

MINUTES OF THE CITY COUNCIL
 OF THE CITY OF PULLMAN
 MAY 24, 2016

Roll Call

A regular meeting of the City Council of the City of Pullman was held on May 24, 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 four announcements.

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 Macoll 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. There were none. Councilmember Wright moved, Councilmember Hughes seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

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| <p><i>Minutes -
 May 10,
 2016</i></p> | <p>1.</p> | <p>The Council dispensed with the reading of the minutes of the regular meeting of May 10, 2016, and approved them as submitted.</p> |
| <p><i>Accounts Pay-
 able, Payroll and
 Electronic
 Transfers - May 3,
 2016 to May 17,
 2016</i></p> | <p>2.</p> | <p>The Council approved disbursements represented by accounts payable checks numbered 83202 through 83384 totaling \$1,072,290.01 inclusive, payroll checks numbered 69532 through 69649 totaling \$111,961.00 inclusive, and electronic transfers totaling \$984,426.81 for May 3, 2016 to May 17, 2016.</p> |

Resolutions

- Resolution No. R-27-16 - Lease Agreement 3a. Resolution No. R-27-16
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-27-16 was adopted unanimously.
- Resolution No. R-28-16 - Lease Agreement 3b. Resolution No. R-28-16
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.
Resolution No. R-28-16 was adopted unanimously.
- Resolution No. R-29-16 - Lease Agreement 3c. Resolution No. R-29-16
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CHELSEA GOODWIN, ANTHONY HARKINS, AND CHRIS SHEA FOR THE CITY-OWNED HOUSE AT 905 NW GUY STREET.
Resolution No. R-29-16 was adopted unanimously.
- Resolution No. R-30-16 - Accept for Air Gap Pump Station 4. Resolution No. R-30-16
A RESOLUTION ACCEPTING THE BID OF CLEARWATER CONSTRUCTION & MANAGEMENT, LLC FOR WWTP AIR GAP PUMP STATION AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.
Resolution No. R-30-16 was adopted unanimously.

REGULAR AGENDA

Resolutions

- Resolution No. R-31-16 - Routes and Schedules of the Public Transportation System 5. Mayor Johnson announced that a resolution has been prepared to adopt the routes and schedules of the public transportation system. Transit Manager Thompson reported these changes are the same as presented to Council on April 16, 2016. He recommended to adopt the resolution authorizing route and schedule changes to Pullman Transit service to begin August 18, 2016.
Resolution No. R-31-16 by title only reads as follows:
A RESOLUTION ADOPTING THE ROUTES AND SCHEDULES OF THE PUBLIC TRANSPORTATION SYSTEM, EFFECTIVE AUGUST 18, 2016; RESCINDING RESOLUTION NO R-34-14; AND OTHER MATTERS RELATED THERETO.
Councilmember Weller moved, Councilmember Hawbaker seconded to adopt Resolution No. R-31-16. The motion carried unanimously.
- Resolution No. R-32-16 - Accept Bid of Moreno & Nelson Construction, Corp for Utility Upgrades 6. Mayor Johnson announced that a resolution has been prepared to accept the bid of Moreno & Nelson Construction, Corp. for College Hill utility upgrades. Public Works Director Gardes reported on the scope of contract 16-09, College Hill Utility Upgrades, that provides for the reconstruction and upgrade of storm sewer and sanitary sewer pipelines. He recommended to adopt the resolution accepting the bid of Moreno &

Nelson Construction, Corp. for College Hill Utility Upgrades.

Resolution No. R-32-16 by title only reads as follows:

A RESOLUTION ACCEPTING THE BID OF MORENO & NELSON CONSTRUCTION, CORP. FOR COLLEGE HILL UTILITY UPGRADES AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Councilmember Sorensen moved, Councilmember Wright seconded to adopt Resolution No. R-32-16. The motion carried unanimously.

*Resolution
No. R-33-16 -
Accept Bid of DW
Excavating, Inc.
for Sanitary
Sewer
Rehabilitation
2016*

7. Mayor Johnson announced that a resolution has been prepared to accept the bid of DW Excavating, Inc. for sanitary sewer rehabilitation. Public Works Director Gardes reported on the scope of contract 16-01, Sanitary Sewer Rehabilitation 2016, that provides for the reconstruction of four sanitary sewer lines, extension of sanitary sewer, and replacement of four sanitary sewer lines via trenchless replacement method in residential areas. He recommended to adopt the resolution accepting the bid of DW Excavating, Inc. for Sanitary Sewer Rehabilitation 2016. Councilmember Sorensen asked about specific line items 1, 4, 9, and 27 variances. Public Works Director Gardes explained that the engineer's estimate is based on past bid items and the contractor categorized their items differently. Councilmember Sorensen asked why Moreno & Nelson Construction, Corp. did not bid. Public Works Director Gardes did not know why they did not bid.

Resolution No. R-33-16 by title only reads as follows:

A RESOLUTION ACCEPTING THE BID OF DW EXCAVATING, INC. FOR SANITARY SEWER REHABILITATION 2016 AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

Councilmember Sorensen moved, Councilmember Weller seconded to adopt Resolution No. R-33-16. The motion carried unanimously.

*Resolution
No. R-34-16 -
Accept Bid of
Taylor
Engineering,
Inc. for
Engineering
Services*

8. Mayor Johnson announced that a resolution has been prepared to authorize execution of an engineering services agreement with Taylor Engineering, Inc. for the Grand Avenue / Center Street Traffic Signal Project. Public Works Director Gardes reported on the background. In response to citizen and City concerns about safety and speed issues, a study was completed and found that a traffic signal is warranted. He recommended adoption of the resolution authorizing execution of an engineering services agreement with Taylor engineering, Inc. for the Grand Avenue / Center Street Traffic Signal Project. Councilmember Hughes asked if the traffic signal light would eliminate a round-about option. Public Works Director Gardes responded that the Washington State Department of Transportation will need to agree that a round-about is not an option. Councilmember Sorensen asked if the study considered the needs of the fire department. Public Works Director Gardes confirmed the engineers are aware of the fire department's

needs.

Resolution No. R-34-16 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND TAYLOR ENGINEERING, INC. FOR THE GRAND AVENUE/CENTER STREET TRAFFIC SIGNAL PROJECT.

Councilmember Sorensen moved, Councilmember Hughes seconded to adopt Resolution No. R-34-16. The motion carried unanimously.

EW BUSINESS

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

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 7:25 p.m.