

WALLA WALLA CITY COUNCIL
Regular Meeting Minutes
October 25, 2017

1. CALL TO ORDER

In the absence of the Mayor and Mayor Pro Tem, City Clerk Hill called the meeting to order at 7:00 p.m.

Councilmember Clark was unanimously selected to serve as Mayor Pro Tem during the meeting.

Present: Councilmembers Dick Morgan, Steve Moss, Tom Scribner and Mayor Pro Tem Barbara Clark.

Absent: Councilmembers Jim Barrow, Jerry Cummins and Mayor Allen Pomraning.

City staff in attendance: Deputy City Manager Byron Olson, City Attorney Tim Donaldson, Development Services Director Elizabeth Chamberlain, and City Clerk Kammy Hill.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

3. PRESENTATIONS

- A. Mayor Pro Tem Clark read and presented the proclamation declaring October 23 through October 27, 2017 as "Code Enforcement Officer Appreciation Week."
- B. Mayor Pro Tem Clark presented certificates of appreciation to Alliance for the Homeless and community members for constructing the "Conestoga" tents at the sleeping center site. Craig Volwiler reviewed the progress from last winter's homeless camp to this year's homeless sleep center.

4. PUBLIC COMMENTS

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R.L. McFarland, 3731 Middle Waitsburg Road, Walla Walla, expressed concerns with the sidewalk elevations of a housing development being constructed on Middle Waitsburg Road.

5. CONSENT AGENDA

City Clerk Hill introduced the Consent Agenda, Items A and B, as follows:

- A. Approval of a secondhand dealer business license for Ashely Kulberg doing business as Sweet Finds, 1637 E. Isaacs, Suite D.
- B. Removing Michael Austin from the Sustainability Committee and thanking him for his service.

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

Councilmember Morgan moved to adopt Consent Agenda Items A and B. Councilmember Scribner seconded the motion. The motion unanimously carried with 4 yes votes and 0 no votes.

6. ACTIVE AGENDA

- A. Resolution No. 2017-99 determining that the City will accept and geographically modify a proposed annexation of 4.8 acres to 11.2 acres generally located east of Tausick Way and north of Garrison Street.

Development Services Director Chamberlain reviewed the proposed annexation and modified boundaries. Walla Walla County is the owner of the property proposed for inclusion. The County was notified twice of the proposed boundary modification and no response has been received. Staff recommends accepting and geographically modifying the proposed annexation.

There was discussion on rezoning designations and process for re-evaluating prezone designations.

Mayor Pro Tem Clark invited public input.

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Myron Huie, 621 E. Tietan, Walla Walla, asked if the City is able to override the prezone designation of an annexation.

R.L. McFarland, 3731 Middle Waitsburg Road, Walla Walla, suggested the City listen to the audio from the County Commissioners meeting held October 23, 2017 regarding the sale of surplus County property.

**Councilmember Morgan moved to adopt Resolution No. 2017-99.
Councilmember Scribner seconded the motion.**

City Attorney Donaldson explained the process for zone changes and requirement for consistency with the comprehensive plan.

The motion to adopt Resolution No. 2017-99 unanimously carried with 4 yes votes and 0 no votes.

B. Approval of minutes of the regular meeting held October 11, 2017.

Councilmember Morgan moved to approve the minutes of the regular meeting held October 11, 2017. Mayor Pro Tem Clark seconded the motion. The motion unanimously carried with 2 yes votes, 0 no votes, and 2 abstentions by Councilmembers Moss and Scribner.

7. COUNCIL MEMBER MEETING REPORTS

Councilmember Moss reported attendance at the Housing Authority Board meeting held October 23, 2017.

Councilmember Morgan reported attendance at the Audit entrance conference held October 16; the Visit Walla Walla Board meeting held October 19; the Valley Transit Board meeting held October 19; and a meeting held October 12 regarding landfill rates.

Councilmember Scribner reported attendance at the Lodging Tax Advisory Committee meeting held October 25.

Mayor Pro Tem Clark reported attendance at a meeting regarding landfill rates held October 12; the Sustainability Committee meeting held October 17; a presentation held October 19 on planning for healthy communities; and the Friends of the Library book sale held October 20.

8. UNFINISHED AND NEW BUSINESS

Councilmember Scribner moved to excuse the absence of Councilmember Cummins. Councilmember Morgan seconded the motion. The motion unanimously carried with 4 yes votes and 0 no votes.

Staff reported on the November 1 City Council meeting that will be held at the Public Library.

9. EXECUTIVE SESSION

Mayor Pro Tem Clark announced the meeting was being recessed to Executive Session to discuss with legal counsel litigation or potential litigation 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 more than two hours and no further business will come before the City Council in open session.

The meeting was recessed at 8:02 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.