CITY OF PULLMAN | COUNCIL MEETING | JANUARY 8, 2008
COUNCIL CHAMBERS | AGENDA | 7:30 p.m.

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. Citizens wishing to comment on business which is not on the agenda will be provided the opportunity to do so under NEW BUSINESS. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" on the public information table in the City Council Chambers. Thank you for your interest in City government.

A. Roll Call: _____Francis Benjamin _____Bill Paul

_____Keith Bloom _____Barney Waldrop

_____Ann Heath _____Nathan Weller

B. Announcements

C. Reports

2008 Goal-Setting Report
Dr. Martin Luther King, Jr. Community Celebration Events
WSU Capital Planning Presentation

D. Consent Agenda

The items listed under 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 action.

Motions

1. Dispense with the reading of the minutes of the regular meeting of December 11, 2007, and approve them as submitted.

2. A motion to approve Accounts Payable Checks, Payroll Checks, and Electronic Transfers for January, 2008.

3. A motion to ratify Change Order No. 1 on Contract No. 05-10A, Water System Security Improvements.

4. A motion to accept as complete Contract No. 07-07, Turner Drive Sewer.

5. A motion to authorize an Equipment Grant application with the Washington Association of Sheriffs and Police Chiefs (WASPC) for the purchase of two radars.

Resolution

6. Resolution No. R-1-08 - A RESOLUTION AUTHORIZING SHORT-TERM LOANS FROM THE GENERAL FUND TO THE PULLMAN-MOSCOW AIRPORT AGENCY FUND.

Ordinance

7. Ordinance No. 08-1 - AN ORDINANCE RENAMING BECK COURT AS ASPEN COURT.

E. Regular Agenda

Ordinance

8. Ordinance No. 08-2 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WHITMAN COUNTY, WASHINGTON, RELATING TO TITLE 2 CONSTRUCTION CODE, AMENDING SECTIONS 2.10.010, 2.10.060, 2.10.090, 2.10.110, 2.10.130, 2.15.010, 2.15.015, 2.15.030, 2.15.040, 2.20.010, 2.25.010, 2.30.010 and 2.35.010 OF THE PULLMAN CITY CODE AND PULLMAN CITY ORDINANCES NOS. 86-11 §§1, 2, 7, 10, 12 AND 14 (1986); 86-12 §§1, 3 AND 4 (1986); 86-13 §1 (1986); 86-14 §1 (1986); 86-15 §1, (1986); 86-16 §1 (1986); 86-34 §1, (1986); 87-15 §1, (1987); 89-4 §1, (1989); 89-14 §§1, 3, 5, 7, 9, 10 AND 11 (1989); 91-24 §1, (1991); 92-22 §§3, 4, 5, 6, 9 AND 10 (1992); 96-2 §§2, 4, 8, 9, 10 AND 11 (1996); 97-14 §1 (1997); 97-16 §1 (1997); 98-9 §1 (1998); 99-2 §§1, 2, 5, 8, 9, 10, 11 AND 12 (1999); 02-41 §§2, 3 AND 4 (2002); AND 05-2 §§2, 3, 5, 7, 9, 14, 16, 20 AND 23 (2005); ADDING SECTIONS 2.10.160 AND 2.15.050; AND REPEALING CHAPTERS 2.40 SWIMMING POOL CODE AND 2.45 ABATEMENT CODE AND PULLMAN CITY ORDINANCES NOS. 86-11 §12 (1986); 86-17 §§1, 2, 3, 4, 5 AND 6 (1986); 86-18 §§1, 2, 3 AND 4 (1986); 89-14 §12 (1989); 96-2 §§12 AND 13 (1996); 99-2 §13 (1999) AND 05-2 §§22 AND 26, (2005) AND OTHER MATTERS PROPERLY PERTAINING THERETO.

Discussions

9. City Council Vacancy

10. Joint Meeting with ASWSU

11. Rental Inspection Discussion

12. Business Registration Discussion

F. New Business

Members of the public may bring items of new business to the attention of the Council under this agenda item. However, we strongly encourage advising the Mayor or City Supervisor of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.

G. Executive Session - Labor Negotiations, Property Acquisition, and Litigation or Potential Litigation

H. Tentative Agenda for January 15, 2008 - Canceled

Tentative Agenda for January 22, 2008

Employee Recognition
Discussion of Proposed Fighting Ordinance
Motion on College Hill Parking Permit Program

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.