

**WALLA WALLA CITY COUNCIL**  
**Regular Meeting Minutes**  
**March 12, 2014**

**1. CALL TO ORDER**

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

Present: Councilmembers Barbara Clark, Mary Lou Jenkins, Dick Morgan, Chris Plucker, Allen Pomraning, and Mayor Jerry Cummins.

Absent: Councilmember Jim Barrow.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Deputy City Manager Tim McCarty, Fire Chief Bob Yancey, and City Clerk Kammy Hill.

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

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

**3. PROCLAMATIONS**

- A. Proclamation declaring the week of March 24 through April 3, 2015 as "Sasayama Sister City Week."

Mayor Cummins read and presented the proclamation to Robert Keatts, Chair of the Walla Walla-Sasayama Sister City Committee. Mr. Keatts thanked the City Council for the recognition and reviewed their current activities and program.

- B. Proclamation declaring the month of March 2014 as "National Nutrition Month" and March 12, 2014 as "Registered Dietitian Nutritionist Day."

Mayor Cummins read and presented the proclamation to Diane Benefield. Ms. Benefield thanked the City Council for the proclamation and reviewed the importance of a healthy diet.

- C. Proclamation declaring March 22, 2014 as "Tu -Tu Day - Celebrate the Performing Company Ballet Dance Day".

**WALLA WALLA CITY COUNCIL MINUTES**  
**MARCH 12, 2014**  
**PAGE 2**

Mayor Cummins read and presented the proclamation to Idalee Hutson-Fish. Ms. Hutson-Fish thanked the City Council for the proclamation and reviewed the prior accomplishments of her dance troupe and the international dance competition. Ms. Hutson-Fish invited attendance at "Tu Tu's and Tapas" day on March 22 at the Powerhouse Theater.

**4. PUBLIC COMMENTS**

Linnea Keatts, hosting coordinator for student exchange programs, described the various student exchange programs and introduced Shalee Eduave from the AFS office in the Philippines. Ms. Eduave commented on her visit to Walla Walla and hosting students in the Philippines.

**5. CONSENT AGENDA**

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

- A. Washington State Liquor Control Board 2/19/14: New application for Gino Cuneo Cellars, 2 E. Rose St. (Subject to applicants securing necessary permits from the Joint Community Development Agency.)
- B. Washington State Liquor Control Board 2/21/14: New application for Founder Reserve Wines, 1007 W. Rose St. (Subject to applicants securing necessary permits from the Joint Community Development Agency.)
- C. Washington State Liquor Control Board 2/26/14: New application for A Wing and A Prayer Barbeque and Catering, 201 E. Main Street.
- D. Washington State Liquor Control Board 2/25/14: Application for added privileges for Albertson's, 450 N. Wilbur Avenue.
- E. Washington State Liquor Control Board 2/27/14; Special occasion for Downtown Walla Walla Foundation, for enclosed area on 1st Street, on April 11 and April 12, 2014. (Subject to applicant securing necessary permits from the Joint Community Development Agency.)

**WALLA WALLA CITY COUNCIL MINUTES**  
**MARCH 12, 2014**  
**PAGE 3**

- F. Washington State Liquor Control Board 3/3/14; New application for Main Street Studios, 207 W. Main Street. (Subject to applicants securing necessary permits from the Joint Community Development Agency.)
- G. Resolution No. 2014-24 authorizing the City Manager to execute an agreement with the Borleske Stadium Association for tourism facility operations in 2014 in the amount of \$70,000 as recommended by the Lodging Tax Advisory Committee.
- H. Resolution No. 2014-25 authorizing the City Manager to execute an agreement with the Fort Walla Walla Museum/Walla Walla Valley Historical Society for tourism promotion services and tourism facility operations in 2014 in the amount of \$15,000 as recommended by the Lodging Tax Advisory Committee.
- I. Resolution No. 2014-26 authorizing the City Manager to execute an agreement with the Downtown Walla Walla Foundation for tourism promotion services in 2014 and allocating \$36,000 of Lodging Tax Fund as advised by the Lodging Tax Advisory Committee.
- J. Resolution No. 2014-27 authorizing the City Manager to sign an Interlocal agreement for Emergency Medical Services with Walla Walla County.
- K. Resolution No. 2014-28 authorizing the City Manager to execute an acquisition agreement with Pacific Power for right-of-way acquisition on the 2014 Rose Street Transportation Benefit District project.

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

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

**6. ACTIVE AGENDA**

- A. Approval of minutes of the regular meeting held February 26, 2014.

**WALLA WALLA CITY COUNCIL MINUTES  
MARCH 12, 2014  
PAGE 4**

**Councilmember Plucker moved to approve the minutes of the regular meeting held February 26, 2014. Councilmember Jenkins seconded the motion. The motion unanimously carried with 5 yes votes, 0 no votes, and 1 abstention by Mayor Cummins.**

- B. Approval of the February 28, 2014 accounts payable register containing check numbers 179183 through 179474, 990607 through 990611, and 8149 through 8183 in the amount of \$1,901,967.10.

**Councilmember Plucker moved to approve payment of the February 28, 2014 accounts payable register containing check numbers 179183 through 179474, 990607 through 990611, and 8149 through 8183 in the amount of \$1,901,967.10, with the exception of the checks for Jerry Cummins and Allen Pomraning. Councilmember Clark seconded the motion. The motion unanimously carried with 6 yes votes and 0 no votes.**

**Councilmember Plucker moved to approve payment of the checks to Jerry Cummins and Allen Pomraning. Councilmember Jenkins seconded the motion. The motion unanimously carried with 4 yes votes, 0 no votes, and 2 abstentions by Mayor Cummins and Councilmember Pomraning.**

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

Councilmember Morgan reported attendance at the Tourism Walla Walla annual meeting held February 27; the chocolate festival for the Lillie Rice Center held March 8; the AWC Quality Communities ad hoc scholarship committee meeting held March 10; the Work Session held March 10; the citizen pool committee meeting held March 11; and a tour of the water treatment plant held March 12.

Councilmember Jenkins reported attendance at the Center at the Park Senior Citizens Board meeting held February 27.

Councilmember Plucker reported attendance at the Joint Community Development Agency Board meeting held March 3; the Parks, Recreation and Urban Forestry Advisory Board meeting held March 3; a meeting to review the Council agenda held March 5; and the Work Session held March 10.

Councilmember Clark reported attendance at the Sustainability Committee meeting held March 4; the chocolate festival for the Lillie Rice

**WALLA WALLA CITY COUNCIL MINUTES**  
**MARCH 12, 2014**  
**PAGE 5**

Center held March 8; the Work Session held March 10; the Bicycle and Pedestrian Advisory Committee meeting held March 11; the LEOFF 1 Disability Board meeting held March 11; and a tour of the water treatment plant held March 12.

Councilmember Pomraning reported attendance at the Planning Commission meeting held March 3; the Metropolitan Planning Organization meeting held March 5; a meeting of Engineers without Borders held March 8; the AWC Quality Communities ad hoc scholarship committee meeting held March 10; the Work Session held March 10; and a civic mentoring meeting at Walla Walla Community College held March 11.

Mayor Cummins reported attendance at the Public Works Trust Fund lobbying effort in Olympia on February 26 and 27; a meeting with Steve Moss of the Blue Mountain Action Council regarding community development block grant funding held March 3; the Work Session held March 10; and a tour of the water treatment plant held March 12.

**8. UNFINISHED AND NEW BUSINESS**

Mayor Cummins recognized City Clerk Hill for her service on the AWC Quality Communities ad hoc scholarship committee with Councilmembers Morgan and Pomraning.

**9. EXECUTIVE SESSION**

Mayor Cummins announced the City Council would be recessing to Executive Session to discuss with legal counsel potential/pending litigation and enforcement actions to which the City is a party or is likely to become a party pursuant to RCW 42.30.110(1)(i). 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 7:49 p.m.

**10. ADJOURNMENT**

**There being no further business, Councilmember Pomraning moved to adjourn at 9:26 p.m. Councilmember Morgan seconded the motion. The meeting adjourned at 9:26 p.m.**