

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
APRIL 10, 2012

Roll Call

A regular meeting of the City Council of the City of Pullman was held on April 10, 2012, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Bill Mulholland	Finance Director
Francis Benjamin	Councilmember
Jeff Hawbaker	Councilmember
Fritz Hughes	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.

Announcements

There were seven announcements.

CONFIRMATION OF APPOINTMENT

Mayor Johnson announced that he was appointing Phil Gruen to a term on the Historic Preservation Commission expiring December 31, 2013. Councilmember Weller moved, Councilmember Hughes seconded to confirm this appointment. The motion carried unanimously.

Reports

City Council Retreat

Mayor Johnson announced that a report is scheduled on the City Council retreat. City Supervisor Sherman went through his report and noted that the initial goal-setting retreat will be held on Saturday, April 21, at 9:00 a.m. at the Fireside Grill. The meeting with staff to go over the goals will be Tuesday, May 15, with a 6:30 p.m. start.

Police Car Color Scheme Change

Mayor Johnson announced that a report is scheduled on the police car color scheme change. Police Chief Jenkins presented the staff report on the changes to the color scheme for new purchases of police vehicles to black and white. He stated that the color scheme will change on the vehicles at normal rotation so there will be no additional cost to the City for the change.

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 Benjamin moved, Councilmember Wright 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 from the Council. There were none. Councilmember Weller moved, Councilmember Benjamin seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

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| Minutes - March 20, 2012 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of March 20, 2012, and approved them as submitted. |
| Accounts Payable, Payroll, and Electronic Transfers - April, 2012 | 2. | The Council approved disbursements represented by accounts payable checks numbered _____ through _____ totaling \$ _____ inclusive, payroll checks numbered _____ through _____ totaling \$ _____ inclusive, and electronic transfers totaling _____ and directed that they be paid upon approval of the Auditing Officer and Audit Committee. |
| Claim for Damages - Ramey | 3. | The Council referred a Claim for Damages submitted by Morgan Ramey for an undetermined amount to the Washington Cities Insurance Authority (WCIA). |
| Claim for Damages - Ott | 4. | The Council referred a Claim for Damages submitted by Callison Ott for an undetermined amount to the Washington Cities Insurance Authority (WCIA). |
| Claim for Damages - Mullins | 5. | The Council referred a Claim for Damages submitted by Haley Mullins for an undetermined amount to the Washington Cities Insurance Authority (WCIA). |
| Claim for Damages - Wilson | 6. | The Council referred a Claim for Damages submitted by Kathy Wilson c/o DRA Real Estate for Karen Wilkerson for an undetermined amount to the Washington Cities Insurance Authority (WCIA). |
| Pullman Community UPDATE | 7. | The Council awarded the contract for the <i>Pullman Community UPDATE</i> to Carol Cooper. |
| Utilities Reduction Specialists | 8. | The Council authorized an agreement with Utilities Reduction Specialists, Inc., to perform a utility and telecommunications audit. |
| Change Order on City Hall Standby Generator | 9. | The Council ratified Change Order No. 1 on Contract No. 11-15, City Hall Standby Generator. |

Resolutions

- | | | |
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| Resolution No. R-18-12 - Holbrook Sewer Reconstruction | 10. | Resolution No. R-18-12

A RESOLUTION ACCEPTING THE BID OF ACE ELLIOTT LAND FOR THE HOLBROOK SEWER RECONSTRUCTION AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Resolution No. R-18-12 was adopted unanimously. |
| Resolution No. R-19-12 - Olsen Street Storm Drain | 11. | Resolution No. R-19-12

A RESOLUTION ACCEPTING THE BID OF ACE ELLIOTT LAND FOR THE OLSEN STREET STORM DRAIN EXTENSION AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Resolution No. R-19-12 was adopted unanimously. |

Resolution No. 12.
R-20-12 - Horses
in City Parks

Resolution No. R-20-12

A RESOLUTION PROHIBITING THE USE OF CITY PATHS AND PARKS BY HORSES AND OTHER ANIMALS WITH HOOVES.

Resolution No. R-20-12 was adopted unanimously.

REGULAR AGENDA

Ordinance

Ordinance No. 13.
12-7 - Zone Change

Mayor Johnson announced that an ordinance has been prepared amending the zone classification for 80.06 acres located west of the Center Street terminus on Sunnyside Hill. Mayor Johnson asked the following questions of the Council.

1. Does any member of this Council have knowledge of having conducted business with either the proponents or the opponents in this zone change?

All Councilmembers and the Mayor responded no.

2. Does any member of this Council have either a financial or personal interest in the outcome of this proceeding?

All Councilmembers and the Mayor responded no.

3. Does any member of this Council know whether or not their employer has a financial interest in the area for which this zone change is requested, or has an interest in the outcome of this proceeding?

Councilmember Hawbaker responded that the opponent to this zone change at the Planning Commission was his boss's boss. The rest of the Councilmembers and the Mayor responded no.

4. Does any member of this Council live or own property within 300 feet of the area for which the zone change is requested?

All Councilmembers and the Mayor responded no.

5. Does any member of this Council have any special knowledge about the substance or the merits of this proceeding which would or could cause the Councilmember to prejudge the outcome of this proceeding?

All Councilmembers and the Mayor responded no.

6. Is there a member of this Council who believes that he or she cannot sit and hear this matter fairly and impartially, both as to the respective positions of the proponents and the opponents of the requested zone change?

All Councilmembers and the Mayor responded no.

7. Is there any member of the audience who because of the Appearance of Fairness Doctrine wishes to disqualify any member of this Council from this matter? If so, please state the name of the Councilmember and the reason or reasons why you believe that Councilmember should be disqualified because of the "Appearance of Fairness Doctrine".

There was no response from the audience.

Planning Director Dickinson presented the background on the proposed zone change. He noted that the Planning Commission had approved this with a 7 to 2 vote and that staff was in favor of this. Councilmember Paul wanted to know if Center Street is connected to the area. Planning Director Dickinson indicated not at this time. Councilmember Hawbaker wanted to know if any consideration had been given on splitting the area between R1 and R2. Planning Director Dickinson said there had been no consideration of that. Councilmember Weller had concerns about access. Planning Director Dickinson said this would help facilitate access to the area.

Councilmember Benjamin moved, Councilmember Weller to approve the Findings of Fact and Conclusions.

Ordinance No. 12-7 by title only reads as follows:

AN ORDINANCE AMENDING THE ZONE CLASSIFICATION FROM R1 TO R2 FOR THE REAL ESTATE HEREIN DESCRIBED CONSISTING OF APPROXIMATELY 80.06 ACRES LOCATED WEST OF THE CENTER STREET TERMINUS ON SUNNYSIDE HILL.

Councilmember Paul moved, Councilmember Benjamin seconded to adopt Ordinance No. 12-7. The motion carried unanimously.

Resolutions and Ordinances

Findings of 14.
Fact and Conclusions

Resolution No.
R-21-12 - Zoning
Ordinance No.
12-8 - Zone Change

Mayor Johnson announced that a resolution and ordinance have been prepared amending the official comprehensive plan map and the zone classification for 0.47 acres located on Pioneer Hill. Mayor Johnson asked the following questions:

1. Does any member of this Council have knowledge of having conducted business with either the proponents or the opponents in this zone change?

All Councilmembers and the Mayor responded no.

2. Does any member of this Council have either a financial or personal interest in the outcome of this proceeding?

All Councilmembers and the Mayor responded no.

3. Does any member of this Council know whether or not their employer has a financial interest in the area for which this zone change is requested, or has an interest in the outcome of this proceeding?

All Councilmembers and the Mayor responded no.

4. Does any member of this Council live or own property within 300 feet of the area for which the zone change is requested?

All Councilmembers and the Mayor responded no.

5. Does any member of this Council have any special knowledge about the substance or the merits of this proceeding which would or could cause the Councilmember to prejudge the outcome of this

proceeding?

All Councilmembers and the Mayor responded no.

6. Is there a member of this Council who believes that he or she cannot sit and hear this matter fairly and impartially, both as to the respective positions of the proponents and the opponents of the requested zone change?

All Councilmembers and the Mayor responded no.

7. Is there any member of the audience who because of the **C**Appearance of Fairness Doctrine**C** wishes to disqualify any member of this Council from this matter? If so, please state the name of the Councilmember and the reason or reasons why you believe that Councilmember should be disqualified because of the "Appearance of Fairness Doctrine".

There was no response from the audience.

Planning Director Dickinson presented the staff report on the requested zone change. He advised that the Planning Commission had voted unanimously to approve this change. Staff also supports this change.

Councilmember Benjamin wanted to know what the impact on parking was. Planning Director Dickinson said that under C-2 there was none required. Under R-2, it would require .75 parking places per bedroom. There is no anticipated building at this particular location at this time and so it is hard to say what the outcome would eventually become.

Councilmember Wright moved, Councilmember Weller seconded to adopt the Findings of Fact and Conclusions. The motion carried unanimously.

Resolution No. R-21-12 by title only reads as follows:

A RESOLUTION AMENDING THE OFFICIAL COMPREHENSIVE PLAN MAP OF THE CITY OF PULLMAN FROM COMMERCIAL TO LOW DENSITY RESIDENTIAL FOR THE REAL ESTATE HEREIN DESCRIBED CONSISTING OF APPROXIMATELY 0.47 ACRES LOCATED AT THE NORTHEAST CORNER OF SE HIGH STREET AND SE MCKENZIE STREET ON PIONEER HILL.

Councilmember Benjamin moved, Councilmember Weller seconded to adopt Resolution No. R-21-12. The motion carried unanimously.

Ordinance No. 12-8 by title only reads as follows:

AN ORDINANCE AMENDING THE ZONE CLASSIFICATION FROM C2 TO R2 FOR THE REAL ESTATE HEREIN DESCRIBED CONSISTING OF APPROXIMATELY 0.47 ACRES LOCATED AT THE NORTHEAST CORNER OF SE HIGH STREET AND SE MCKENZIE STREET ON PIONEER HILL.

Councilmember Paul moved, Councilmember Hughes seconded to adopt Ordinance No. 12-8. The motion carried unanimously.

Resolution No. 15.
R-22-12 - Single-
Stream Recycling

Mayor Johnson announced that a resolution and ordinance have been prepared relating to single-stream recycling. City Supervisor Sherman presented the staff report and went briefly through

Ordinance No.
12-9 - Single-Stream
Recycling

the background on all the actions the Council had taken over the years on the curbside single-stream recycling program. He noted that the consensus is to implement single-stream recycling in the spring of 2013. The action requested is to adopt a resolution and ordinance on curbside single-stream recycling program.

Councilmember Weller asked Mr. Felsted, Pullman Disposal, about the effect of bioplastic contamination in single-stream recycling. Mr. Felsted said they really hadn't checked into that.

Resolution No. R-22-12 by title only reads as follows:

A RESOLUTION AUTHORIZING AND ENDORSING THE IMPLEMENTATION OF A CITYWIDE CURBSIDE SINGLE-STREAM RECYCLING PROGRAM.

Councilmember Paul moved, Councilmember Wright seconded to adopt Resolution No. R-22-12. The motion carried unanimously.

Ordinance No. 12-9 by title only reads as follows:

AN ORDINANCE OF THE CITY OF PULLMAN, WASHINGTON, RELATING TO HEALTH AND SANITATION, SOLID WASTE COLLECTION AND REMOVAL, AMENDING SECTIONS 5.40.060 AND 5.40.085 AND PULLMAN CITY ORDINANCE NOS. 90-13 §6 (1990), 93-18 §2 (1993), 95-21 §§2 AND 3 (1995), 96-21 §3 (1996) and 97-27 §1 (1997) AND OTHER MATTERS PROPERLY RELATED THERETO.

Councilmember Benjamin moved, Councilmember Weller seconded to adopt Ordinance No. 12-9. The motion carried unanimously.

Resolution

Resolution No. 16.
R-23-12 - Interfund
Loan

Mayor Johnson announced that a resolution has been prepared authorizing an interfund loan from the Utility Fund to the General Fund in an amount not to exceed \$800,000. Finance Director Mulholland went through the background and the reasons for the need for the ability to borrow from the Utility Fund and requested that he be granted authorization to execute the loan.

Resolution No. R-23-12 by title only reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WHITMAN COUNTY, WASHINGTON, RELATING TO FINANCE AND AUTHORIZING AN INTERFUND LOAN FROM THE UTILITY FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$800,000.00, AND OTHER MATTERS PROPERLY RELATED THERETO.

Councilmember Benjamin moved, Councilmember Wright seconded to adopt Resolution No. R-23-12. The motion carried unanimously.

Motions

Protective 17.
Inspections Division

Mayor Johnson announced that a motion is requested to authorize the continued staffing of the Protective Inspections Division with three building inspectors. Public Works Director Workman presented the staff report and went through the background and the cost structure involved with his report. He requested the continued staffing

of the Protective Inspections Division with three inspectors. Public Works Director Workman made mention of Greg Colvig's report that he had done on May 22, 2011 on the subject. Councilmember Weller liked the plan. Councilmember Paul said that what Public Works Director Workman had brought up as reasons for keeping the inspectors was a ray of sunshine with seven major projects. Councilmember Benjamin wanted to know if they moved ahead with the WSU Conference Center, would that be under Pullman. Public Works Director Workman said that all the permits and inspections would come from Pullman. Councilmember Paul moved, Councilmember Benjamin seconded to continue the staffing level at three inspectors for the Protective Inspections Division. The motion carried unanimously.

Grant Appli-
cation to the
Washington State
Department of
Archaeology and
Historic
Preservation

18. Mayor Johnson announced that a motion is requested authorizing a Certified Local Government grant application to the Washington State Department of Archaeology and Historic Preservation. Planning Director Dickinson went through the background of what had been done to be designated as a Certified Local Government for purposes of practicing historic preservation. The action requested was to act on a motion to authorize the submittal of a Certified Local Grant Application for federal fiscal year 2013 to the Washington State Department of Archaeology and Historic Preservation. He introduced Matt Root, who made a recommendation that it be approved. Councilmember Weller thought it was a great plan.

Councilmember Wright moved, Councilmember Benjamin seconded to approve the request. The motion carried unanimously.

Council Selection

Mayor Johnson announced that the selection of the At-large Councilmember is scheduled. Councilmember Weller wanted to make a statement prior to the Council selection process. He stated that he had a relationship with one of the candidates for this position, but it would create no conflict of interest as he was committed to the oath he had taken as a Councilmember.

Mayor Johnson went through the ground rules and the process that would be followed. The nine applicants each drew a number which would be their order of appearance. In order of appearance was Al Sorensen, Dave Gibney, Keith Henriksen, Eileen Macoll, Nick Rameriz, Julia Krauser, Julie Titone, Derrick Skaug, and Darin Watkins.

Councilmember Hughes' question of all candidates was: "During these economic times, what should the City Council focus be?"

Councilmember Weller's question was: "What makes you uniquely qualified for this position?"

Councilmember Benjamin's question was: "In relation to the resolution preventing horses in parks that was decided this night. How do you balance individual rights and access and at the same time protect public property?"

Councilmember Wright's question was: "Based on your background, what do you feel would be your greatest contribution or impact that you can make on the Council and/or the City."

Councilmember Paul's question was: "Using the time 'for better Pullman' what would you do to make the City better or what vision do you have to make the City better?"

Councilmember Hawbaker's question was: "If the Council decides that a reduction of services is needed, what area would you consider first?"

Each candidate went through the questions for the next hour and 50 minutes.

EXECUTIVE SESSION

Candidate Selection
Continued

At 9:54 p.m., Mayor Johnson called for an Executive Session for Council Candidate selection. There would be a 5-minute recess and a 30-minute Executive Session. The Executive Session was extended by 10 minutes.

At 10:41 p.m. the meeting was reconvened and Councilmember Wright moved to select Derrick Skaug as the At-large Councilmember. Councilmember Weller seconded the motion. The motion carried unanimously. Finance Director Mulholland administered the oath of office.

NEW BUSINESS

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

ADJOURNMENT

Councilmember Weller 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 10:43 p.m.