

WALLA WALLA CITY COUNCIL

Regular Meeting Minutes

January 9, 2013

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: City Manager Nabil Shawa, City Attorney Tim Donaldson, Public Works Director Ki Bealey, Parks & Recreation Director Jim Dumont, Police Chief Scott Bieber, City Engineer Neal Chavre, Engineer Monte Puymon and Deputy City Clerk/Executive Assistant Carol Pritcher.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

3. PUBLIC COMMENTS

No one in the audience chose to address the City Council at this time.

4. CONSENT AGENDA

Deputy City Clerk Pritcher introduced the Consent Agenda, Items A through O, as follows:

A. Washington State Liquor Control Board: New application for Glencorrie, 6 E. Rose Street.

B. Washington State Liquor Control Board: New application for Charles & Charles, 1015 W. Pine Street.

C. Washington State Liquor Control Board: New application for Taqueria Mi Pueblito Mexican Food, 1633 E. Isaacs.

D. Washington State Liquor Control Board annual renewal of seven licenses:

1. Proletariat Wine Company, 1102 Dell Avenue.
2. Redmond Ridge Winery, 1102 Dell Avenue.
3. Modern Restaurant, 2200 E. Melrose Street.
4. Americold Logistics, 1115 W. Rose Street, Suite A.
5. El Sol Market, 22 N. 5th Street.
6. Rotie Cellars, 31 E. Main Street, Suite 216.
7. Sterlings Restaurant, 1425 W. Pine Street.

E. Approval of a secondhand dealer business license for Gabriel and Laurel DeLong doing business as YeeHaw Aloha, 1524 East Isaacs.

F. Acceptance of resignation of Skyler Rude from the Parks, Recreation & Urban Forestry Advisory Board.

G. Resolution No. 2013-01 authorizing the City Manager to execute an agreement with the Downtown Walla Walla Foundation for tourism promotion.

H.Resolution No. 2013-02 authorizing the City Manager to execute an agreement with the Borleske Stadium Association.

I.Resolution No. 2013-03 authorizing the Mayor and City Clerk to execute an amendment to the employment agreement with Tim Donaldson.

J.Resolution No. 2013-04 authorizing the City Manager to execute a standard maintenance contract with New World Systems Corporation related to the computer-aided dispatching system.

K.Ordinance No. 2013-01 amending Sections 13.03.620 and 13.04.360 of the Municipal Code pertaining to utility rates. (Adding exceptions to monthly charges outside the City for Walla Walla Fairgrounds, Walla Walla High School, and Prospect Point Elementary School.)

L.Motion approving the request to designate the Pioneer Park Aviary as the project to receive revenue generated by the utility bill roundup program during the 2013-2014 biennium budget.

M.2013 Legislative Priorities:

1.Resolution No. 2013-09 adopting State legislative priorities.

2.Resolution No. 2013-10 adopting Federal legislative priorities.

N.Approval of minutes of the regular meeting held December 5, 2012.

O.Approval of minutes of the regular meeting held December 19, 2012.

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

Councilmember Laib moved to adopt Consent Agenda Items A through O. Councilmember Cavazos seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

5.ACTIVE AGENDA

A.Resolution No. 2013-05 authorizing execution of a professional services agreement with Keller Associates. (Preparation of a drainage analysis on Airport Way.)

City Manager Shawa reviewed the need for a study to determine the scope of the flooding problem on Airport Road and potentially responsible property owners. There was discussion by Council.

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

Councilmember Cummins moved to adopt Resolution No. 2013-05. Councilmember Jenkins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

B.Resolutions authorizing the City Manager to execute agreements with the State of Washington Transportation Improvement Board for grants for three projects:

Resolution No. 2013-06 accepting a transportation improvement grant for the Rose Street improvement project and other action connected therewith.
(\$200,000)

Resolution No. 2013-07 accepting a transportation improvement grant for the Orchard Street sidewalk improvement project and taking other action connected therewith. (\$161,760)

Resolution No. 2013-08 accepting a transportation improvement grant for the Wilbur Avenue street, sidewalk, and utility improvement project and taking other action connected therewith. (\$535,207)

City Manager Shawa explained the source of the funds for the projects. Council commented on the success in hosting a meeting of the Transportation Improvement Board so they could see the actual project areas.

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. 2013-06. Councilmember Clark seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Councilmember Cummins moved to adopt Resolution No. 2013-07. Councilmember Laib seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Councilmember Laib moved to adopt Resolution No. 2013-08. Councilmember Cummins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

C.Ordinance No. 2013-02 amending Sections 8.20.010, 8.20.170, 8.20.195, and 8.20.198 of the Municipal Code pertaining to green waste collection.

City Manager Shawa reported this ordinance will extend green waste collection through November and will provide an additional month of revenue for the service. There was a question from Council regarding the impact on rates. City Manager Shawa responded there is no recommendation to change the rates.

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

Councilmember Laib moved to adopt Ordinance No. 2013-02. Councilmember Clark seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

D.Approval of minutes of the Work Session held December 10, 2012.

Councilmember Laib moved to approve the minutes of the Work Session held December 10, 2012. Councilmember Clark seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Councilmember Plucker.

E.Approval of minutes of the special meeting held December 11, 2012.

Councilmember Cummins moved to approve the minutes of the special meeting held December 11, 2012. Councilmember Plucker seconded the motion. The motion unanimously carried with 5 yes votes, 0 no votes, and 2 abstentions by Councilmembers Jenkins and Laib.

6.COUNCIL MEMBER MEETING REPORTS

Councilmember Laib reported attendance at the Tourism Walla Walla meeting held December 20; a meeting with the Downtown Walla Walla Foundation and Farmers Market representatives held January 3; and the special City Council meeting held January 4.

Councilmember Jenkins reported attendance at the Work Session held December 10; the Solid Waste Advisory Committee meeting held December 12; and the special City Council meeting held January 4.

Councilmember Cummins reported attendance at the entrance conference with representatives of the State Auditors office held January 6; the special City Council meeting held December 11; the Good Roads Committee meeting held December 12; the Borleske Stadium Association Board meeting held December 17; the Civil Service Commission meeting held December 19; the Finance Committee meeting held December 20; the Valley Transit Board meeting held December 20; the special City Council meeting held January 4; and the Walla Walla Valley Metropolitan Planning Organization meeting held January 8.

Councilmember Plucker reported attendance at the special meeting held December 11; the Public Library Board of Trustees Board meeting held December 11; the Parks, Recreation & Urban Forestry Advisory Board meeting held January 7; and the Water Partnership Board meeting held January 8.

Councilmember Clark reported attendance at the Finance Committee meeting held December 20; the Valley Transit Board meeting held December 20; the special City Council meeting held January 4; and the Bicycle & Pedestrian Advisory Committee meeting held January 8.

Councilmember Cavazos reported attendance at the special City Council meeting held December 11.

Mayor Barrow reported attendance at the Fort Walla Walla Museum Board meeting held December 11; the special City Council meeting held December 11; a meeting with fourth graders at Green Park Elementary School held December 8 regarding civics and local issues; the Joint Community Development Agency Board meeting held January 7; the Fort Walla Walla Museum Board meeting held January 8; and presented a brief story of Walla Walla on January 8 to the producers of "Showville."

7.UNFINISHED AND NEW BUSINESS

City Manager Shawa introduced Resolution No. 2013-11 appointing Jerry Cummins as it member and Jim Barrow as it alternate member to the Walla Walla Valley Metropolitan Planning Organization Planning Board and nominating Neal Chavre as member and Ki Bealey as alternate member to the Walla Walla Valley Metropolitan Planning Organization technical advisory committee.

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. 2013-11. Councilmember Jenkins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

City Manager Shawa reported on the following:

- Legislative travel and meetings in January and February.
- A spreadsheet showing the consultant projects in public works.

The meeting was recessed at 8:08 p.m. and reconvened at 8:22 p.m.

8.EXECUTIVE SESSION

Mayor Barrow announced the City Council would be recessing to Executive Session to discuss with legal counsel potential litigation to which the City is a party or is likely to become a party pursuant to RCW 42.30.110(1)(j). The Executive Session will last no longer than two hours and no further business will come before the City Council in open session.

The meeting was recessed at 8:23 p.m.

9.ADJOURNMENT

There being no further business, the meeting adjourned at 9:13 p.m.