

WALLA WALLA CITY COUNCIL

Regular Meeting Minutes

August 22, 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, Shane Laib, Chris Plucker and Mayor Jim Barrow.

Absent:None.

City staff in attendance: Acting City Manager/Deputy City Manager Tim McCarty, City Attorney Tim Donaldson, Parks & Recreation Director Jim Dumont, Public Works Director Ki Bealey, Fire Chief Bob Yancey, Library Director Beth Hudson, Police Chief Scott Bieber, Assistant Development Services Director Brian Walker, City Engineer Neal Chavre, Water Distribution Supervisor Adrian Sutor, Sustainability Coordinator Melissa Warner, and City Clerk Kammy Hill.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

3. PRESENTATIONS

A. Proclamation in recognition of the Sasayama-Walla Walla Sister City 40th Anniversary: 1972-2012.

Mayor Barrow read and presented the proclamation to Robert Keatts, Chair of the Walla Walla-Sasayama Sister City Affiliation Committee. Mr. Keatts thanked the City for the continued support of the sister city program and provided a brief history of the sister city affiliation and activities. This affiliation, especially the student exchange, has had a tremendous impact on the goodwill between the two communities.

Mr. Keatts was commended for his leadership and the work of the Sasayama Sister City Affiliation Committee.

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 L, as follows:

- A.Washington State Liquor Control Board: Special occasion license for Downtown Walla Walla Foundation events on Spokane Street on September 6 and September 8, 2012.

- B.Washington State Liquor Control Board: New application for Bowlaway Lanes, 411 Ash Street.

- C.Washington State Liquor Control Board: Special occasion license for Providence St. Mary Regional Cancer Center at the Walla Walla Community College on September 29, 2012.

- D.Washington State Liquor Control Board: Application for added privilege for the Green Lantern, 1606 Isaacs.

- E.Washington State Liquor Control Board: Special occasion license for Planned Parenthood of Greater Washington and North Idahos event at the Marcus Whitman Hotel on November 2, 2012.

- F.Washington State Liquor Control Board: New application for Mark Ryan Winery, 26 E. Main Street, Suite 1.

- G.Washington State Liquor Control Board: New application for Spiral Wine Selection, 1102 Dell Avenue.

H. Washington State Liquor Control Board: Application for added privilege for Bacon & Eggs, 503 E. Main Street.

I. Resolution No. 2012-60 authorizing the City Manager to sell or otherwise dispose of certain surplus property of the City.

J. Resolution No. 2012-61 authorizing the execution of a power pole relocation agreement with Pacific Power, and taking such further action needed therewith.

K. Resolution No. 2012-62 authorizing the City Manager to accept a donation of a public art mural at the Library funded by an anonymous donor.

L. Resolution No. 2012-63 authorizing the execution of a professional services agreement with Emergency Services Consulting International and taking such further action needed therewith.

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 L. Councilmember Clark seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

6. ACTIVE AGENDA

A. Approval to proceed with proposed draft Interlocal agreement to participate in the Walla Walla County Solid Waste Management Plan.

Deputy City Manager McCarty reported this item was discussed at the August 13 Work Session. Staff is seeking approval, by motion or consensus, to circulate the draft agreement for approval by Walla Walla County and the cities of College Place, Prescott, and Waitsburg.

Mayor Barrow invited public input. No one in the audience chose to address the City Council on this issue.

Councilmember Clark moved to direct staff to circulate the draft Interlocal agreement to participate in the Solid Waste Management Plan. Councilmember Jenkins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

B.Resolution No. 2012-59 supporting the Stiller Pond aquifer recharge project.

Deputy City Manager McCarty reported the City Council discussed this item on August 8 and had requested additional information. The additional information has been provided and the City Manager reports staff supports this project and recommends approval of the resolution.

Mayor Barrow invited public input. No one in the audience chose to address the City Council on this issue.

Councilmember Plucker moved to adopt Resolution No. 2012-59. Councilmember Cavazos seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Council asked that all future agenda items be staffed and include a recommendation from staff.

C.Public hearing and Ordinance No. 2012-14 adopting amendments to the City of Walla Walla Comprehensive Plan future land use map and to the City of Walla Walla zoning map, and taking such other action related thereto.

Assistant Development Services Director Walker reported that staff prepared an inventory of property for which corrected comprehensive plan and zoning designations are necessary. Staff also solicited additional map amendment applications. The proposed amendments include:

- Bowers property at 50 West George Street: Comprehensive Plan Map amendment from Public to Industrial and Zoning map designation from Public Reserve to Light Industrial/Commercial.
- Veterans Memorial Golf Course: Comprehensive Plan Map amendment from Industrial to Public and Zoning map designation from Light Industrial/Commercial to Public Reserve.
- Carnegie Building, 109 S. Palouse: Comprehensive Plan Map amendment from Downtown to Public and no change to Zoning map designation.
- City Hall/Crawford Park/Valley Transit Station: Comprehensive Plan Map amendment from Historic Downtown to Public and no change to Zoning map designation.
- Edison School, 1350 Hobson Street: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-60 Single Family Residential to Public Reserve.
- Public Library, 240 E. Alder: Comprehensive Plan Map amendment from Downtown to Public and no change to Zoning map designation.
- Myra Road storm water containment pond: Comprehensive Plan Map amendment from Commercial to Public and Zoning map designation from Highway Commercial to Public Reserve.
- Heritage Park, 116 E. Main Street: Comprehensive Plan Map amendment from Historic Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- Volunteer Park, S. Palouse & E. Alder: Comprehensive Plan Map amendment from Historic Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- Xeriscape Park, 607 Isaacs Ave.: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-60 Single Family Residential to Public Reserve.
- 3rd Avenue and Birch Street parking lot: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- 3rd Avenue and Cherry Street parking lot: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.

- 3rd Avenue and Oak Street parking lot: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- 5th Avenue and Sumach Street parking lot: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Multi-Family Residential to Public Reserve.
- Colville and Sumach Street parking lot: Comprehensive Plan Map amendment from Historic Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- Police Station, 54 E. Moore Street: Comprehensive Plan Map amendment from Commercial/Unassigned to Public and Zoning map designation from Commercial/Unassigned to Public Reserve.
- Whitman College Block RM 46: 602 E. Main; 606/610 E. Main; 612 E. Main; 622 E. Main; 628 E. Main: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Whitman College Block CC78: 508 E. Main; 516 E. Main; 524/528 E. Main; 7 S. Touchet: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- Whitman College Block CC78: 12 S. Park; 16 S. Park; 519 Baker Street: Comprehensive Plan Map amendment from Downtown to Public and no change to Zoning map designation.
- Whitman College Block CC 32: 416 E. Main; 115 Boyer Avenue: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from Central Commercial to Public Reserve.
- Whitman College Block RM 53: Boyer Avenue vacant parcel; 105 Shady Rill; 108 Shady Rill; 112 Shady Rill; 220 Marcus Street: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Whitman College Block RM 31: 171 South Park; 172 South Park: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Whitman College Blocks RM 32 & R-72-250: 419/421 E. Alder; 423 E. Alder; 433 East Alder; 439 East Alder: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from RM Multi-Family Residential and R-72 Single Family Residential to Public Reserve.
- Whitman College Block RM 60-226: 106 Otis; 363 Linden Lane; 357 Linden Lane: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-60 Single Family Residential to Public Reserve.

- Whitman College: 121 Nakomis Lane; 112 Otis; 358 Linden Lane; 354 Linden Lane; 122 Otis: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-72 Single-Family Residential to Public Reserve.
- Whitman College Blocks R-72-284, R60-8, R60-230: 404 Boyer Avenue; 412 Boyer Avenue; 418 Boyer Avenue; 424 Boyer Avenue; 401 Cypress Street; 407 Cypress Street; 411 Cypress Street; 14 Merriam Street; 20 Merriam Street: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-60 Single-Family Residential to Public Reserve.
- Whitman College: 406 Cypress Street; 416 Cypress Street; 104 Merriam Street: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-72 Single-Family Residential to Public Reserve.
- Wently Center, 502 Boyer: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from R-72 Single Family Residential to Public Reserve.
- Providence St Mary Medical Center, Main Hospital Property: Comprehensive Plan Map amendment from Downtown to Public and no change to Zoning map designation.
- Providence St Mary Medical Center, 201 W. Poplar; 209 W. Poplar; 223 W. Poplar; 231 W. Poplar: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Providence St Mary Medical Center Birch Street parking lot: Comprehensive Plan Map amendment from Residential to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Providence St Mary Medical Center, 413 S. 7th Avenue, 501/503 W. Poplar, 515 W. Poplar: Comprehensive Plan Map amendment from Downtown to Public and Zoning map designation from RM Multi-Family Residential to Public Reserve.
- Walla Walla Housing Authority, 204 N. Spokane: Comprehensive Plan Map amendment from Commercial to Residential and Zoning map designation from Central Commercial to Multi-Family Residential.
- Skyview Theater Property, 2669 Melrose Avenue: Comprehensive Plan Map amendment from Public to Commercial and Zoning map designation from Public Reserve to Highway Commercial.

There was brief discussion on the map change designations for Providence St. Mary Medical Center is a separate issue from their street vacation petition that was withdrawn; and restrictions/covenants placed on the Skyview property due to its proximity to the airport.

Mayor Barrow declared the public hearing open at 7:34 p.m. There being no public testimony, the public hearing was closed.

Councilmember Clark moved to adopt Ordinance No. 2012-14. Councilmember Plucker seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

D.Approval of the July 31, 2012 Accounts Payable register containing check numbers 172906 through 173294 and 990510 through 990511 totaling \$2,363,396.69.

Councilmember Cummins moved to approve payment of the July 31, 2012 Accounts Payable register containing check numbers 172906 through 173294 and 990510 through 990511 totaling \$2,363,396.69 with the exception of the checks to Shane Laib, Jerry Cummins, Jim Barrow, and Blue Mountain Action Council. Councilmember Clark seconded the motion.

Councilmember Laib moved to amend the motion to exclude check number 172987 to Shakespeare Walla Walla. Councilmember Jenkins seconded the motion.

Deputy City Manager McCarty reported that Shakespeare Walla Walla had requested \$10,000 for tourism marketing. The Lodging Tax Advisory Committee provided authorization to staff to make these types of expenses without a formal meeting of the Committee.

The amended motion to exclude check number 172987 to Shakespeare Walla Walla carried with 5 yes votes and 2 no votes by Councilmembers Clark and Jenkins.

The motion to approve payment of the July 31, 2012 Accounts Payable register containing check numbers 172906 through 173294 and 990510 through 990511 totaling \$2,363,396.69 with the exception of the checks to Shane Laib, Jerry Cummins,

Jim Barrow, Blue Mountain Action Council, and Shakespeare Walla Walla, unanimously carried with 7 yes votes and 0 no votes.

Councilmember Cummins moved to approve payment of the checks to Shane Laib, Jim Barrow, and Blue Mountain Action Council. Councilmember Plucker seconded the motion. The motion unanimously carried with 4 yes votes, 0 no votes, and 3 abstentions by Councilmembers Jenkins, Laib and Mayor Barrow.

Councilmember Laib moved to approve payment of the check to Jerry Cummins. Councilmember Jenkins seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Councilmember Cummins.

Councilmember Laib moved to table approval of payment of check number 172987 to Shakespeare Walla Walla for further discussion with City Manager Shawa. Councilmember Cavazos seconded the motion. The motion carried with 6 yes votes and 1 no vote by Councilmember Clark.

E.Approval of minutes of the regular meeting held August 8, 2012.

Councilmember Jenkins moved to approve the minutes of the regular meeting held August 8, 2012. Councilmember Cavazos seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes and 1 abstention by Councilmember Plucker.

7.COUNCIL MEMBER MEETING REPORTS

Councilmember Laib reported attendance at the Work Session held August 13; the Sesquicentennial Committee meeting held August 15; and a roundtable discussion with Representative McMorris Rodgers held August 22.

Councilmember Jenkins reported attendance at the Work Session held August 13; the Sustainability Committee meeting held August 14; the Senior Roundtable salmon dinner fundraiser held August 17; and the open house for the new County Human Services building on Kelly Place held August 22.

Councilmember Cummins reported attendance at the Regional Transportation Planning Organization meeting held August 9; the Work Session held August 13; the Good Roads Committee meeting held August 15; the Metropolitan Planning Organization formation meeting held August 20; the open house for the new County Human Services building on Kelly Place held August 22; and the Department of Commerce visit and dedication of the Edith/Carrie infrastructure repair and replacement project on August 22.

Councilmember Plucker reported attendance at the Finance Committee meeting held August 2; the Work Session held August 13; the Public Library Board of Trustees meeting held August 15; and the Valley Transit Board meeting held August 16.

Councilmember Clark reported attendance at the Work Session held August 13; the Bicycle & Pedestrian Advisory Committee meeting held August 14; the Sustainability Committee meeting held August 14; the Valley Transit Board meeting held August 14; a meeting with Whitman College students regarding sustainability held August 18; and the Bicycle and Pedestrian Advisory Committee meeting with Tourism Walla Walla held August 21.

Councilmember Cavazos had no meetings to report.

Mayor Barrow reported attendance at the Work Session held August 13; and a tour of the new County Human Services building.

8.UNFINISHED AND NEW BUSINESS

Deputy City Manager McCarty reported on:

- A meeting held regarding the formation of a Metropolitan Planning Organization and establishing the Joint Community Development Agency as the interim organizational agency.
- The Public Works Trust Fund Board has awarded the City a \$13,000,000 loan for the LT2 water treatment improvements. This will result in a significant savings to the water fund because of this very low-interest loan. Another request will be made of the Public Works Trust Fund next year for additional funds for the project.
- The Transportation Benefit District will begin to receive revenue from the sales tax increase in September and a special meeting of the Transportation Benefit District Board will be necessary. Staff is suggesting September 26 at 6:30 p.m. for this special meeting.

Deputy City Manager McCarty recognized staff in attendance at the Council meeting.

Councilmember Laib moved to appoint Alex DeMambro to the Historic Preservation Commission for a term expiring June 30, 2014 and reappointing Scott Byerley to the Water & Wastewater Advisory Committee for a term expiring June 30, 2015. Councilmember Clark seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Mayor Barrow reported the City had received a certificate of appreciation for its participation in the summer meals program.

9.ADJOURNMENT

There being no further business, Councilmember Laib moved to adjourn at 7:59 p.m. Councilmember Jenkins seconded the motion. The meeting adjourned at 7:59 p.m.