

WALLA WALLA CITY COUNCIL
Regular Meeting Minutes
June 10, 2015

1. CALL TO ORDER

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

Present: Councilmembers Jim Barrow, Barbara Clark, Mary Lou Jenkins, Allen Pomraning, and Mayor Jerry Cummins.

Absent: Councilmembers Dick Morgan and Chris Plucker.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Deputy City Manager Tim McCarty, Public Works Director Ki Bealey, Parks and Recreation Director Jim Dumont, Development Services Director Elizabeth Chamberlain, Senior Planner Jon Maland, City Engineer Neal Chavre, Engineer Dean Abrams, Engineer Monte Puymon, 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. PRESENTATIONS AND PROCLAMATIONS

Mayor Cummins read and presented the proclamation declaring the month of June 2015 as "General Aviation Appreciation Month in Walla Walla" to Walla Walla Airport Manager Jennifer Skoglund. Ms. Skoglund thanked the City Council for the recognition.

4. PUBLIC COMMENTS

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 H, as follows:

- A. Washington State Liquor Control Board: New Application for Maison Bleue Winery, 1102 Dell Avenue.

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- B. Resolution No. 2015-59 authorizing the sale or disposal of certain surplus city property.
- C. Resolution No. 2015-60 authorizing a contract with Clean Harbors Environmental Services for the transportation and management of moderate risk waste collected by the Sudbury Road Landfill Household Hazardous Waste Facility in an amount not to exceed \$15,000 per year.
- D. Resolution No. 2015-61 authorizing a contract with Columbia Pumping and Construction, Inc. for the 2015 Main and Park Streets sidewalk replacement project in the amount of \$26,150.15.
- E. Resolution No. 2015-62 authorizing a contract with Humbert Asphalt, Inc. for the Brevor Area Overlay Project in the amount of \$261,105.12.
- F. Ordinance No. 2015-14 setting the second regular Council meeting in June from June 24 to Monday, June 22 at 7:00. (To accommodate Council and Staff members attending the Association of Washington Cities Annual Conference).
- G. Approval of minutes of the regular meeting held May 13, 2015.
- H. Approval of minutes of the regular meeting held May 27, 2015.

Councilmember Barrow disclosed that he lives on Crestline Drive, one of the streets affected by Item E. City Attorney Donaldson reported there is no conflict of interest unless there is a financial interest in the contract. Since there is no financial interest in the contract, no conflict of interest exists.

Mayor Cummins invited public input. No one in the audience chose to address the City Council on any item on the Consent Agenda.

Councilmember Clark moved to adopt Consent Agenda Items A through H. Councilmember Jenkins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

6. ACTIVE AGENDA

A. Downtown Alder Street Parking Revision.

Mayor Cummins announced that after discussion at the June 8 Work Session it was the intent to defer this item to a later Council meeting to allow for additional public input.

Councilmember Pomraning moved to table Item A to the July 8, 2015 City Council meeting. Councilmember Jenkins seconded the motion.

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

The motion unanimously carried with 5 yes votes and 0 no votes.

B. Resolution No. 2015-63 approving the Prospect Terrace Phase 2 subdivision final plat involving 9 acres located east of Plaza Way, Williams Road, and north of Prospect Ave. (Quasi-judicial closed record hearing)

Senior Planner Maland presented the staff report. The area is thirty-two lots on nine acres and is zoned R-72. The SPRC reviewed the application and recommends approval with a modification from two to one gates at the pedestrian and emergency vehicle access north of the subdivision at Wedgewood Drive. Staff recommends approval of the final plat application.

There was discussion on the reasons for the gate to limit vehicular traffic through the Wedgewood neighborhood at the request of the neighbors.

Councilmember Barrow moved to approve Resolution No. 2015-63. Councilmember Jenkins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

C. Public Hearing and Resolution No. 2015-64 adopting the 2016-2021 Six-Year Comprehensive Transportation Program.

City Engineer Chavre reviewed the projects that have been removed and those projects being added to the six-year comprehensive transportation program. Staff recommends approval. Council commented on the need

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to address routes to move traffic north and south through town. City Engineer Chavre reported the plan can be amended at any time after a public hearing is held.

Mayor Cummins declared the public hearing open at 7:33 p.m. There being no public testimony, Mayor Cummins closed the public hearing.

Councilmember Barrow moved to approve Resolution No. 2015-64. Councilmember Clark seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

Council expressed their pleasure with all the projects under construction and thanked staff for their work.

- D. Approval of the May 31, 2015 Accounts Payable Register containing check numbers 184005 through 184288, 990682 through 990684 and 8484 through 8503, totaling \$3,752,941.97.

Councilmember Clark moved to approve the May 31, 2015 Accounts Payable Register containing check numbers 184005 through 184288, 990682 through 990684 and 8484 through 8503, totaling \$3,752,941.97. Councilmember Jenkins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

- E. Gentlemen of the Road Stopover Tour Update.

Parks and Recreation Director Dumont provided an update on the planning for the tour.

There was brief discussion on the change in employment versus volunteering; the benefits of being hired to work the event; and the positive relationships developed with other communities hosting Gentlemen of the Road stopover tours.

7. COUNCIL MEMBER MEETING REPORTS

Councilmember Jenkins reported attendance at the Senior Citizen Board meeting held May 28.

Councilmember Barrow reported attendance at the Work Session held June 8; the Blue Mountain Humane Society Board meeting held June 9;

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and a food distribution project co-sponsored by local churches and the Blue Mountain Action Council held June 9.

Councilmember Clark reported attendance at the Sustainability Committee meeting held June 2; the Aviary groundbreaking ceremony held June 3; the Work Session held June 8; the Bicycle and Pedestrian Advisory Committee meeting held June 9; and the LEOFF 1 Disability Board meeting held June 9.

Councilmember Pomraning reported attendance at the Gentlemen of the Road stopover planning meeting held May 28; the Planning Commission meeting held June 1; the Metropolitan Planning Organization Policy Board meeting held June 3; the Water and Wastewater Advisory Committee meeting on June 3; a meeting with Metropolitan Planning Organization staff and City Engineering staff held June 8; the Work Session on June 8; and the Shoreline Management workshop held June 9.

Mayor Cummins reported attendance at the Work Session held June 8; the LEOFF 1 Disability Board meeting held June 9; and the Community Council luncheon held June 10.

Council commented on the State budget process and expressed support for the outreach efforts by the Metropolitan Planning Organization director.

8. UNFINISHED AND NEW BUSINESS

Councilmember Jenkins moved to reappoint Michael Austin to the Sustainability Committee for a term expiring June 30, 2018.

Councilmember Pomraning seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

Councilmember Pomraning handed out a project flyer on the future Highway 12 improvements and explained the current status of the project.

Councilmember Clark reported attendance at two different events at Heritage Park and commended the improvements in the park design.

City Manager Shawa reported the Downtown Ambassadors have started working and making connections in the downtown area.

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9. ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 p.m.