

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
FEBRUARY 26, 2008

Roll Call

The regular meeting of the City Council of the City of Pullman was held on February 26, 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
Bill Paul	Councilmember
Barney Waldrop	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

Call to Order

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

Motion Carried.

Announcements

Mayor Johnson made three announcements. Public Works Director Workman elaborated on the Mayor's announcement regarding the cross connection between the water system and the equipment at the Waste Water Treatment Plant.

Report

2007 Fire Department
Annual Report

Mayor Johnson announced the 2007 Fire Department annual report had been completed and Fire Chief Wilkins was in the audience to answer any questions. Councilmember Bloom asked for an update on the arson fires investigation. Fire Chief Wilkins responded.

Motions

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| Minutes - February 5, 2008 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of February 5, 2008, and approved them as submitted. |
| 2008 Pre-Hospital Participation Grant | 3. | The Council accepted a 2008 Pre-hospital Participation grant from the State of Washington Department of Health for distribution to trauma verified pre-hospital services. |
| Claim for Damages- Hagemeyer | 4. | The Council referred a Claim for Damages submitted by Kyall E. Hagemeyer for the sum of \$205.01 to the insurance carrier. |
| Claim for Damages - Hodge | 5. | The Council referred a Claim for Damages submitted by Christine C. Hodge for an undetermined amount to the insurance carrier. |
| Well No. 8 Change Order | 6. | The Council ratified Change Order No. 2 to Contract No. 04-13, Well No. 8. |

Resolutions

- | | | |
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| Resolution No. R-14-08 - Well No. 8/Booster 10 Project | 7. | Resolution No. R-14-08
A RESOLUTION AUTHORIZING THE EXECUTION OF AN |
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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.

Resolution No. R-14-08 was adopted unanimously.

Resolution No. 8.
R-15-08 - Tank 10
Utility

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.

Resolution No. R-15-08 was adopted unanimously.

Resolution No. 9.
R-16-08 - Lawson
Gardens Concrete
Pavers

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.

Resolution No. R-16-08 was adopted unanimously.

Resolution No. 10a.
R-17-08 - AEI
Engineering Services
Agreement

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.

Resolution No. R-17-08 was adopted unanimously.

Resolution No. 10b.
R-18-08 - J-U-B
Engineering Services
Agreement

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.

Resolution No. R-18-08 was adopted unanimously.

REGULAR AGENDA

Motion

2008 Baseball,
Track, and Field
Agreement

2. Mayor Johnson announced that this item had been removed from the Consent Agenda at the request of Councilmember Paul. Councilmember Paul expressed concern over the low hourly charge for providing the service and that the City should review that hourly charge for future contracts. Chief Wilkins and Mayor Johnson responded.

Councilmember Bloom asked if higher rates were charged for EMS services at football games because of the fact that career officers are utilized. Fire Chief Wilkins responded. Councilmember Waldrop asked if equipment rental rates should be charged within the agreement. Fire Chief Wilkins responded.

Councilmember Paul moved, Councilmember Benjamin seconded to adopt the 2008 Baseball, Track and

Field Agreement with WSU Athletics. The motion carried unanimously.

Resolutions

Resolution No. 11. Mayor Johnson announced that a resolution had been prepared accepting the bid of Atlas Sand & Rock for North Grand Path and Maple Street Path. Public Works Director Workman presented the staff report. Councilmember Waldrop asked for an update on the bridge that would connect the trail to Grand Avenue. Public Works Director Workman responded. Mayor Johnson announced that the Grand Avenue demolitions had taken place.

R-19-08 - North
Grand Path and Maple
Street Path

Resolution No. R-19-08 by title only reads as follows:

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.

Councilmember Waldrop moved, Councilmember Bloom seconded to adopt Resolution No. R-19-08. The motion carried unanimously.

Resolution No. 12. Mayor Johnson announced that a resolution had been prepared relating to credit card usage. Finance Director Woo presented the staff report that included a brief summary of the purchasing card policy, a program update, and a summary of the suggested changes to the policy. Mayor Johnson noted that the policy promotes good stewardship of public funds.

R-20-08 - Credit
Card Usage

Resolution No. R-20-08 by title only reads as follows:

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 MATTERS PROPERLY RELATED THERETO. Councilmember Waldrop moved, Councilmember Benjamin seconded to adopt Resolution No. R-20-08. The motion carried unanimously.

Resolution No. 13. Mayor Johnson announced that a resolution had been prepared approving the final plat of Barclay Estate Subdivision No. 2. Public Works Director Workman presented the staff report. Councilmember Paul commented on the lack of a second access to the development and that a second access should be considered for the future. Mayor Johnson asked how close the development is to providing a second access. Public Works Director Workman responded.

R-21-08 - Barclay
Estate Subdivision
No. 2 Final Plat

Resolution No. R-21-08 by title only reads as follows:

A RESOLUTION APPROVING THE FINAL PLAT OF BARCLAY ESTATE SUBDIVISION NO. 2 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO SIGN THE FINAL PLAT.

Councilmember Benjamin moved, Councilmember Waldrop seconded to adopt Resolution No. R-21-08. The motion carried unanimously.

NEW BUSINESS

There was no new business.

Executive Session

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

Conferring with legal counsel representing the City concerning potential litigation that has been specifically threatened to which the City, the governing body, or a member acting in an official capacity is, or is likely to become, a party; and,

To consider the minimum price at which real estate will be offered for sale or lease.

Mayor Johnson adjourned to Executive Session at 8:09 p.m. and announced the City Council would recess for five minutes and the Executive Session would last 45 minutes.

Mayor Johnson reconvened the meeting at 8:59 p.m.

ADJOURNMENT

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 8:59 p.m.