

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
JANUARY 22, 2008

Roll Call

The regular meeting of the City Council of the City of Pullman was held on January 22, 2008, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Troy Woo	Finance Director
Francis Benjamin	Councilmember
Keith Bloom	Councilmember
Ann Heath	Councilmember
Barney Waldrop	Councilmember
Nathan Weller	Councilmember

Call to Order

Mayor Johnson called the regular meeting to order at 7:30 p.m. Councilmember Bloom moved, Councilmember Benjamin seconded to excuse Councilmember Paul.

Motion Carried.

Announcements

There were two announcements.

**Confirmation of
Appointments**

Mayor Johnson announced that he had appointed John P. Chaplin, 901 Beeson Cutoff Rd., Palouse, to a term on the Cemetery Committee expiring December 31, 2010 and Sarah DeVleming to a term on the Parks and Recreation Commission expiring December 31, 2010. Councilmember Waldrop moved, Councilmember Benjamin seconded to confirm these appointments. The motion carried unanimously.

**Employee
Recognition**

Mayor Johnson recognized Sam Sorem, Chris Tennant, Scott VanNess, Varnel Williams, Monte Femreite, Rocky Finley, Chris Mitchell, Andy O'Neill, and Troy Woo for five, ten, fifteen, twenty, and twenty-five years of service.

ORDER OF BUSINESS

Approval of Recommendations of Consent Agenda Items

CONSENT AGENDA

Mayor Johnson reviewed the items on the Consent Agenda with the Council and audience. He stated that the items listed on 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 request. Councilmember Bloom moved, Councilmember Waldrop seconded to read the items on the Consent Agenda by title only.

Motion Carried.

City Attorney McAloon read the items on the Consent Agenda by title only. Mayor Johnson asked if there were any requests for removal of items from the Consent Agenda from either the Council or audience. There were none. Councilmember Benjamin moved, Councilmember Bloom seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- | | | |
|---|----|---|
| Minutes - January 8, 2008 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of January 8, 2008, and approved them as submitted. |
| Claim for Damages - Lahne | 2. | The Council referred a Claim for Damages submitted by Ryan Lahne for the sum of \$1,146.69 to the insurance carrier. |
| Well 8 Site and Construction Contract Complete | 3. | The Council accepted as complete Contract No. No. 07-02, Well 8 Site and Utility Construction. |
| Digester System Improvement Project Change Order | 4. | The Council ratified Change Order No. 2 on Contract No. 05-13, Digester System Improvements Project. |
| General Counsel Contract | 5. | The Council approved a General Counsel Contract with Kirkpatrick & Lockhart Preston Gates Ellis, LLP. |
| Memorandum of Understanding - Whitcom Agencies Coordinated Community Response Group | 6. | The Council authorized the Mayor to sign a memorandum of understanding pertaining to the Whitcom Agencies Coordinated Community Response Group. |

Resolutions

- | | | |
|--|-----|---|
| Resolution No. R-2-08 - Lease Agreement with Xerox Corporation | 7. | Resolution No. R-2-08

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF PULLMAN AND XEROX CORPORATION FOR A MULTIFUNCTION (COPY/PRINT/SCAN) MACHINE FOR THE ADMINISTRATION DEPARTMENT.
Resolution No. R-2-08 was adopted unanimously. |
| Resolution No. R-3-08 - Citect as Sole Source Supplier | 8. | Resolution No. R-3-08

A RESOLUTION DESIGNATING CITECT, INC. AS A SOLE SOURCE SUPPLIER FOR SUPERVISORY CONTROL AND DATA ACQUISITION HUMAN MACHINE INTERFACE SOFTWARE.

Resolution No. R-3-08 was adopted unanimously. |
| Resolution No. R-4-08 - Seimens as Sole Source Provider | 9. | Resolution No. R-4-08

A RESOLUTION DESIGNATING SEIMENS, INC. AS A SOLE SOURCE SUPPLIER FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM HARDWARE.

Resolution No. R-4-08 was adopted unanimously. |
| Resolution No. R-5-08 - Jones & Jones Architects | 10. | Resolution No. R-5-08

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND JONES & JONES ARCHITECTS AND LANDSCAPE ARCHITECTS, LTD. FOR THE PURPOSE OF PROVIDING DESIGN DEVELOPMENT FOR THE ARTS PAVILION PROJECT.

Resolution No. R-5-08 was adopted unanimously. |
| Resolution No. R-6-08 - Sidewalks 2008 | 11. | Resolution No. R-6-08

A RESOLUTION ACCEPTING THE BID OF ACE ELLIOTT LAND FOR SIDEWALKS 2008 AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT. |

Resolution No. R-6-08 was adopted unanimously.

Resolution No. 12.
R-7-08 - Aquatic
Center Painting

Resolution No. R-7-08

A RESOLUTION ACCEPTING THE BID OF INLAND NORTHWEST PAINTERS, LLC FOR AQUATIC CENTER PAINTING AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Resolution No. R-7-08 was adopted unanimously.

REGULAR AGENDA

Resolutions

Resolution No. 13.
R-8-08 - Public
Participation Policy
for Stormwater
Management Program

Mayor Johnson announced that a resolution had been prepared adopting a public participation policy for the development and implementation of an enhanced City Stormwater Management Program. Public Works Director Workman introduced Rob Buchert, the City's new Stormwater Services Program Manager. Stormwater Services Program Manager Buchert presented the staff report which included a summary of stormwater accomplishments that have occurred so far, updates on the first-year permit requirements, and future actions that will be needed to comply with the permit. Councilmember Bloom noted that the participation policy included providing complete information to the public and suggested the information be provided on the City's website. Stormwater Services Program Manager Buchert responded.

Resolution No. R-8-08 by title only reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WASHINGTON, ADOPTING A PUBLIC PARTICIPATION POLICY FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ENHANCED CITY STORMWATER MANAGEMENT PROGRAM.

Councilmember Bloom moved, Councilmember Weller seconded to adopt Resolution No. R-8-08. The motion carried unanimously.

Resolution No. 14.
R-9-08 - Appeal of
the Phase II
National Pollutant
Discharge
Elimination Permit

Mayor Johnson announced that a resolution had been prepared authorizing the first amendment to an interlocal agreement with a coalition of Washington cities regarding the Phase II National Pollutant Discharge Elimination Permit. Public Works Director Workman presented the staff report on the appeal of certain aspects of the Phase II Municipal Stormwater Permit and described the funding contributions by the coalition members. Councilmember Bloom stated he agreed with the amendment to the interlocal agreement.

Resolution No. R-9-08 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PULLMAN AND A COALITION OF WASHINGTON CITIES FOR THE PURPOSE OF APPEALING THE PHASE II NATIONAL POLLUTANT DISCHARGE ELIMINATION PERMIT.

Councilmember Waldrop moved, Councilmember Heath seconded to adopt Resolution No. R-9-08. The motion carried unanimously.

Resolution No. 15. Mayor Johnson announced that two resolutions had
R-10-08 - Otak been prepared relating to stormwater. Public
Supplemental Works Director Workman presented the staff report
Agreement which included a description of the scope of the
contract with Otak, Inc. and descriptions of the
grant funding provided by the Department of
Ecology.

Resolution No.
R-11-08 - Storm-
Water Grant

Resolution No. R-10-08 by title reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF
SUPPLEMENTAL AGREEMENT NO. 1 TO THE ENGINEERING
SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN
AND OTAK, INC. FOR THE PURPOSE OF PERFORMING THE
STORMWATER PLANNING AND FUNDING PROJECT.

Councilmember Benjamin moved, Councilmember Bloom
seconded to adopt Resolution No. R-10-08. The
motion carried four to one with Councilmember
Bloom voting nay.

Resolution No. R-11-08 by title only reads as
follows:

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
LOCAL GOVERNMENT STORMWATER GRANT AND EXECUTION
OF A GRANT AGREEMENT WITH THE STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY.

Councilmember Waldrop moved, Councilmember
Benjamin seconded to adopt Resolution No. R-11-
08. The motion carried four votes aye with
Councilmember Bloom voting nay.

Discussions

College Hill 16. Mayor Johnson announced that a discussion is
Parking Permit scheduled on a College Hill parking permit
Proposal proposal. City Supervisor Sherman presented the
staff report which included a description of the
parking permit zones that are currently in place,
summaries of Nelson\Nygaard and Studio Cascade
parking studies, a review of the current
standards for residential parking permits,
programs, a description of the City of Seattle
and the City of Bellevue's parking permit
programs, and a description of WSU President
Floyd's recommendation on the issue. City
Supervisor Sherman recommended that the City
continue to solicit input on the issue, look for
support from the students, and to consider
implementation of a program at a later date.

Councilmember Weller expressed concern regarding
home conversions and the lack of requirements for
those conversions to provide parking.
Councilmember Weller agreed that a parking permit
program could move the problem off College Hill
and into other neighborhoods and that the City
might consider implementing a parking requirement
for housing conversions. City Supervisor
Sherman, Planning Director Dickinson, and Mayor
Johnson responded.

Councilmember Heath agreed that a decision on
this issue should be delayed until WSU presents
its vision for College Hill. Councilmember
Waldrop agreed and stated that the university
district is an interesting concept and asked if
the City could change the ordinance so that
petitions from the residents are not required.
City Attorney McAloon responded. Councilmember
Benjamin asked if changing the petition
requirement would be contrary to WSU actions.

City Supervisor Sherman responded. Councilmember Benjamin asked if March was too late to take action on the issue for the implementation of our parking permit program for the fall of 2008. City Supervisor Sherman responded.

Police Chief Weatherly provided an update on the parking enforcement position vacancy and his observations regarding parking issues on College Hill. The City Council concurred to delay action on the item

2008 Legislative 17. Priorities

Mayor Johnson announced that a discussion is scheduled on 2008 Legislative priorities. City Supervisor Sherman presented the staff report which included an update to the changes on the City of Pullman legislative priorities. Public Works Director Workman presented the City's treatment plant requirements for discharge to the river and that the requirement would be necessary for the water reuse project and that this could be a way for the City to participate financially in the WSU water reuse project. City Supervisor Sherman stated that the cost of the project would use the same participation percentage for other treatment plant projects. Mayor Johnson commented on the importance of the water reuse project for the City and WSU.

Councilmember Bloom suggested that priority No. 2 include asking for clarification regarding water runoff and downriver water rights because they seem to be in conflict therefore impossible to comply. City Supervisor Sherman responded.

Councilmember Benjamin noted that in Legislative Priority No. 3 it was forward thinking on the City's part to participate with the water effluent reuse project. Public Works Director Workman responded.

Mayor Johnson suggested that No. 5 include medical malpractice insurance issues, especially the cost differences between Washington and Idaho.

Councilmember Waldrop suggested that No. 8 be titled "Stable and Independent Funding for Small Non-Hub Commercial Airports" and that priorities 1, 2, and 3 be consolidated and items 5, 6, and 7 be consolidated.

Mayor Johnson suggested adding "Keeping Washington Businesses Competitive" especially for border communities.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Mayor Johnson announced that the City Council would adjourn to Executive Session for the purposes of:

To discuss the strategy or position to be taken by the City during the course of collective bargaining or grievance proceedings.

Mayor Johnson announced the Council would take a five-minute recess and the Council would reconvene in one hour.

Mayor Johnson adjourned the meeting to Executive Session at 8:42 p.m. It was announced that the Executive Session would be extended 30 minutes. Mayor Johnson reconvened the meeting at 10:17

p.m.

ADJOURNMENT

Councilmember Bloom moved, Councilmember Weller seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 10:17 p.m.