

The Pullman City Council welcomes you to tonight's meeting. The Council appreciates and encourages public participation. For regular agenda items, an opportunity for public comment is usually provided after the staff report. However, the formality of procedures varies with the purpose and subject of the agenda item; therefore, the Mayor may exercise discretion in deciding when to allow public comment during the course of the proceedings and limitations will be placed on the time allowed for comments. Citizens wishing to comment on business which is not on the agenda will be provided the opportunity to do so under NEW BUSINESS. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" on the public information table in the City Council Chambers. Thank you for your interest in City government.

A. Roll Call: _____ Francis Benjamin _____ Barney Waldrop
 _____ Keith Bloom _____ Nathan Weller
 _____ Ann Heath _____ Pat Wright
 _____ Bill Paul

B. Announcements

C. Report - 2007 Fire Department Annual Report

D. Consent Agenda

The items listed under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by Council action.

Motions

1. Dispense with the reading of the minutes of the regular meeting of February 5, 2008, and approve them as submitted.
2. A motion to authorize the 2008 Baseball, Track and Field Agreement with WSU Athletics.
3. A motion to accept a 2008 Pre-hospital Participation grant from the State of Washington Department of Health for distribution to trauma verified pre-hospital services.

4. A motion to refer a Claim for Damages submitted by Kyall E. Hagemeyer for the sum of \$205.01 to the insurance carrier.
5. A motion to refer a Claim for Damages submitted by Christine C. Hodge for an undetermined amount to the insurance carrier.
6. A motion to ratify Change Order No. 2 to Contract No. 04-13, Well No. 8.

Resolutions

7. Resolution No. R-14-08 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND TAYLOR ENGINEERING, INC. FOR THE PURPOSE OF PROVIDING DESIGN DEVELOPMENT ENGINEERING FOR THE WELL 8/BOOSTER 10 PROJECT.
8. Resolution No. R-15-08 - A RESOLUTION ACCEPTING THE BID OF MOTLEY-MOTLEY, INC. FOR TANK 10 UTILITY CONSTRUCTION AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.
9. Resolution No. R-16-08 - A RESOLUTION ACCEPTING THE BID OF SEGMENTAL SYSTEMS FOR LAWSON GARDENS CONCRETE PAVERS AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.
- 10a. Resolution No. R-17-08 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND AEI ENGINEERING INCORPORATED FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF DISINFECTION AND DECHLORINATION EQUIPMENT PROJECT.
- 10b. Resolution No. R-18-08 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND J-U-B ENGINEERS, INC. FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF DISINFECTION AND DECHLORINATION EQUIPMENT PROJECT.

E. Regular Agenda

Resolutions

11. Resolution No. R-19-08 - A RESOLUTION ACCEPTING THE BID OF ATLAS SAND & ROCK FOR NORTH GRAND PATH AND MAPLE STREET PATH AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

12. Resolution No. R-20-08 - A RESOLUTION RELATING TO THE USAGE OF CREDIT CARDS FOR CITY PURCHASES AND AMENDING TWO POLICIES ENTITLED "PURCHASING CARD POLICY" AND "CITY OF PULLMAN PURCHASING CARD PROGRAM - CARDHOLDER INSTRUCTIONS" AS REQUIRED PURSUANT TO THE PROVISIONS OF RCW 43.09.2855; AND OTHER MATTER PROPERLY RELATED THERETO.
13. Resolution No. R-21-08 - A RESOLUTION APPROVING THE FINAL PLAT OF BARCLAY ESTATE SUBDIVISION NO. 2 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO SIGN THE FINAL PLAT.

F. New Business

Members of the public may bring items of new business to the attention of the Council under this agenda item. However, we strongly encourage advising the Mayor or City Supervisor of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.

G. Executive Session - Property Acquisition

H. Tentative Agenda for March 4, 2008

Public Meeting on Rental Inspections
Bishop Boulevard Consultant Presentation
Award RV Park Sewer Contract
Discussion on Rescheduling the Date for the City Council Retreat

THE COUNCIL CHAMBERS ARE ACCESSIBLE TO PERSONS WITH DISABILITIES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS, SHOULD CONTACT THE FINANCE DEPARTMENT BEFORE 5:00 P.M. THE MONDAY PRECEDING THE COUNCIL MEETING. THE FINANCE DEPARTMENT IS LOCATED ON THE FIRST FLOOR OF CITY HALL, 325 SE PARADISE STREET, PULLMAN, WA 99163. TELEPHONE NUMBER 338-3209 or 338-3208, FAX NUMBER 334-2751, ADD NUMBER 7-1-1.