

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
APRIL 26, 2011

Roll Call

A regular meeting of the City Council of the City of Pullman was held on April 26, 2011, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
William F. Mulholland	Finance Director
Francis Benjamin	Councilmember
Keith Bloom	Councilmember
Jeff Hawbaker	Councilmember
Bill Paul	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

Call to Order

Mayor Johnson called the regular meeting to order at 7:30 p.m. Councilmember Waldrop had requested that he be excused since he was unable to attend this meeting. Councilmember Wright moved, Councilmember Bloom seconded to excuse Councilmember Waldrop from the meeting.

Motion Carried.

Announcements

Mayor Johnson made three 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 Bloom moved, Councilmember Benjamin 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. There were none. Councilmember Wright moved, Councilmember Benjamin seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- | | | |
|----------------------------|----|---|
| Minutes - April 12, 2011 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of April 12, 2011, and approved them as submitted. |
| Claim for Damages - Nelson | 2. | The Council referred a Claim for Damages submitted by Eric Nelson for the sum of \$250 to the Washington Cities Insurance Authority (WCIA). |
| Claim for Damages - Todd | 3. | The Council referred a Claim for Damages submitted by Larry Todd for the sum of \$440 to the Washington |

Cities Insurance Authority (WCIA).

- Claim for Dam-
ages - Tran

4.

The Council referred a Claim for Damages submitted by Steven Tran for an undetermined amount to the Washington State Transit Insurance Pool (WSTIP).
- Lodging Tax Grant

5.

The Council approved a Lodging Tax Grant in the amount of \$36,000 to the Lawson Gardens Committee for the design plans of a "Garden House" at Lawson Gardens.

REGULAR AGENDA

Presentation

- WSU Campus
Master Plan

6.

Mayor Johnson announced that a presentation is scheduled on the WSU Campus Master Plan. Buddy Hall and Keith Storm of Hanbury Evans Wright Vlattas + Company along with Bobbie Ryder of WSU Capital Planning presented the plan. Buddy Hall presented a PowerPoint presentation on how the campus is envisioned to look 20 years from now. During that time period, they will build an additional 6,800,000 square feet.

Councilmember Weller asked about park-and-ride lots. Mr. Hall mentioned that they are building up to 5,000 parking spaces. The primary focus would be parking and then local area transportation throughout the campus to get more green areas and not have as much traffic.

Councilmember Weller also asked about the plan for buildings that are to be vacated. Mr. Hall indicated they would try to salvage buildings, if at all possible. Others would have to be torn down if they are no longer suitable for any purpose.

Mayor Johnson mentioned that having sat through several presentations of this he marveled at the amount of progress that has been made on this plan.

Councilmember Paul asked about the disposition of Mooberry Track, seeing as it only had one major event there per year. Mr. Hall indicated that the athletic director had ideas for that space as well as other areas around the Stadium that has been incorporated into the plan.

Councilmember Bloom indicated he wanted it to emphasize that this is a vision that will take years to accomplish. It is not something that will be done next year, but over the next twenty years.

Ordinance

- Ordinance No.
11-7 - Budget
Amendment

7.

Mayor Johnson announced that an ordinance had been prepared amending the 2011 budget. Finance Director Mulholland presented the staff report. He indicated the reason for this was that earlier the Council had approved a grant from the Lodging Tax Committee to Lawson Gardens for planning. This had not been within the scope of the original request for the 2011 year. They needed to amend the budget by \$36,000 to maintain other commitments for the year.

Ordinance No. 11-7 by title only reads as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 10-28 ADOPTED

DECEMBER 7, 2010, AND ENTITLED "AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF PULLMAN FOR THE YEAR 2011".

Councilmember Wright moved, Councilmember Bloom seconded to adopt Ordinance No. 11-7. The motion carried unanimously.

Motion

Transit Labor
Contract

8. Mayor Johnson announced that a motion is requested to approve a labor agreement with Amalgamated Transit Union Local 1015 for Transit and Equipment Rental Division (ERD) employees for 2011. City Supervisor Sherman gave the staff report and went through some of the high points of the contract. He indicated that even though this was brought up at the last Council meeting it was done under new business since the contract had just been signed two days before the Council meeting. They had not been able to include it in the packet and he understood why, at the time, the Council did not approve the contract.

Councilmember Bloom wanted to note how much work Human Resources Manager Sires had put into the contract and all the contracts for the City. He wanted to recognize her for her hard work in those areas.

Councilmember Paul moved, Councilmember Bloom seconded to approve the labor agreement with Amalgamated Transit Union Local 1015 for 2011. The motion carried with Councilmembers Bloom, Hawbaker, Paul, Weller, and Wright voting aye. Councilmember Benjamin voted nay.

NEW BUSINESS

Mayor Johnson asked if there was any new business from the Council or audience. There was none.

ADJOURNMENT

Councilmember Wright 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 7:59 p.m.