

# WALLA WALLA CITY COUNCIL

## Regular Meeting Minutes

July 11, 2012

### 1. CALL TO ORDER



Mayor Barrow called the meeting to order at 7:00 p.m.

Present: Councilmembers Conrado Cavazos, Jr., Barbara Clark, Jerry Cummins, Mary Lou Jenkins, Chris Plucker and Mayor Jim Barrow.

Absent: Councilmember Shane Laib.

City staff in attendance: City Manager Nabil Shawa, City Attorney Tim Donaldson, Police Chief Scott Bieber, City Engineer Neal Chavre, Engineer Dean Abrams and City Clerk Kammy Hill.

Joint Community Development Agency staff in attendance: Tom Glover, Director, and Jon Maland, Principal Planner.

### 2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Councilmember Plucker led the pledge of allegiance followed by a moment of silence.

### **3.PRESENTATIONS**

A.Presentation of certificate of appreciation to Barney Barnhart for his service on the Historic Preservation Commission.

Mayor Barrow acknowledged the service of Barney Barnhart on the Historic Preservation Commission and his success in securing a grant from the state to further the goals and objectives of the Historic Preservation Commission. Mayor Barrow presented Mr. Barnhart with a certificate of appreciation.

Mr. Barnhart thanked the City for the recognition and commended the work of Tom Glover and Lauren Prentice from the Joint Community Development Agency. There was brief discussion on the needs of the community and work by the commission members to secure this grant funding.

### **4.PUBLIC COMMENTS**

Mayor Barrow invited public comments on any item not on the agenda. No one in the audience chose to address the City Council at this time.

### **5.CONSENT AGENDA**

City Clerk Hill introduced the Consent Agenda, Items A through E, as follows:

A.Washington State Liquor Control Board: New application for Precept Brands LLC, Dell Avenue Warehouse, 1106 Dell Avenue.

B.Washington State Liquor Control Board: Special occasion license for Summer Dance Lab/Whitman College at Cordiner Hall, 46 S. Park Street, on July 27, 2012.

C. Acceptance of resignation of Barney Barnhart from the Historic Preservation Commission with regrets and thanks.

D. Approval of minutes of the special joint meeting held June 26, 2012.

E. Approval of minutes of the Work Session held June 26, 2012.

Mayor Barrow invited public input. No one in the audience chose to address the City Council on any of these items.

**Councilmember Plucker moved to adopt Consent Agenda Items A through E. Councilmember Jenkins seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

## **5. ACTIVE AGENDA**

A. Resolution No. 2012-51 approving the final plat for the Home Avenue and Pleasant Street subdivision involving approximately 3.68 acres of property commonly located at the southeast corner of Home Avenue and Pleasant Street.

Principal Planner Maland reported this is the final plat approval for fourteen residential lots. Lot 13 is now designated as the stormwater retention pond. This final plat has been reviewed by the Site Plan Review Committee. The future planting of street trees and utility work on Pleasant Street are under surety. Staff recommends approval of the final plat.

Mayor Barrow announced this is a quasi-judicial closed record hearing and no further public testimony is allowed but invited any questions from the public. No one in the audience had any questions.

**Councilmember Cummins moved to adopt Resolution No. 2012-51. Councilmember Cavazos seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

## **7.COUNCIL MEMBER MEETING REPORTS**

Councilmember Jenkins reported attendance at the Sustainability Committee meeting held July 3; the Fourth of July and sesquicentennial celebration at Pioneer Park held July 4; the Senior Citizens Board meeting held June 29; and the Boards & Commissions Committee meeting held July 11.

Councilmember Cummins reported attendance at the Fourth of July and sesquicentennial celebration at Pioneer Park held July 4; and a meeting with local citizens regarding the court decision in "Citizens United vs. Federal Election Commission" held June 29.

Councilmember Plucker reported attendance at the Water Partnership Board meeting held July 10; and the Rural Library District Board meeting held July 9.

Councilmember Clark reported attendance at the Sustainability Committee meeting held July 3; the Fourth of July and sesquicentennial celebration at Pioneer Park held July 4; a wind energy workshop held July 9; the Bicycle & Pedestrian Advisory Committee meeting held July 10; and the LEOFF 1 Disability Board meeting held July 10.

Councilmember Cavazos reported attendance at the Boards & Commissions Committee meeting held July 11.

Mayor Barrow reported attendance at the Blue Mountain Action Council retreat held June 28; a meeting with local citizens regarding the court decision in "Citizens United

vs. Federal Election Commission" held June 28; the Fourth of July and sesquicentennial celebration at Pioneer Park held July 4; the Joint Community Development Agency Board meeting held July 9; welcomed the Rand McNally road team in Walla Walla for the City with the best food on July 9; and attended the United Way Board meeting.

## **8.UNFINISHED AND NEW BUSINESS**

**Councilmember Jenkins moved to make the following appointments:**

- **Jay Grantier to the Bicycle & Pedestrian Advisory Committee for a term expiring December 31, 2014;**
- **Fred Mitchell to the Civil Service Commission for a term expiring June 30, 2018;**
- **Andrew Myers to the Walla Walla Housing Authority for a term expiring June 30, 2017;**
- **Matthew Bangcaya to the Parks, Recreation & Urban Forestry Advisory Board for a term expiring December 31, 2012.**
- **Michael Austin and Alex DeMambro to the Sustainability Committee for terms expiring June 30, 2015; and**
- **Robert Pekich to the Water & Wastewater Advisory Committee for a term expiring June 30, 2015.**

**Councilmember Cavazos seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

There was discussion on the purchase of sesquicentennial posters for display in City Hall. Council had no objections and by consensus directed staff to purchase sesquicentennial posters and frames for display at City Hall.

Councilmember Cavazos commended Fire Department personnel for a response to a medical emergency over the past weekend.

There were comments on the number of fires and firework related incidents responded to over the fourth of July holiday. Staff indicated a report would be

provided to the City Council on the number of firework related calls and citations.

Council recognized the efforts of Councilmembers Plucker and Laib, staff of the Parks & Recreation Department, the Union Bulletin, and Baker Boyer Bank for the fourth of July celebration in Pioneer Park and related sesquicentennial activities.

**Councilmember Cavazos moved to excuse the absence of Councilmember Shane Laib. Councilmember Jenkins seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

## **9.ADJOURNMENT**

**There being no further business, the meeting adjourned at 7:51 p.m.**