

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

**Roll Call**

A regular meeting of the City Council of the City of Pullman was held on August 2, 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.

**Reports**

**Post-Fireworks  
Season Report**

Fire Marshal Wehrung presented the Fire Department Post-Fireworks Season Report. He reported that there were six fires on the 4<sup>th</sup> of July. Two were rekindles of the first fire. He reported there were four permits for sales and three locations at Dissmore's, Safeway and Walmart.

**Fireworks  
Enforcement  
Report**

Police Chief Jenkins presented the Police Fireworks Enforcement Report. He reported there were 16 fireworks related calls from June 28 to July 6, 2015, which is four less than last year. He provided a summary of police department's enforcement efforts and fireworks related police activity.

**Police Department  
2015 Annual Report**

Police Chief Jenkins presented the Police 2015 Annual Report. He reported on the following highlights: (1) significant events (2) personnel, (3) Quad Cities drug task force, (4) SWAT team, (5) volunteers, (6) awards, (7) other programs (emergency management including the joint Comprehensive Emergency Management Plan, public records requests, and social media), and (8) crime statistics. Councilmember Weller expressed his appreciation to the chief and staff for social media outreach and continued support of the poverty awareness taskforce. Councilmember Macoll noted online reporting has increased due to the ease of reporting.

**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 Hughes moved, Councilmember Macoll seconded to adopt the Consent Agenda as presented.

Motion Carried.

**Motions**

- Minutes - July 12, 2016            1.    The Council dispensed with the reading of the minutes of the regular meeting of July 12, 2016, and approved them as submitted.
- Minutes - July 20, 2016            2.    The Council dispensed with the reading of the minutes of the special meeting of July 20, 2016, and approved them as submitted.
- Retail Sales Tax                    3.    The Council approved to transfer \$126,920 of retail sales tax revenue to the Restricted CIP Reserve Fund.
- Lodging Tax Grant -Palouse Ridge Golf Club            4.    The Council approved a Lodging Tax Grant to Palouse Ridge Golf Club in an amount of \$1,000 for the John Harbottle III Pro Am.
- Lodging Tax Grant - Disability Action Center            5.    The Council approved a Lodging Tax Grant to Disability Action Center in an amount of \$1,000 for the Mission Impossible Conference.
- Terre View Bridge Deck Resurfacing Contract 15-05 Change Order No. 1            6.    The Council approved change order No. 1 for Terre View Bridge Deck Resurfacing Contract 15-05.

**Resolutions**

- Resolution No. R-50-16 - Set Public Hearing Date for Transit Development plan and Transit Annual Report            7.    Resolution No. R-50-16  
  
A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE SIX-YEAR TRANSIT DEVELOPMENT PLAN FOR 2016-2021 AND 2015 TRANSIT ANNUAL REPORT FOR THE CITY OF PULLMAN.  
  
Resolution No. R-50-16 was adopted unanimously.
- Resolution No. R-51-16 - Accept Bid for Legal Publication and Designation of Official Newspaper            8.    Resolution No. R-51-16  
  
A RESOLUTION ACCEPTING THE BID OF THE MOSCOW-PULLMAN DAILY NEWS FOR LEGAL PUBLICATIONS AND AUTHORIZING THE DESIGNATION OF THE MOSCOW-PULLMAN DAILY NEWS AS THE OFFICIAL NEWSPAPER OF THE CITY OF PULLMAN.  
  
Resolution No. R-51-16 was adopted unanimously.

**REGULAR AGENDA**

**Resolutions**

Resolution No. R-52-16 - Arterial Streets Resurfacing 2017 Project 9. Mayor Johnson announced that a resolution has been prepared authorizing the execution of a project prospectus and local agency agreement for the arterial streets resurfacing-2017 project. Public Works Director Gardes reported on the background of the project and recommended adoption of the resolution authorizing a project prospectus and local agency agreement for the arterial streets resurfacing-2017 project.

Resolution No. R-52-16 by title only reads as follows:

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE A PROJECT PROSPECTUS AND LOCAL AGENCY AGREEMENT FOR THE ARTERIAL STREETS RESURFACING 2017 PROJECT.

Councilmember Wright moved, Councilmember Parks seconded to adopt Resolution No. R-52-16. The motion carried unanimously.

Resolution No. R-53-16 - Agreement for Public Transportation Service 10. Mayor Johnson announced that a resolution has been prepared authorizing execution of an agreement for the purpose of providing public transportation services for Washington State University (WSU) students, staff, faculty and retirees for the 2016-2017 school year. Transit Manager Thompson reported on the agreement. He stated the agreement is a 7 percent increase from the prior year and includes adjustments for Game Day Service at home WSU football games, provided upon request and in compliance with charter service regulations of the Federal Transit Administration. He warned that future increases will be based on performance indicators such as CPI, ridership, or mileage. He thanks WSU students for their continued support and use of transportation service. Mayor Johnson recognized John Shaheen and Gabby Rodriguez of WSU Transportation. Councilmember Hughes commented that people traveling into the area (for athletics) think WSU and Pullman have great transportation services and thanked WSU for partnering with Pullman on transit services.

Resolution No. R-53-16 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PULLMAN AND WASHINGTON STATE UNIVERSITY FOR THE PURPOSE OF PROVIDING PUBLIC TRANSPORTATION SERVICES TO STAFF, STUDENTS, FACULTY AND RETIREES FOR THE 2016-2017 SCHOOL YEAR.

Councilmember Macoll moved, Councilmember Weller seconded to adopt Resolution No. R-53-16. The motion carried unanimously.

Resolution No. R-54-16 - Wellness Service Agreement 11. Mayor Johnson announced that a resolution has been prepared authorizing execution of a wellness service agreement with ProFormance Physical Therapy, LLC. City Supervisor Workman reported on the background and recommended adoption of the resolution authorizing execution of a wellness

service agreement with ProFormance Physical Therapy, LLC.

Resolution No. R-54-16 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-44-16. The motion carried unanimously.

**NEW BUSINESS**

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

**ADJOURNMENT**

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 7:37 p.m.