

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
JUNE 28, 2011

**Roll Call** A regular meeting of the City Council of the City of Pullman was held on June 28, 2011, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

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| Glenn A. Johnson      | Mayor            |
| William F. Mulholland | Finance Director |
| Francis Benjamin      | Councilmember    |
| Keith Bloom           | Councilmember    |
| Jeff Hawbaker         | 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 Wright moved, Councilmember Hawbaker seconded to excuse Councilmember Paul from the meeting.

Motion Carried.

**Announcements** Mayor Johnson made five announcements.

**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 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 Weller moved, Councilmember Benjamin seconded to read the items on the Consent Agenda by title only.

Motion Carried.

City Supervisor Sherman 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 the Council. There were none. Councilmember Benjamin moved, Councilmember Bloom seconded to adopt the Consent Agenda as presented.

Motion Carried.

**Motions**

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| Minutes - June 7, 2011        | 1. | The Council dispensed with the reading of the minutes of the special meeting of June 7, 2011, and approved them as submitted.                      |
| Claim for Dam-ages - Garland  | 2. | The Council referred a Claim for Damages submitted by John K. Garland for the sum of \$163.74 to the Washington Cities Insurance Authority (WCIA). |
| Claim for Dam-ages - Anderson | 3. | The Council referred a Claim for Damages submitted by Colin Anderson for the sum of \$40.04 to the   |

Washington Cities Insurance Authority (WCIA).

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| Claim for Dam-<br>ages - Anzelini                    | 4. | The Council referred a Claim for Damages submitted by Dominic Anzelini for the sum of \$907.53 to the Washington State Transit Insurance Pool (WSTIP).                          |
| Lodging Tax<br>Grant                                 | 5. | The Council approved a Lodging Tax grant to Pullman Youth Baseball Association in the amount of \$2,400.  |
| Bulletproof Vest<br>Partnership Grant<br>Application | 6. | The Council authorized the Chief of Police to submit an application to the U.S. Department of Justice, Bureau of Justice Assistance for a "Bulletproof Vest Partnership" grant. |
| Paramedic Agree-<br>ment for 2011                    | 7. | The Council approved a proposed Paramedic Services Agreement with Pullman Hospital District 1-A for paramedic services for 2011.  |

**Resolutions**

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| Resolution No.<br>R-39-11 - Transfer<br>of Property to WSU | 8. | Resolution No. R-39-11<br><br>A RESOLUTION AUTHORIZING THE INTERGOVERNMENTAL TRANSFER OF CERTAIN PROPERTY TO WASHINGTON STATE UNIVERSITY POLICE DEPARTMENT. |
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**Resolution No. R-39-11 was adopted unanimously.**

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| Resolution No.<br>R-40-11 - Public<br>Hearing Date | 9. | Resolution No. R-40-11<br><br>A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON TERMINATING THE PULLMAN TRANSIT A-ROUTE SERVICE.<br>Resolution No. R-40-11 was adopted unanimously. |
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| Resolution No.<br>R-41-11 - Itani Park<br>Sewer Access Project | 10. | Resolution No. R-41-11<br><br>A RESOLUTION ACCEPTING THE BID OF MOTLEY-MOTLEY, INC. FOR THE ITANI PARK SEWER ACCESS PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.<br><br>Resolution No. R-41-11 was adopted unanimously. |
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| Resolution No.<br>R-42-11 - Public<br>Hearing Date | 11a. | Resolution No. R-42-11<br><br>A RESOLUTION SETTING JULY 19, 2011 AS THE DATE FOR A PUBLIC HEARING FOR THE ADOPTION OF A SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR THE YEARS 2012 THROUGH 2017.<br><br>Resolution No. R-42-11 was adopted unanimously. |
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| Resolution No.<br>R-43-11 - Public<br>Hearing Date | 11b. | Resolution No. R-43-11<br><br>A RESOLUTION SETTING JULY 19, 2011 AS THE DATE FOR A PUBLIC HEARING FOR THE ADOPTION OF A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR THE YEARS 2012 THROUGH 2017.<br><br>Resolution No. R-43-11 was adopted unanimously. |
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| Resolution No.<br>R-44-11 - Stormwater<br>Agreement with WSU | 12. | Resolution No. R-44-11<br><br>A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF PULLMAN AND WASHINGTON STATE UNIVERSITY FOR THE PURPOSE OF CONSTRUCTION AND POST-CONSTRUCTION STORMWATER MANAGEMENT ACTIVITIES RELATED TO PCC 10.32.<br><br>Resolution No. R-44-11 was adopted unanimously. |
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## REGULAR AGENDA

### Public Hearing

Comprehensive 13.  
Plan and Zoning Code

Mayor Johnson announced that the second public hearing is scheduled to consider draft amendments to the Pullman Comprehensive Plan and Zoning Code related to a proposed expansion of the City's urban growth area. Planning Director Dickinson explained that at the May 3 meeting, which was the first public hearing, Council had requested that, based on the input of one of the citizens, we should probably block or even out the urban growth area. This was incorporated in the current map that Planning Director Dickinson had. Planning Director Dickinson also mentioned that he received an e-mail from Mark Storey, the County Engineer, that pointed out that the urban growth area was not consistent with the boundary currently being considered for the tax-sharing proposal. Planning Director Dickinson indicated that he had pointed that out to the Council at the last meeting on May 3. Mayor Johnson also noted that for individuals tuning in at that particular point on their televisions, the urban growth area is not something that is going to be developed in the next year or two, but this is a fifty-year plan. It is being put together as long-range planning and also to give notification to the County what our plans are for long-term growth.

Councilmember Bloom wanted to know if Planning Director Dickinson had any information on what the City boundaries looked like 60 years ago so we could say this is where it was 60 years ago and this is where it is today and this is where we believe it is going in the next 50 years. Planning Director Dickinson indicated that he did not have anything available at this time. Planning Director Dickinson indicated that from what he has seen from old plat maps that it appears that we have doubled our size in the last 60 years so the proposed growth area is not unrealistic based on historical facts.

Planning Director Dickinson also indicated that they included additional land to offset the possibility that a few individuals could hold land for future growth and control the market. This is another reason why the area is much larger than we probably would need to help preclude this from happening.

Councilmember Waldrop, in regard to Mark Storey's e-mail, requested from Planning Director Dickinson the effect of the cluster residential housing in that area. Planning Director Dickinson went through the effects of cluster housing in some of the areas of the proposed urban area. He also indicated that this is a continual area of discussion with the County and will be in the future. Councilmember Waldrop also had requested, in regard to Mark Storey's e-mail, the impact on the tax-sharing boundaries. Planning Director Dickinson indicated that with a few exceptions the urban growth area corresponded with the tax-sharing area, but there were some exceptions which he noted. Councilmember Waldrop indicated that what it looks like we are doing here is a necessity and reasonable. There are some conflicts, but we will have to deal with that.

Councilmember Benjamin made the statement that the urban growth area and tax-sharing areas are really completely different issues. The tax-sharing issue is really a function of developing growth in a particular area.

Planning Director Dickinson did say that in an ideal situation it would be nice to have both the urban growth area and the tax-sharing area correspond. He did indicate there was some talk of extending the tax-sharing area all the way to the Idaho border.

Mayor Johnson opened the public hearing at 7:51 p.m.

Janice Brown said that Yakima, Spokane, and Pullman have indicated in the paper that they have severe water problems and that we need to plan for water. Water needs to be part of the fifty-year plan.

Mayor Johnson closed the public hearing at 7:53 p.m.

Mayor Johnson asked Public Works Director Workman if he wanted to make any comments in relation to the water problems and his membership in the Palouse Basin Aquifer Committee. Public Works Director Workman said that they had really led the way with a water plan and long-term needs for the City have been developed to correspond with the same fifty-year period.

**Discussions**

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| July 4th<br>Fireworks Enforce-<br>ment | 14. | Mayor Johnson announced that a discussion is scheduled on the July 4 <sup>th</sup> Holiday fireworks enforcement. Fire Prevention Officer Dragoo led the way in the discussions on this. He went through his memo and indicated that the fireworks period for discharge was on July 3 between 9 a.m. and 11:00 p.m. and July 4 between 9 a.m. and midnight. He indicated that they received four fire stand applications as of May 1 to be located within the City limits of Pullman. He indicated the addresses and the ownership of the stands. The final site stand inspection will be done on June 30 and July 1 by him. Upon successful completion of the on-site inspection he will issue the Fire Department permit and the stand may begin selling fireworks at 9:00 a.m. on the morning of July 1. |
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Police Chief Jenkins presented his staff report. He emphasized that discharge of fireworks at Sunnyside Park on July 4<sup>th</sup> is prohibited other than display fireworks authorized per permit issued by the fire chief. He said that officers will be on patrol looking for and responding to fireworks violations. They will take action with anyone violating the City Code. He also had a chart summarizing the enforcement of fireworks during the July 4 holiday period which is from 7 a.m. June 28 to 7 a.m. July 6. Councilmember Weller requested if they had any complaints yet. Police Chief Jenkins indicated that it was very difficult to pinpoint locations for citations.

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| List of Major<br>Issues | 15. | Mayor Johnson announced that a discussion is scheduled on major issues. City Supervisor Sherman presented the staff report and briefly went through his memo. He indicated that at the staff |
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meeting Monday morning, Public Works Director Workman had made a suggestion that item No. 11, the FTE to support growth, should be changed to FTE to maintain service.

City Supervisor Sherman stated that Councilmember Paul had mentioned that the inclusion of greywater utilization should be included. Councilmember Weller indicated that issues that are of concern to him were parking on the hills, trash, food for the poor, online outreach social medium, which he indicated that we need to be more proactive on. Councilmember Benjamin brought up mobility transportation issues to include pedestrian and bike lanes which would lead to path development as well as commuter traffic. On the finance portion, he thought we should look at other structures besides tax-based funding for government. His last item was on legal issues and what we have to look forward to in this area. He brought this up in relation to adult book stores issues we had several years ago. He thought that we needed to have preventive zoning in place and also what are the issues we could encounter ten years out.

Councilmember Bloom indicated water use, not just greywater use, to include stormwater collection and reuse and aquifer recharge.

Councilmember Waldrop brought up airport expansion, expansion through the corridor including the airport, water reuse, preparing for the unexpected, i.e. there is a large scale earthquake every 300 years in the region and we are overdue so preparation on what we would do; what we could provide to the west side if such an event were to occur.

Councilmember Wright thought the list we had was pretty good; we just need to reprioritize and expand to eliminate items that have already been accomplished or are in process.

#### **NEW BUSINESS**

Mayor Johnson asked if there was any new business from either the Council or audience. Councilmember Bloom brought up a short discussion on art programs. Councilmember Waldrop brought up sustainability. He indicated that there were some areas for ethanol free fuel available in town and he indicated that he was able to get 20 percent more mileage out of than the ethanol based.

#### **ADJOURNMENT**

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 8:30 p.m.