the Clerk to schedule the November 10th regular meeting to begin early, at 6:00 or 6:30 PM as need determines once packet materials are ready. Second by Council Member Bobbitt and the motion passed 7-0.

Action: 5.05 AB 20222 - Fiscal Year 2021 State & Federal Legislative Agenda -

Mr. Rizzitiello requested Council approve the proposed FY 2021 State and Federal Legislative Agenda so that he can forward it on to our Lobbyist and the Association of Washington Cities.

Council Member Schermann made a motion to adopt Resolution No. 20-042 which adopts the Fiscal Year 2021 City of College Place State and Federal Legislative Agendas. Second by Council Member Nyhagen and the motion passed 7-0.

Action: 5.06 AB 20223 - Award Urban Forestry Management Plan Contract to Community Forestry Consultants -

Mr. Rizzitiello spoke to Council about the four responses to the request for qualifications and requested approval to execute a contract with the firm who received the top ranking.

Council Member Peterson made a motion to adopt Resolution No. 20-043 which permits the City Administrator to sign a contract with Community Forestry Consultants to create an Urban Forestry Management Plan for City Park and Federally Classified Roadway Street Trees. Second by Council Member Trop and the motion passed 7-0.

6. Administrative Reports.

Discussion, Information: 6.01 AB 20224 - Draft Preliminary 2021 Budget and Budget Message - Mr. Carleton presented the Fiscal Year 2021 Draft Preliminary Budget.

Discussion, Information: 6.02 AB 20225 - FY 2021 to FY 2026 Capital Facility Plan - Mr. Rizzitiello briefly reviewed the proposed capital facility plan and answered questions.

Discussion, Information: 6.03 AB 20226 - FY 2021 to FY 2026 Equipment Replacement Plan - Mr. Rizzitiello briefly reviewed the proposed equipment replacement plan.

Discussion, Information: 6.04 AB 20227 - FY 2021 to FY 2026 Information Technology Plan - Mr. Rizzitiello briefly reviewed the proposed information technology plan.

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

Information: 7.01 CPPD Monthly Report

Information: 7.02 Public Works/Water Department Monthly Report

8. Executive Session-None.

9. Closing Items.

Action: 9.01 Adjournments

Council Member Trop made a motion to adjourn the meeting at 8:47 PM. Second by Council Member selby and the motion passed 7-0.

Approved:

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Norma L. Hernandez

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Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred October 27, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.