

WALLA WALLA CITY COUNCIL
Regular Meeting Minutes
July 8, 2020

1. CALL TO ORDER

Mayor Scribner called the virtual meeting to order at 6:30 p.m.

Present: Councilmembers Yazmin Bahena, Riley Clubb, Myron Huie, Ted Koehler, Steve Moss, Susan Nakonieczny, and Mayor Tom Scribner.

Absent: None.

City staff in attendance: Deputy City Manager Elizabeth Chamberlain, City Attorney Tim Donaldson, Public Works Director Ki Bealey, and City Clerk Kammy Hill.

3. PUBLIC COMMENTS

There were no written public comments submitted.

5. CONSENT AGENDA

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

- A. Resolution No. 2020-72 authorizing a professional services contract with Anderson Perry & Associates in the amount of \$67,440 for surveying and preliminary design of Pine Street, Second Avenue to Ninth Avenue project.
- B. Resolution No. 2020-73 sets a public hearing date of August 12, 2020 for the Airport Way annexation.
- C. Resolution No. 2020-74 sets a public hearing date of August 12, 2020 for the Carmella annexation.
- D. Resolution No. 2020-75 sets a public hearing date of August 26, 2020 for the Hatch Street annexation.

**WALLA WALLA CITY COUNCIL MINUTES
JULY 8, 2020
PAGE 2**

- E. Resolution No. 2020-76 sets a public hearing date of August 26, 2020 for the Berney/Delmont annexation.
- F. Resolution No. 2020-77 sets a public hearing date of August 26, 2020 for the Abbott Road/Paramount annexation.
- G. Approval of minutes of the Work Session held June 22, 2020.
- H. Approval of minutes of the regular City Council meeting held June 24, 2020.

Deputy City Manager Chamberlain reviewed the process for annexations and showed the boundaries for each annexation petition. There was clarification provided on the boundaries for the Airport Way annexation and this action is only to schedule the public hearing for these annexations.

No public input was submitted on any of these items.

Councilmember Moss moved to adopt Consent Agenda Items A through H. Councilmember Huie seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

6. ACTIVE AGENDA

- A. Public hearing and interim zoning Ordinance No. 2020-24 allowing Walla Walla County to process and approve simple permits for level I and level II permitted uses for activities on County owned lands through the County's Community Development Department.

City Attorney Donaldson reviewed the provisions of the proposed ordinances.

Mayor Scribner declared the public hearing open. There being no public testimony, Mayor Scribner declared the public hearing closed.

Staff was thanked for working with Walla Walla County to allow them to perform their own permitting and inspections.

Councilmember Koehler moved to adopt Ordinance No. 2020-24. Councilmember Clubb seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

B. Town Hall Meeting – final process review.

Staff reviewed the process for the first virtual Town Hall meeting. After discussion, it was the consensus of a majority of Council that questions from Council be allowed after each presentation is completed.

5. COUNCIL MEMBER MEETING REPORTS

Councilmember Moss reported attendance at the Solid Waste Advisory Committee meeting; the agenda setting meeting; the ad hoc recycling task force meeting; the special City Council meeting; and the Work Session.

Councilmember Huie reported attendance at the Association of Washington Cities virtual conference; an Association of Washington Cities Work Session; the Work Session; and a Committee on Committees meeting.

Councilmember Bahena reported attendance at the Historic Preservation Commission meeting; the Special Meeting; the Work Session; and the Committee on Committees meeting.

Councilmember Nakonieczny reported attendance at the Association of Washington Cities virtual conference; the Work Session; and a Committee on Committees meeting.

Councilmember Clubb reported attendance at the Metropolitan Planning Organization Board meeting; the Special City Council meeting; and the Work Session.

Councilmember Koehler reported attendance at the recycling ad hoc task force meeting; the special City Council meeting; and the Work Session.

Mayor Scribner reported attendance at the Water Partnership Board meeting; a meeting to prepare for the Town Hall meetings; the agenda setting meeting; the special City Council meeting; the Work Session;

**WALLA WALLA CITY COUNCIL MINUTES
JULY 8, 2020
PAGE 4**

another Water Partnership Board meeting; a meeting with staff regarding the Town Hall meetings; and the Public Library Board meeting.

6. UNFINISHED AND NEW BUSINESS

Councilmember Nakonieczny moved to make the following appointments:

- **Shane Laib, Benjamin Murphy, and Noemi Reed to the Historic Preservation Commission for terms expiring June 30, 2023.**
- **Ann Johnson and Chloe LeValley to the Sustainability Committee.**

Councilmember Huie seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 p.m.