

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
JANUARY 12, 2016

Roll Call

A regular meeting of the City Council of the City of Pullman was held on January 12, 2016, at 7:00 p.m. in City Hall, Pullman, Washington with the following present:

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

Announcements

Mayor Johnson made four announcements.

Councilmember Weller arrived at 7:03 p.m.

Confirmation of Appointment

Mayor Johnson requested to confirm appointment of Jann Hill to the Library Board of Trustees. Councilmember Hughes moved, Councilmember Wright seconded to appoint Jann Hill to the Library Board of Trustees for a term expiring December 31, 2020. The motion carried unanimously.

Presentation

Pullman School District

Mayor Johnson introduced Dr. Paul Sturm, Superintendent, for a presentation on the Pullman School District (PSD). Dr. Sturm introduced Diane Hodge, Dan Hornfelt, and Bob Maxwell. Dr. Sturm reported that there are two items on the ballot. The maintenance and operations levy renewal for ongoing annual needs and the elementary school bond for \$23.5 million for future growth. Dr. Sturm presented a PowerPoint presentation.

Councilmember Weller asked Dr. Sturm to discuss increasing supplemental lunches and summer lunch programs. Dr. Sturm reported that the supplemental lunches are an indicator of family need and the level of poverty. Dr. Sturm reported that there is a steady increase in these programs. Dr. Sturm reported that PSD is not at a level to qualify for the summer lunch programs. PSD is at 30 percent and 45 percent is needed to qualify.

Councilmember Wright asked if the class size reduction initiative is funded, then what is the earliest and latest date of impact. Dr. Sturm replied that right now it is not mandated, it is funded. To capture the funding you have to be able to meet the 17 to 1 student to teacher ratio in grades K through 3. In terms of when it will be a mandate is a question only the legislature can answer. Councilmember Wright also asked if the initiative had not passed, then would we still be at this point. Dr. Sturm replied that it would not be as critical, but there will still be a shortage.

Report

Interfund Loan

Finance Director Hubbard reported that on December 31, 2015 an interfund loan was required, so the terms are detailed in the packet report, which is a required informational report in accordance with Pullman City Code 4.90.

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 Macoll seconded to read the Consent Agenda by title only.

Motion Carried.

Mayor Johnson 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. There were none. Councilmember Macoll moved, Councilmember Weller seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- Minutes - December 17, 2015 1. The Council dispensed with the reading of the minutes of the special meeting of December 17, 2015, and approved them as submitted.
- Accounts Payable, Payroll and Electronic Transfers - December 14, 2015 to December 31, 2015 2. The Council approved disbursements represented by accounts payable checks numbered 81660 through 81802 totaling \$320,974.03 inclusive, payroll checks numbered 68967 through 68981 totaling \$6,308.46 inclusive and electronic transfers totaling \$111,921.06 for December 14, 2015 to December 31, 2015.
- Reaney Park Utility and Streets Improvements, Contract 14-04 3. The Council accepted Reaney Park Utility and Streets Improvements, Contract 14-04, as complete.
- Wawawai Road Improvements, Contract 12-05 4. The Council accepted Wawawai Road Improvements, Contract 12-05, as complete.
- Corporate Pointe Developers, LLC lease addendum 5. The Council authorized a 2016-2020 lease addendum with Corporate Pointe Developers, LLC for office space at Adams Mall.
- Retail Sales Tax 6. The Council approved to transfer \$195,356 of retail sales tax revenue to the Restricted CIP Reserve Fund.

Resolutions

- Resolution No. R-1-16 - Contract for Waterlines Bid 7. Resolution No. R-1-16
A RESOLUTION ACCEPTING THE BID OF ACCELERATED CONSTRUCTION & EXCAVATING, LLC FOR ORION DRIVE AND WHEATLAND DRIVE WATERLINES AND AUTHORIZING

EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Resolution No. R-1-16 was adopted unanimously.

Resolution No. R-2-16 - North Grand and Ritchie Street Pedestrian Crossing Project

8.

Resolution No. R-2-16

A RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN UPDATED PROJECT PROSPECTUS FOR THE NORTH GRAND AVENUE AT RITCHIE STREET PEDESTRIAN CROSSING PROJECT.

Resolution No. R-2-16 was adopted unanimously.

Resolution No. R-3-16 - 2016-2017 EMS Interlocal Agreement

9.

Resolution No. R-3-16

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PULLMAN, THE CITY OF PALOUSE, AND WHITMAN COUNTY RURAL FIRE DISTRICT NO. 4 FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES FOR 2016-2017.

Resolution No. R-3-16 was adopted unanimously.

Resolution No. R-4-16 - Council on Aging and Human Services Agreement

10.

Resolution No. R-4-16

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PULLMAN AND THE COUNCIL ON AGING AND HUMAN SERVICES, FOR THE PURPOSE OF PROVIDING A NUTRITION PROGRAM FOR SENIOR CITIZENS.

Resolution No. R-4-16 was adopted unanimously.

REGULAR AGENDA

Resolution

Resolution No. R-5-16 - Purchase Buses from Gillig LLC

11.

Mayor Johnson announced a resolution has been prepared to approve the purchase of two (2) 40-foot BAE Hybrid Low Floor Buses from Gillig LLC via state of Washington purchasing contract #9214. Transit Manager Thompson reported on the purchase. Councilmember Macoll asked how many more seats the new buses contain versus the current buses. Transit Manager Thompson replied fifteen. Councilmember Sorensen asked if Gillig LLC will still honor this quote. Transit Manager Thompson confirmed Gillig LLC will still honor this quote.

Resolution No. R-5-16 by title only reads as follows:

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 40-FOOT BAE HYBRID LOW-FLOOR BUSES FOR FIXED-ROUTE TRANSIT SERVICE FROM GILLIG LLC THROUGH STATE CONTRACT #9214.

Councilmember Weller moved, Councilmember Sorensen seconded to adopt Resolution No. 5-16. The motion carried unanimously.

Motion

Pullman Police Officers' Guild Labor Agreement 12. Mayor Johnson announced a motion is requested to approve a labor agreement for the years 2015-2016 between city of Pullman and Pullman Police Officers' Guild for uniformed employees.

Councilmember Sorensen moved, Councilmember Wright seconded to approve a labor agreement for the years 2015-2016 between city of Pullman and Pullman Police Officers' Guild for uniformed employees. The motion carried unanimously.

Discussions

Legislative Priorities 13. City Supervisor Workman discussed his memo on legislative priorities. Councilmember Hughes is in agreement with Police Chief Jenkins about the importance of mental health. Councilmember Macoll supports opportunities to develop local, county, and state trail programs. Councilmember Weller supports sustainable development, energy, water use, and fish consumption. Councilmember Sorensen views the water re-use project as a top priority.

Goal-Setting Process 14. City Supervisor Workman discussed dates for the City Council Goal-Setting retreat. Councilmember Sorensen is not available February 5. It was agreed that the retreat will be February 12 or 19.

NEW BUSINESS

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

EXECUTIVE SESSION

At 8:04 p.m., Mayor Johnson announced that the Council would take a five-minute break and then meet in an Executive Session for the purpose of:

Update with legal counsel representing the City concerning potential litigation.

The meeting was adjourned at 8:05 p.m. for the five-minute break and then to hold the Executive Session which was scheduled for approximately 15 minutes. The Executive Session did not have any extensions. The Executive Session started at 8:10 p.m. The Executive Session ended at 8:25 p.m.

ADJOURNMENT

Councilmember Weller moved, Councilmember Sorensen seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 8:25 p.m.