

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
JUNE 2, 2015

Roll Call

A regular meeting of the City Council of the City of Pullman was held on June 2, 2015, at 7:00 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Leann L. Hubbard	Finance Director
Francis Benjamin	Councilmember
Jeff Hawbaker	Councilmember
Fritz Hughes	Councilmember
Eileen Macoll	Councilmember
Al Sorensen	Councilmember
Pat Wright	Councilmember

Call to Order

Mayor Johnson called the regular meeting to order at 7:00 p.m. Councilmember Weller was not present at roll call, but arrived at 7:02 p.m.

Announcements

Mayor Johnson made six announcements.

Presentation

Circles of Caring

Alison Lawhead, social worker with Circles of Caring, a non-profit organization working with mostly the geriatric population and all adults over 18 years old with developmental disabilities, presented the goals, programs, and activities provided to the community.

Pullman Regional Hospital partners with Circles of Caring for continuing care. Scott Adams, CEO of Pullman Regional Hospital, discussed the importance of Circles of Caring. Upon the Mayor's request, Scott Adams elaborated on Pullman Regional Hospital's 5-star rating.

Reports

**Public Works 2014
Annual Report**

Public Works Director Gardes presented the Public Works 2014 Annual Report describing 2014 as busy and a year of toilet rebates. Protective inspections down in 2014 from 2013. Permit activity up in 2014 from 2013 due to an increase in valuations. Major public projects include the SR 270 / Terre View Drive Sanitary Truck Sewer project, Stadium Way Resurfacing project, Wawawai Road Improvements, Wastewater Treatment Plant Influent Pump Station Upgrades, and City Hall Stucco Repair. Private projects include Pimlico Apartments Phase 2, SEL Child Care Center, Franklin Elementary School Addition, Pullman High School remodel, Sherwin-Williams, and Taco Bell. Stormwater completed successful projects. Transit's ridership remained the same. Councilmember Macoll inquired whether water breaks are more prevalent in the winter months. Public Works Director Gardes said there were several breaks last year and they tend to happen in the winter due to ground saturation.

Fireworks Report

Fire Chief Heston presented the Fireworks Report as required by City Code. No changes from last year. There were three applications and four

stands locations from J & M Liquidations, American Promotional Events (2), and Western Fireworks. Stands can sell from 9:00 a.m. July 1 through July 4. Fire patrols start on July 3 until 11:00 p.m. and July 4 until midnight.

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 by Council request. Councilmember Weller moved, Councilmember Benjamin seconded to read the Consent Agenda by title only.

Motion Carried.

City Supervisor Workman read the items on the Consent Agenda by title only. Mayor Johnson asked if there were any requests for removal of items from the Council. Councilmember Wright requested that item No. 4 be pulled for separate discussion. Councilmember Sorensen requested that item No. 6a and 6b be pulled for separate discussion. Mayor Johnson so ordered. Councilmember Wright moved, Councilmember Benjamin seconded to adopt items 1 through 3, 5, and 7 through 9 on the Consent Agenda.

Motion Carried.

Motions

- Minutes - May 21, 2015 1. The Council dispensed with the reading of the minutes of the regular meeting of May 12, 2015, and approved them as submitted.

- Accounts Payable, Payroll and Electronic Transfers - May 8, 2015 to May 26, 2015 2. The Council approved disbursements represented by accounts payable checks numbered 79141 through 79374 totaling \$2,010,290.76 inclusive, payroll checks numbered 67905 through 67910 totaling \$5,127.59 inclusive and electronic transfers totaling \$80,440.40 for May 8, 2015 through May 26, 2015.

- Pre-Hospital Participation Grant 3. The Council approved acceptance of a Pre-hospital Participation grant from Washington State Department of Health in the amount of \$1,341.00.

Resolutions

- Resolution No. R-37-15 - Engineering Services Agreement 5. Resolution No. R-37-15

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND J-U-B ENGINEERS, INC. FOR A BIOSOLIDS STORAGE OPTIONS STUDY.

Resolution No. R-37-15 was adopted unanimously.

- Resolution No. R-40-15 - Engineering Services Agreement 7. Resolution No. R-40-15
- A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND NICHOLLS KOVICH ENGINEERING, PLLC FOR THE PURPOSE OF DESIGNING A RESURFACING PROJECT FOR TERRE VIEW BRIDGE DECK AND APPROACHES.
- Resolution No. R-40-15 was adopted unanimously.
- Resolution No. R-41-15 - Public Hearing Date 8a. Resolution No. R-41-15
- A RESOLUTION SETTING JUNE 30, 2015 AS THE DATE FOR A PUBLIC HEARING FOR THE ADOPTION OF A SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR THE YEARS 2016 THROUGH 2021.
- Resolution No. R-41-15 was adopted unanimously.
- Resolution No. R-42-15 - Public Hearing Date 8b. Resolution No. R-42-15
- A RESOLUTION SETTING JUNE 30, 2015 AS THE DATE FOR A PUBLIC HEARING FOR THE ADOPTION OF A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR THE YEARS 2016 THROUGH 2021.
- Resolution No. R-42-15 was adopted unanimously.
- Resolution No. R-43-15 - Easement 9. Resolution No. R-43-15
- A RESOLUTION ACCEPTING A WATERLINE EASEMENT FROM GARRFORD, LLC.
- Resolution No. R-43-15 was adopted unanimously.

REGULAR AGENDA

Resolutions

- Resolution No. R-36-15 - Settlement Agreement 4. Mayor Johnson announced that this item has been removed from Consent Agenda at the request of Councilmember Wright. Councilmember Wright wanted to warrant a comment that the settlement was negotiated from an original \$107,243 to \$15,880.
- Resolution No. R-36-15 by title only reads as follows:
- A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SETTLEMENT AND RELEASE BETWEEN NEW CINGULAR WIRELESS PCS LLC AND THE CITY OF PULLMAN, WASHINGTON.
- Councilmember Wright moved, Councilmember Benjamin seconded to adopt Resolution No. R-36-15. The motion carried unanimously.
- Resolution No. R-38-15- Lease Agreement 6a. Mayor Johnson announced that these items has been removed from Consent Agenda at the request of Councilmember Sorensen. Councilmember Sorensen asked why the lease agreement's insurance requirement provision excluded a monetary liability limit. Mayor Johnson will have the City Attorney review this provision.
- Resolution No. R-39-15 - Lease Agreement 6b. Resolution No. R-38-15 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH JASON A. AND SHANELL M. RADTKE FOR THE CITY-OWNED HOUSE AT 1080 NW GUY STREET.

Resolution No. R-39-15 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH DARIN V. AND BETHANY D. JOHNSON FOR THE CITY-OWNED HOUSE AT 630 NW GUY STREET.

Councilmember Sorenson moved with the condition that the City Attorney review whether the lease agreement's insurance requirement provision needs a monetary liability limit, Councilmember Macoll seconded to adopt Resolution No. R-38-15 and Resolution No. R-39-15. The motion carried unanimously.

Ordinance

Ordinance No. 15-11 - Renaming Marsh Street 10. Mayor Johnson announced that an ordinance has been prepared to rename Marsh Street to Marshland Street. Public Works Director Gardes explained there could be emergency response confusion between Marsh Street and Marsha Street. There were no questions.

Ordinance No. 15-11 by title only reads as follows:

AN ORDINANCE RENAMING MARSH STREET AS MARSHLAND STREET.

Councilmember Wright moved, Councilmember Benjamin seconded to adopt Ordinance No. 15-11. The motion carried unanimously.

Resolution and Ordinance

Resolution No. R-44-15 - Amend Comprehensive Plan 11a. Mayor Johnson went through the "Appearance of Fairness" questions numbered one through seven. All the Councilmembers answered "no", except Councilmembers Weller and Benjamin have received communication. Planning Director Dickinson

Ordinance No. 15-12 - Amend Zoning Classification 11b. requested clarification. Councilmembers Weller replied that they received a letter from Gene Merrell that the Planning Commission received, but there was no communication back to Gene Merrell from the Councilmembers, so there was no additional information submitted. Question No. 8 asked if any member of the audience had any reason to want any of the Councilmembers excused. There was no reply.

Planning Director Dickinson announced that a proposal has been received for a zone change application submitted by Eric Anderson and Sons Construction, LLC. The request is to change the zoning from C3 to R4 in order for the applicant to obtain favorable mortgage loan rates. The planning department is recommending against this zoning change because the proposal fails to meet the applicable rezone criteria contained in the zoning code. The Planning Commission held its public hearing on May 20, 2015. It voted unanimously to deny the proposal.

Resolution No. R-44-15 by title only reads as follows:

A RESOLUTION DENYING THE PROPOSAL TO AMEND THE OFFICIAL COPREHENSIVE PLAN MAP OF THE CITY OF PULLMAN FROM COMMERCIAL TO HIGH DENSITY RESIDENTIAL FOR THE REAL ESTATE HEREIN DESCRIBED CONSISTING OF APPROXIMATELY 3,774 SQUARE FEET LOCATED AT 115 SW MCXKENZIE STREET ON SUNNYSIDE HILL.

Ordinance No. 15-12 by title only reads as follows:

AN ORDINANCE DENYING THE PROPOSAL FOR AN EMENDMENT OF THE ZONE CLASSIFICATION FROM C3 TO R4 FOR THE REAL ESTATE HEREIN DESCRIBED CONSISTING OF 3,774 SQUARE FEET LOCATED AT 115 SW MCKENZIE STREET ON SUNNYSIDE HILL.

Councilmember Wright moved, Councilmember Macoll seconded to adopt Resolution No. R-44-15. The motion carried unanimously.

Councilmember Wright moved, Councilmember Macoll seconded to adopt Ordinance No. 15-12. The motion carried unanimously.

Resolutions

Resolution No. R-45-15 - Construction Oversizing 12. Mayor Johnson announced that a resolution has been prepared authorizing City participation in the oversizing of the construction of Golden Hills Drive, Center Street and Panorama Drive. Public Works Director Gardes presented the details of the Resolution. Councilmember Sorensen verified with Public Works Director Gardes that the streets have already been done, then questioned why the Resolution had not been brought to the Council before the streets were completed. Public Works Director Gardes responded that it was the developer delay in bringing it to the City.

Resolution No. R-45-15 by title only reads as follows:

A RESOLUTION AUTHORIZING CITY PARTICIPATION IN THE OVERSIZING OF THE CONSTRUCTION OF GOLDEN HILLS DRIVE, CENTER STREET AND PANORAMA DRIVE AND OVERSIZING WATER LINE AND SANITARY SEWER WITH WHISPERING HILLS SUBDIVISIONS NO. 3, NO. 4, NO. 5, NO. 6, AND THE GOLDEN HILLS APARTMENTS PROJECT.

Councilmember Sorensen moved, Councilmember Benjamin seconded to adopt Resolution No. R-45-15. The motion carried unanimously.

Resolution No. R-46-15 - Interlocal Agreement 13. Mayor Johnson announced that a resolution has been prepared that started 10 years ago. City Supervisor announced a resolution authorizing the execution of a tax sharing agreement between Whitman County and the City of Pullman and presented the details. Councilmember Benjamin commented that he is excited to have gotten to this point and will be beneficial getting infrastructure into the area. Councilmember Weller commented that the agreement is a long time coming and a good use of funds for growth. Councilmember Hughes commented that there has

been a lot of hard work going into this agreement. Councilmember Wright commented that the City can't afford not to do the agreement and wanted to recognize Nora Mae Keifer Olfs in the audience for her hard work. Councilmember Hawbaker commented that it is all good work. Councilmember Sorensen commented that it is great for the city and county. He inquired whether the windmills can be excluded. City Supervisor Workman replied that we can continue to work with the county on the windmills.

Resolution No. R-46-15 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN WHITMAN COUNTY, WASHINGTON AND THE CITY OF PULLMAN RELATING TO THE SHARING OF SALES AND USE TAXES COLLECTED WITHIN A TAX SHARING AREA AND THE CONTINUED JOINT PLANNING FOR THE TAX SHARING AREA.

Councilmember Benjamin moved, Councilmember Wright seconded to adopt Resolution No. R-45-15. The motion carried unanimously.

Resolution
No. R-47-15 -
Wellness
Service
Agreement

14. Mayor Johnson announced that a resolution has been prepared authorizing the execution of a wellness service agreement. Fire Chief Heston presented the details. Councilmember Weller commented that this program is awesome.

Resolution No. R-47-15 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF A WELLNESS SERVICE AGREEMENT BETWEEN PROFORMANCE PHYSICAL THERAPY LLC AND THE CITY OF PULLMAN, WASHINGTON.

Councilmember Weller moved, Councilmember Hughes seconded to adopt Resolution No. R-47-15. The motion carried unanimously.

NEW BUSINESS

Mayor Johnson asked if there was any new business. There was no other new business.

ADJOURNMENT

Councilmember Macoll 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 8:12 p.m.