

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
NOVEMBER 21, 2017

Roll Call

A regular meeting of the City Council of the City of Pullman was held on November 21, 2017, 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
Nathan Weller	Councilmember

Call to Order

Mayor Johnson called the regular meeting to order at 7:00 p.m. Councilmember Macoll moved, Councilmember Parks seconded to excuse Councilmember Sorensen and Councilmember Wright.

Announcements

Mayor Johnson made four announcements.

Proclamation

Mayor Johnson proclaimed Saturday November 25, 2017 Small Business Saturday.

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 Macoll moved, Councilmember Parks 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 Macoll moved, Councilmember

Weller seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- | | | |
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| Minutes-
October 31,
2017 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of October 31, 2017, and approve them as submitted. |
| Department
Of Archaeology
and Historic
Preservation
Grant | 2. | The Council approved a grant agreement with the Department of Archaeology and Historic Preservation. |

REGULAR AGENDA

Ordinance

- | | | |
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| Ordinance
No. 17-16 -
College Hill
Parking | 3. | Mayor Johnson announced an ordinance has been prepared to prohibit parking on specific streets in the College Hill core area during Washington State University breaks to facilitate snow, gravel, and leaf removal. Public Works Director Gardes reported on the background and proposed passing an ordinance to prohibit parking on specific streets in the College Hill core area. Councilmember Hughes asked about the attendance at the public input meetings. Gardes replied the first public input meeting was well attended and the ASWSU meeting only had four or five in attendance. Councilmember Macoll stated communication will be a challenge. She asked if the alternate parking will be limited. Gardes replied the estimated displaced cars are greater than the alternate parking lots so expects students will leave town with their vehicles. |
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Ordinance No. 17-16 by title only reads as follows:

AN ORDINANCE RELATED TO TITLE 12, TRAFFIC, ADDING CHAPTER 12.17, COLLEGE HILL PARKING PROHIBITIONS.

Councilmember Hughes moved, Councilmember Parks seconded to pass Ordinance No. 17-16. The motion carried unanimously.

Resolutions

Resolution 4.
No. R-85-17 -
Preliminary Plat of
the Serene Summit
Subdivision

Mayor Johnson announced that a resolution has been prepared to approve the proposed preliminary plat of the Serene Summit Subdivision.

Appearance of
Fairness

Mayor Johnson presented questions to the Council on appearance of fairness.

1. Does any member of this Council have knowledge of having conducted business with either the proponents or the opponents in this proceeding?
2. Has any member of this Council communicated with any proponent or opponent regarding the proposal that is the subject of this proceeding?
3. Does any member of this Council have either a financial or personal interest in the outcome of this proceeding?
4. Does any member of this Council know whether or not their employer has a financial interest in this matter, or has an interest in the outcome of this proceeding?
5. Does any member of this Council live or own property within 300 feet of the area which is the subject of this proceeding?
6. Does any member of this Council have any special knowledge about the substance or the merits of this proceeding which would or could cause the Councilmember to prejudge the outcome of this proceeding?
7. Is there any member of this Council who believes that he or she cannot sit and hear this matter fairly and impartially, both as to the respective positions of the proponents and the opponents in this proceeding?
8. Is there any member of the audience who,

because of the "Appearance of Fairness Doctrine," wishes to disqualify any member of this Council from hearing this matter? If so, please state the name of the Councilmember and the reason or reasons why you believe that member should be disqualified because of the "Appearance of Fairness Doctrine."

All the Councilmembers answered "no". The audience had no objections to question 8.

Planning Director Dickinson reported on the project and recommended adoption of the resolution. Councilmember Weller stated he would encourage densification and is concerned with traffic issues as the city spreads out. Planning Director Dickinson replied the City Comprehensive Plan allows for a wide variety of subdivisions and this subdivision is within the current Comprehensive Plan. The City Council can change the Comprehensive Plan by policy. Councilmember Macoll appreciates the paths and sidewalks in the plans. She asked about the rolled curbs included in the map. Public Works Director Gardes noted there is a recommended condition number eight to comply with street standards.

Resolution No. R-85-17 by title only reads as follows:

A RESOLUTION APPROVING THE PRELIMINARY PLAT OF THE SERENE SUMMIT SUBDIVISION.

Councilmember Hughes moved, Councilmember Parks seconded to adopt Resolution No. R-85-17. The motion carried unanimously.

Resolution No. R-86-17 - Construction of Marcia Drive with Sunnyside Heights Subdivision No. 10

5. Mayor Johnson announced that a resolution has been prepared to participate in the construction of Marcia Drive with Sunnyside Heights Subdivision No. 10. Public Works Director Gardes reported on the project and recommended adoption of the resolution.

Resolution No. R-86-17 by title only reads as follows:

A RESOLUTION AUTHORIZING CITY PARTICIPATION IN THE CONSTRUCTION OF MARCIA DRIVE WITH SUNNYSIDE HEIGHTS SUBDIVISION NO. 10.

Councilmember Parks moved, Councilmember Weller seconded to adopt Resolution No. R-86-17. The motion carried unanimously.

Motion

Legislative
Priorities

6. Mayor Johnson announced a motion is requested to adopt the 2018 legislative priorities. City Supervisor Lincoln discussed the background and requested a motion. Councilmember Weller is concerned with the word "drive" in the mental health and homelessness goal. City Supervisor recommended deleting the word "drive".

Councilmember Weller moved, Councilmember Hughes seconded to adopt the 2018 legislative priorities as amended deleting the word "drive".

Motion Carried.

NEW BUSINESS

Mayor Johnson asked if there was any new business.

Pat O'Neill stated he is a Pullman School District bus driver. He has given the City of Pullman a letter stating his concern of limbs hanging blocking driver's vision. The limbs do not block vision for a car, but vision is not good for bus drivers. A tree was trimmed at State Street and Harrison Street improving vision. He wants more trees trimmed.

Mayor Johnson asked if his letter identified problem locations. O'Neill confirmed.

Planning Director Dickinson stated the city code states three feet to eight feet must be cleared and the city will review the locations identified in his letter.

O'Neill thanked the City on behalf of all drivers.

Mayor Johnson thanked O'Neill for his bus driving service.

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

ADJOURNMENT

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of
the City Council at 7:27 p.m.

Finance Director/City Clerk