

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
MAY 15, 2012

Roll Call

A special meeting of the City Council of the City of Pullman was held on May 15, 2012, at 6:30 p.m. in the Large Conference Room, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Bill Mulholland	Finance Director
Francis Benjamin	Councilmember
Fritz Hughes	Councilmember
Bill Paul	Councilmember
Derrick Skaug	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 Weller seconded to excuse Councilmember Hawbaker.

Motion Carried.

Announcements

There was one announcement.

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.

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. Councilmember Weller asked that item No. 1 be removed for separate discussion. Councilmember Wright moved, Councilmember Benjamin seconded to adopt items 2 and 3 on the Consent Agenda.

Motion Carried.

Motions

ERD Expansion Project Complete 2. The Council accepted as complete Contract No. 08-21, ERD Expansion.

Resolution

Resolution No. R-30-12 - West Clifford Street Sanitary Sewer Project 3. Resolution No. R-30-12
A RESOLUTION ACCEPTING THE BID OF MOTLEY-MOTLEY, INC. FOR THE WEST CLIFFORD STREET SANITARY SEWER PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Resolution No. R-30-12 was adopted unanimously.

REGULAR AGENDA

Motion

Library Grant

1. Mayor Johnson announced that this item had been removed from the Consent Agenda at the request of Councilmember Weller. Councilmember Weller asked if the readers came with hardened cases to protect the units. Library Services Manager Bailey said that they were included in the original grant request, but after she and other Libraries had decided to self fund so more units could be purchased.

Councilmember Weller moved, Councilmember Skaug seconded to adopt Resolution No. R-30-12. The motion carried unanimously.

Goal-Setting
Retreat

4. Mayor Johnson announced that a special goal-setting retreat is scheduled. The following goals were suggested as they reviewed the goal-setting notebooks.

1. Stay abreast of and make regular reports on the city's financial status and track the expenditures of all departments. Determine what actions need to be taken to address the projection that, before the end of the year, the General Fund cash reserves will be depleted to the extent that the city will not be able to meet payroll or pay its bills. Implement the Priorities of Government (POG) approach in order to guide the process of determining where cuts will have to be made within the adopted 2012 General Fund budget.
2. Continue to promote economic development and job creation through a broad range of initiatives in partnership with WSU, the Chamber of Commerce, SEWEDA, the Palouse Knowledge Corridor and other groups.
3. Work with the city of Moscow and our respective congressional delegations on getting Pullman and Moscow listed as a Metropolitan Statistical Area.
4. Continue to pursue options for development of the Pullman-Moscow corridor and meet with the Whitman County Commissioners once each year.
5. When city finances can support the effort, conduct a thorough update to the existing Comprehensive Plan.
6. Provide strong support for the Pullman-Moscow Regional Airport runway realignment and lengthening project. Build support from the two cities, two universities, the two counties and the Port of Whitman County in working together for this project.
7. Continue to provide support for education from K-12 through higher education.

8. Emphasize sustainability in coordination with citizens and other organizations such as WSU.
9. Place a strong emphasis on housing, building safety, and beautification.
10. Given the growth in Pullman's population, develop a comprehensive traffic flow and parking plan.
11. Improve bicycle and pedestrian trails. Make it safer for biking and walking in Pullman. Update the Pedestrian/Bicycle Circulation Plan and work with WSU for a coherent plan throughout campus and the town.
12. Approach the WSU students on increasing the Pullman Transit fee to maintain the quality of transit service.
13. Recognize volunteers during National Volunteers Week. Consider having a volunteer of the year award similar to what Pullman Regional Hospital provides. Recognize volunteers in the *Pullman Community UPDATE*.
14. Continue to coordinate with others to develop the "Let's Move!" program in Pullman.

ADJOURNMENT

Councilmember Skaug moved, Councilmember Benjamin seconded to adjourn the special meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the special meeting of the City Council at 7:57 p.m.