

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
FEBRUARY 2, 2016

**Roll Call**

A regular meeting of the City Council of the City of Pullman was held on February 2, 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
Nathan Weller	Councilmember
Pat Wright	Councilmember

**Announcements**

Mayor Johnson made five announcements.

**Presentation**

**American Legion  
Maynard-Price  
Post #52 Awards**

Mayor Johnson introduced Post Commander Ted Weatherly to present awards to Pullman Police and Fire. Ted Weatherly presented the Lifesaving Award to Pullman Police Records Specialist Joshua Sanders, the Humanitarian Award to Pullman Police Officers Aaron Breshears and Michael Crow, Outstanding Law Enforcement Officer Award to Pullman Police Sergeant Jake Opgenorth, and Firefighter of the Year Award to Pullman Fire Chief Mike Heston.

**Report**

**Economic Impacts  
of the Airport  
and Realignment  
Project**

Mayor Johnson introduced Airport Executive Director Anthony Bean. Airport Executive Director Bean explained that this study quantifies the impacts of the airport and the links to the communities. The presentation quantifies the airport's value as an asset to the region. The airport also directly impacts the quality of life of the citizens in the community through transportation accessibility. Air transportation is essential for rural communities, like Pullman-Moscow with high tech and educational capabilities, to expand to the global market.

Airport Executive Director Bean introduced Clinical Assistant Professor Steven Peterson. Dr. Peterson created three models. The Quad County (Whitman County, Latah County, Nez Perce County, and Asotin County) model was utilized to estimate the economic impacts of the Pullman-Moscow Regional Airport's (PUW) annual operations, the Washington State model was utilized to estimate the realignment construction impacts, and the Palouse model was used to estimate the impacts of high technology manufacturing. He analyzed the economic and financial impacts of the five-year \$119 million runway realignment project in the region as it relates to jobs, sales transactions, gross regional product, total compensation, and state/local taxes. He also analyzed the economic

effects of the PUW growth, Palouse region economic integration, and the impacts of status-quo (no realignment).

## **Presentation**

### **Arts Commission**

Mayor Johnson introduced Library Director Bailey to report on the Pullman Arts Commission. Library Director Bailey introduced Danica Wixom and Angel Nava of the Pullman Arts Commission. Danica Wixom reported as a result of last year's city council goal setting, the Pullman Arts Commission has been working on wrapping utility boxes with art. The first unveiling will be May 14 at Main and Grand. Angel Nava reported that the Pullman Art Walk will be May 10 through 14. Councilmember Weller asked if there is a theme for the Pullman Art Walk. Wixom explained that there are given guidelines and focuses on local culture and thanked the Council for their support and opportunity to pursue art projects.

### **Election of Mayor Pro Tempore and Alternate Mayor Pro Tempore**

Mayor Johnson announced the election of Mayor Pro Tempore and Alternate Mayor Pro Tempore. Councilmember Weller moved, Councilmember Hughes seconded to elect Councilmember Macoll as Mayor Pro Tempore and Councilmember Wright as Alternate Mayor Pro Tempore. The motion carried unanimously.

### **Council Board and Commission Appointments**

Mayor Johnson recommended the appointment of Councilmember Hughes to the Southeast Washington Economic Development Association (SEWEDA) and Palouse Regional Transportation Planning Organization (PRTPO) and to replace Councilmembers Hughes and Hawbaker on the Audit Committee with Councilmembers Macoll and Parks. Councilmember Macoll moved, Councilmember Weller seconded to the recommended appointments. The motion carried unanimously.

## **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 Wright moved, Councilmember Sorensen 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 Hughes moved, Councilmember Sorensen seconded to adopt the Consent Agenda as presented.

Motion Carried.

## **Motions**

Minutes -  
January 12, 2016

1. The Council dispensed with the reading of the minutes of the regular meeting of January 12, 2016, and approved them as submitted.

- Accounts Payable, Payroll and Electronic Transfers - January 1, 2016 to January 26, 2016      2.      The Council approved disbursements represented by accounts payable checks numbered 81803 through 82095 totaling \$3,506,900.90 inclusive, payroll checks numbered 68982 through 69138 totaling \$123,131.65 inclusive and electronic transfers totaling \$1,079,226.05 for January 1, 2016 to January 26, 2016.
- Accelerated Streets Resurfacing 2015 Contract 15-02      3.      The Council approved change order No. 1 to the Accelerated Streets Resurfacing 2015 Contract 15-02.
- Terre View Drive Widening and Rehabilitation Contract 15-03 Change Order No. 1      4.      The Council approved change order No. 1 to the Terre View Drive Widening and Rehabilitation Contract 15-03.

**Resolutions**

- Resolution No. R-6-16 - Declaring Property Surplus and Destruction      5.      Resolution No. R-6-16  
  
A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF PULLMAN AND AUTHORIZING THE TRANSFER OR DESTRUCTION OF SAID PROPERTY.  
  
Resolution No. R-6-16 was adopted unanimously.
- Resolution No. R-7-16 - Water Line Easement from Pimlico Apartments, LLC      6.      Resolution No. R-7-16  
  
A RESOLUTION ACCEPTING A WATER LINE EASEMENT FROM PIMLICO APARTMENTS, LLC.  
  
Resolution No. R-7-16 was adopted unanimously.
- Resolution No. R-8-16 - Motley-Motley, Inc. Bid for North Grand Avenue Path      7.      Resolution No. R-8-16  
  
A RESOLUTION ACCEPTING THE BID OF MOTLEY-MOTLEY, INC. FOR NORTH GRAND AVENUE PATH INFILL AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.  
  
Resolution No. R-8-16 was adopted unanimously.

**REGULAR AGENDA**

**Resolution**

- Resolution No. R-9-16 - Sunnyside Heights Subdivision No. 9 Final Plat      8.      Mayor Johnson announced a resolution has been prepared to accept the final plat of Sunnyside Heights Subdivision No. 9. Deputy Public Works Director Forsmann reported on the background and recommended adoption of the resolution.  
  
Resolution No. R-9-16 by title only reads as follows:  
  
A RESOLUTION APPROVING THE FINAL PLAT OF SUNNYSIDE HEIGHTS SUBDIVISION NO. 9 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO SIGN THE FINAL PLAT.  
  
Councilmember Wright moved, Councilmember Macoll seconded to adopt Resolution No. 9-16. The motion carried unanimously.

**Motion**

Zoll Medical Corporation Defibrillator Purchase

- 9. Mayor Johnson announced a motion is requested to approve the purchase of seven (7) defibrillators with related equipment from Zoll Medical Corporation and ratify Fire Chief Heston's signature on the purchase letter. Finance Director Hubbard reported on the background and recommended a motion.

Councilmember Sorensen moved, Councilmember Weller seconded to approve the purchase of seven (7) defibrillators with related equipment from Zoll Medical Corporation and ratify Fire Chief Heston's signature on the purchase letter. The motion carried unanimously.

**Discussion**

ASWSU Meeting Agenda

- 10. City Supervisor Workman discussed his memo on the ASWSU meeting agenda. A spring meeting hosted by ASWSU is scheduled for Wednesday, February 17 and requested agenda items. Mayor Johnson recommended updates on the Airport, Cougar Choice Housing, renaming Nevada Street as Waller Street, marijuana, and trails. He recommended removal of Poverty Awareness Week since the week has passed, Taxicabs, and Solid Waste. Councilmember Weller recommended adding an update on a regional bus. Councilmember Hughes recommended a police update.

**NEW BUSINESS**

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

**EXECUTIVE SESSION**

At 8:22 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:

To consider the minimum price at which real estate may be offered for sale.

The meeting was adjourned at 8:23 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 8:28 p.m. The Executive Session ended at 8:43 p.m.

**ADJOURNMENT**

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 8:43 p.m.