

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163
Keith Bloom, 355 SW State, Pullman, WA 99163
Ann Heath, 750 SE Edge Knoll, Pullman, WA 99163
Bill Paul, 109 S.W. Verona, Pullman, WA 99163
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163
Nathan Weller, 1100 NE Stadium Way #25, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymead, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164
(335-7401)
Daily News, 255 E. Main, Suite 104, Pullman, WA 99163 (334-2170)
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)
Spokesman-Review, 115 N.W. State #25, Pullman, WA 99163 (334-0402)
Local Government Access Channel, City Hall, Pullman, WA 99163
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KCLX/KZZL, P.O. Box 710, Colfax, WA 99111 (397-4752)

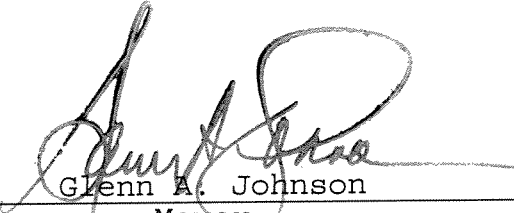
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the City Council of the City of Pullman to be held:

DATE: Tuesday, April 21, 2009
TIME: 6:30 p.m.
LOCATION: Large Conference Room, 2nd Floor, City Hall, 325 SE Paradise, Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS:

See Attached

DATED this 17th day of April, 2009.



Glenn A. Johnson
Mayor

CITY OF PULLMAN
LARGE CONFERENCE ROOM

COUNCIL MEETING
AGENDA

APRIL 21, 2009
6:30 p.m.

City Motto: HIGH Tech, HIGHER Education, HIGHEST Quality of Life

City Mission Statement: The mission of the City of Pullman is to provide the highest quality of life through essential infrastructure, public safety, recreation, and welcoming growth within the constraints of fiscally responsible government.

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.

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

B. Announcements

C. Regular Agenda

1. Goal-Setting Retreat

D. Tentative Council Agenda for April 28, 2009

Identity Theft Resolution
Stormwater Short-Term Loan Agreement
Discussion with Avista on Power Reliability and Solar Power
Public Meeting - College Hill Parking Options
Motion Adopting 2009 City Council Goals
Approve Public Works Trust Fund Application for Well 8/Booster
10 Project
Approve Public Works Trust Fund Application for Secondary
Process Improvement Project
Public Hearing - Transit Development Plan
Motion Approving 2009 Fire Contract
Approve One-Way Couplet (Thatuna/B)

Tentative Planning Commission Agenda for April 22, 2009
Urban Growth Area Reevaluation Public Forum
Willow Street Vacation Petition

Tentative Board of Adjustment Agenda for May 18, 2009
No business at this time

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.



CITY OF PULLMAN

Administration/Finance

325 S.E. Paradise Street, Pullman, WA 99163

(509) 338-3208 Fax (509) 334-2751

admin@pullman-wa.gov

MEMORANDUM

TO: Mayor and City Council

FROM: John Sherman, City Supervisor

RE: Second City Council Goal-Setting Retreat

DATE: April 16, 2009

This year's second City Council goal-setting retreat will be held in the large conference room at 6:30 p.m. on Tuesday, April 21. Attached is a list of the goals from the initial City Council retreat that was held on Saturday, March 7.

Department heads will be present at this second retreat. The intent of the retreat is to vote on each goal to include within your final goal list. You may wish to adopt, modify, or reject goals from the initial retreat. You may also opt to add additional goals. The final goals are scheduled to be adopted at your regular City Council meeting on Tuesday, April 28.

Please bring your goal-setting notebooks to the retreat.



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2009 CITY COUNCIL GOALS

The following is the preliminary list of goals that was developed in the initial City Council retreat on Saturday, March 7, 2009. This preliminary list will be refined at the second City Council retreat on Tuesday, April 21.

1. Continue to support the Pullman-Moscow Airport improvement projects including the airport fire flow project and the realignment of the runway.
2. Continue to meet with Whitman County to discuss tax sharing options.
3. Continue to support the Grand Avenue Greenway, Pullman entrances and waterway beautification projects, and welcoming signs by exploring lodging tax option for such areas as the new Davis Way site.
4. Continue to support water conservation and water reuse.
5. Proactively address College Hill issues and continue to work on the improvement of College Hill.
6. Encourage economic development and a welcoming business atmosphere.
7. Continue to explore the creation of a self-supporting grant writer that would be funded through grants and possibly partnering with an outside organization.
8. Continue to discuss the pros and cons of installing surveillance cameras at selected locations.
9. Continue to explore the concept of Park & Ride lots.
10. Be proactive in code enforcement.
11. Meet with other financial experts, including Whitman County officials, to explore ways to develop revenue options to fund General Fund Capital Improvement Program (C.I.P.) projects and present the findings to the City Council.

12. Consider removing the juniper bushes between the street and sidewalk on Stadium Way.
13. Continue to emphasize the development of pedestrian paths and bicycle paths as well as the installation of additional bicycle racks.
14. Consider creating a sustainability committee.
15. Support the development of the proposed Pullman Farmer's Market.
16. Explore establishing a handicapped parking space at the bottom of the High Street cul-de-sac and elsewhere in the downtown area.
17. Discontinue placing additional plaques in the Walk of Fame and explore other alternatives for locating the recognition plaques.
18. Create an area within Neill Public Library for emergency preparedness materials similar to the area that already exists within the Police Department so that the public can readily obtain copies of this information.
19. Explore Geographic Information Systems (GIS) options including partnering with WSU.
20. Hold a City Council meeting discussion on traffic safety issues including speed limits on selected streets such as Davis Way, red light enforcement, and pedestrian safety when crossing problem intersections.
21. Continue to carefully track financial trends. Be prepared to respond promptly and appropriately to city revenue shortfalls or expenditure increases that would trigger changes in the adopted 2009 budget, and apply year-end savings to build up the reserve to address future budget challenges.
22. Commence initial discussions with the Pullman School District regarding the possibility of constructing a new community center near the Pullman Aquatic Center in conjunction with the construction of a new high school.
23. Consider requiring closing agents to collect final utility bill payments during property sales closings and when leases end.
24. In the interest of public safety and in order to protect the structural integrity of the building, consider making needed repairs to the façade of City Hall.
25. Adopt a neighborhood plan for College Hill.
26. Adopt an urban growth area (UGA) map for the year 2060 and amend the Comprehensive Plan to accommodate this revised UGA map.

27. Encourage various organizations to join in updating the war memorial and landscaping.
28. Continue to explore ways to remove the stored railroad cars from downtown Pullman.
29. Look to increase energy savings by exploring LED lighting and solar options.
30. Have the City Attorney form a committee to review the city code to eliminate outdated sections and to order and consolidate overlapping provisions.
31. Invite Avista to a City Council meeting to discuss power disruptions and to discuss upgrades to their area power substations.
32. Provide reports to the City Council on College Hill code enforcement, updates on what various groups are doing to improve College Hill conditions, and improve communications among the various College Hill advocacy groups.