



... the best of the best of the Northwest

WALLA WALLA CITY COUNCIL
Adjourned Regular Meeting Agenda
April 13, 2015 - 7:00 p.m.

Mission: We provide municipal services and programs essential to a desirable community in which to live, work and play.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. **Pgs. 3-4** Washington State Liquor Control Board 3/13/15, New application for Scabland Juice, 1485 W. Rose. **Approved**
 - B. **Pgs. 5-6** Washington State Liquor Control Board 3/24/15, Change of Location application for Something Big Cellars, 1491 W. Rose Street; Suite D. **Approved**
 - C. **Pgs. 7-37** Resolution 2015-38: Approves a Professional Services Contract for Environmental Information Logistics, LLC for the design of Area 7 Cell 3 at the Subury Road Regional Landfill, for \$263,600. **Approved**
 - D. **Pgs. 38-61** Resolution 2015-39: Authorizes the City Manager to execute a Professional Services Contract with Strata for construction material testing in the amount of \$46,077 on various City projects. **Approved**
 - E. **Pgs. 62-76** Resolution 2015-40: Awards the bid for compost screening equipment to Powerscreen of Washington, Inc., in the amount of \$96,921. **Approved**
 - F. **Pgs. 77-81** Resolution 2015-41: Awards the bid for the 2015 Utility Cured In Place Pipe (CIPP) Lining Projects to Columbia Pumping and Construction of Pasco, WA. in the amount of \$91,359.06. **Approved**
 - G. **Pgs. 82-93** Resolution 2015-42: Awards the bid to Echologics for the purchase of water leak detection equipment for \$26,952.75. **Approved**

- | | | | |
|--|---------------------|---|-----------------|
| H. | Pgs. 94-112 | Resolution 2015-43: Sets a public meeting date to consider a 10% Notice to Commence Annexation (for approximately 25.19 acres generally located north of Heritage Road and south of Highway 12 and 8.09 acres located north of Highway 12 and west of Myra Road). | Approved |
| I. | Pgs. 113-121 | Approval of minutes of the regular meeting held March 11, 2015. | Approved |
| 5. <u>ACTIVE AGENDA</u> | | | |
| A. | Pgs. 122-150 | Resolution 2015-44: Approves a request for a Preliminary Plat approval and an amendment to the Provenance Planned Unit Development (PUD) to amend the parcel locations of Lots 12 through 19 of Provenance PUD Final Plat. (CLOSED RECORD/QUASI-JUDICIAL) | Approved |
| B. | Pgs. 151-155 | Resolution 2015-45 Authorizes the City Manager to enter into a contract with Ecogrid Site Solutions of Chewelah, Wa in the amount of \$381,148.91 to rebuild the entire large Aviary net pen structure and demolish the small net pen structure. | Approved |
| C. | Pgs. 156-169 | Resolution 2015-46: Authorizes the City Manager to enter into a contract with BLRB Architects in the amount not to exceed \$539,810 for pool design, construction documents, bidding assistance, and contract administration. | Approved |
| D. | Pgs. 170-222 | Approval of the 3/31/15 Accounts Payable Register, covering checks #183320 - 183671; #99067 - #99068; and #8422 - #8435, totaling \$2,289,932.64. | Approved |
| E. | Pgs. 223-232 | Approval of minutes of the regular meeting held March 25, 2015. (Councilmember Jenkins was absent) | Approved |
| 6. <u>COUNCIL MEMBER MEETING REPORTS</u> | | | |
| 7. <u>UNFINISHED AND NEW BUSINESS</u> | | | |
| 8. <u>ADJOURNMENT</u> | | | |

Values:

Customer Focus/Service
 Excellence
 Stewardship
 Communication
 Leadership
 Integrity