

**WALLA WALLA CITY COUNCIL**  
**Regular Meeting Minutes**  
**May 22, 2019**

**1. CALL TO ORDER**

Mayor Clark called the meeting to order at 7:00 p.m. at the Fulton Community Room, 54 E. Moore Street.

Present: Councilmembers Yazmin Bahena, Riley Clubb, Jerry Cummins, Myron Huie, Steve Moss, Tom Scribner, and Mayor Barbara Clark.

Absent: None.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Deputy City Manager Byron Olson, Public Works Director Ki Bealey, Environmental Engineer Leah Fisk, and City Clerk Kammy Hill.

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

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

**3. PUBLIC COMMENTS**

Colleen Myrick, 300 Rosewood, Walla Walla, asked when the proposed Bachtold annexation/development agreement would be on a Council agenda.

Sharon Schiller, 1414 Topaz, Walla Walla, asked that the current low-income utility discount for disabled and senior citizens be continued but the program not be expanded.

Staff reported that the Bachtold development agreement will likely be on a Council agenda in late June or July. The annexation will probably not be considered until August or September. Ms. Myrick has a request for special notice already on file with Development Services.

**5. CONSENT AGENDA**

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

**WALLA WALLA CITY COUNCIL MINUTES**  
**MAY 22, 2019**  
**PAGE 2**

- A. Resolution No. 2019-61 awarding the bid for the landfill facility entrance improvement project to Nelson Construction Corporation in the amount of \$1,715,812.07.
- B. Resolution No. 2019-62 authorizing a professional services contract with Schwyn Environmental for landfill environmental support in an annual amount not to exceed \$138,150.
- C. Resolution No. 2019-63 setting June 24, 2019 as the date to consider the ten percent annexation petition for the Carmella Place area.
- D. Accept resignation of Clint Rehn from the Bicycle & Pedestrian Advisory Committee.
- E. Approval of minutes of the Council retreat held April 27, 2019.
- F. Approval of minutes of the Work Session held May 6, 2019.
- G. Approval of minutes of the regular meeting held May 8, 2019.

Staff provided a brief report on Items A and B.

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

**Councilmember Cummins moved to adopt Consent Agenda Items A through G. Councilmember Clubb seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.**

**6. ACTIVE AGENDA**

- A. Resolution No. 2019-64 awards bid for Spokane Street bridge project.

Staff reported there were minority contracting goals associated with this project that is partially federally funded. The State is currently reviewing the two bids received due to issues with these minority contracting goals. This review will take up to five days. Staff is recommending no action be taken on this issue until the State review is complete. There are many uncertainties and it is not known if the project will proceed this year due to the narrow window for instream work.

**WALLA WALLA CITY COUNCIL MINUTES  
MAY 22, 2019  
PAGE 3**

There was discussion on the bid process, State review of the bids, and potential need for a special Council meeting if it is determined a contract can be awarded.

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

No action was taken.

- B. Resolution No. 2019-65 authorizing a professional services contract with Transpogroup to prepare an Americans with Disabilities Act (ADA) Transition Plan for the public right-of-way in an amount not to exceed \$149,460.

Staff reported this item was reviewed with the City Council at their Work Session on May 20. The preparation of this ADA transition plan will only apply to public rights-of-way (sidewalks, ADA ramps, and traffic signals) and not City buildings. This will keep the City in good standing for receiving Federal funding. The original scope of the assessment and transition plan was narrowed to keep costs down.

There was discussion on the yellow pads on the ADA ramps, the difficulties posed by these pads for people in wheelchairs, and the Federally mandated requirement for these pads.

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

**Councilmember Scribner moved to adopt Resolution No. 2019-65. Councilmember Huie seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.**

**6. COUNCIL MEMBER MEETING REPORTS**

Councilmember Moss reported attendance at the Cannara Sister City Committee meeting held May 16; and the Work Session held May 20.

Councilmember Huie reported attendance at the Fort Walla Walla Museum Board meeting held May 14; and the Work Session held May 20.

**WALLA WALLA CITY COUNCIL MINUTES  
MAY 22, 2019  
PAGE 4**

Councilmember Bahena reported attendance at the Work Session held May 20; and the Downtown Walla Walla Foundation Board meeting held May 21.

Councilmember Cummins reported attendance at a KUJ radio interview held May 10; the Borleske Stadium Association Board meeting held May 12; the Valley Transit Board meeting held May 16; and the Work Session held May 20.

Councilmember Clubb reported attendance at the Visit Walla Walla Board meeting held May 15; the Blue Mountain Action Council Board meeting held May 16; and the Work Session held May 20.

Councilmember Scribner reported attendance at the Bicycle & Pedestrian Advisory Committee meeting held May 14; the agenda preparation meeting held May 15; the Mill Creek coalition meeting held May 15; a meeting regarding a Council candidate orientation held May 20; the Work Session held May 20; and the Blue Mountain Humane Society Board meeting held May 21.

Mayor Clark reported attendance at the Eastgate merchants meeting held May 9 regarding the Isaacs Avenue Phase 2 project; a Grapevine radio interview held May 10; the Borleske Stadium Association Board meeting held May 13; the agenda preparation meeting held May 15; a meeting regarding the formation of a recreational hub; the Sustainability Committee meeting held May 16; the Isaacs Avenue Phase 2 project open house held May 16; a meeting regarding a Council candidate orientation held May 20; the Work Session held May 20; and a telephone interview for a radio show in the Chicago area held May 22.

**7. UNFINISHED AND NEW BUSINESS**

Council provided an update on recent legislation signed by Governor Inslee; commended Communications Manager Brenden Koch on the Dominoes Pizza promotional video regarding street repairs and funding; and thanked the Public Works Department for providing tours for third graders during Public Works Week.

**8. ADJOURNMENT**

**There being no further business, the meeting adjourned at 7:51 p.m.**