CITY OF PULLMAN | COUNCIL MEETING | JANUARY 22, 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. Confirmation of Appointments

Cemetery Committee
Parks and Recreation Commission

D. Employee Recognition

E. 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 January 8, 2008, and approve them as submitted.

2. A motion to refer a Claim for Damages submitted by Ryan Lahne for the sum of $1,146.69 to the insurance carrier.

3. A motion to accept as complete Contract No. 07-02, Well 8 Site and Utility Construction.

4. A motion to ratify Change Order No. 2 on Contract No. 05-13, Digester System Improvements Project.

5. A motion to approve a General Counsel Contract with Kirkpatrick & Lockhart Preston Gates Ellis, LLP.

6. A motion to authorize the Mayor to sign a memorandum of understanding pertaining to the Whitcom Agencies Coordinated Community Response Group.

Resolutions

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.

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.

9. Resolution No. R-4-08 - A RESOLUTION DESIGNATING SEIMENS, INC. AS A SOLE SOURCE SUPPLIER FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM HARDWARE.

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.

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.

12. 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.

F. Regular Agenda

Resolutions

13. Resolution No. R-8-08 - 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.

14. Resolution No. R-9-08 - 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.

15a. Resolution No. R-10-08 - 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.

15b. Resolution No. R-11-08 - 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.

Discussions

16. College Hill Parking Permit Proposal

17. 2008 Legislative Priorities

G. 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.

H. Executive Session - Labor Negotiations

I. Tentative Agenda for January 29, 2008 - Canceled

Tentative Agenda for February 5, 2008

Interviews for City Council Applicants
Executive Session – Evaluate Qualifications of Applicants
Appointment of City Councilmember
Goal Setting Notebook Distribution
Discussion on Joint Meeting with ASWSU
Election of Mayor Pro Tempore and Alternate Mayor Pro Tempore

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.