

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
MAY 10, 2016

Roll Call

A regular meeting of the City Council of the City of Pullman was held on May 10, 2016, at 7:00 p.m. in the Council Chambers, 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

Call to Order

Mayor Johnson called the regular meeting to order at 7:00 p.m.

Announcements

Mayor Johnson made six announcements.

Report

Public Works 2015
Annual Report

Public Works Director Gardes presented the Public Works 2015 Annual Report. He discussed the engineering projects including Reaney Park Pool Complex Improvements, Bishop Boulevard / Klemgard Avenue Traffic Signal, Terre View Drive Widening and Rehabilitation, Fire Station #2 Equipment Bay Expansion, and Accelerated Streets Resurfacing 2015. He discussed activities of the protective inspection division, stormwater services division, transit division, maintenance and operations division, and government buildings division. Councilmember Hughes thank the staff for all the work performed in 2015 and asked what can be done to publicize the projects. Councilmember Macoll suggested including the projects in the Community Update. Public Works Director Gardes said he would look into more publication.

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

Motion Carried.

Motions

- Minutes - April 26, 2016 1. The Council dispensed with the reading of the minutes of the regular meeting of April 26, 2016, and approved them as submitted.

- Accounts Payable, Payroll and Electronic Transfers - April 19, 2016 to May 2, 2016 2. The Council approved disbursements represented by accounts payable checks numbered 83065 through 83201 totaling \$395,192.36 inclusive, payroll checks numbered 69525 through 69531 totaling \$5,977.59 inclusive, and electronic transfers totaling \$152,899.56 for April 5, 2016 to April 18, 2016.

- Terre View Drive Widening and Rehabilitation 3. The Council authorized a motion to accept the Terre View Drive Widening and Rehabilitation, Contract 15-02, as complete.

- Accelerated Streets 2015 Accelerated 4. The Council authorized a motion to accept the Accelerated Streets 2015, Contract 15-03, as complete.

NEW BUSINESS

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

ADJOURNMENT

Councilmember Macoll 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 7:19 p.m.