

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
August 7, 2018

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

Roll Call A regular meeting of the City Council of the City of Pullman was held August 7, 2018, at 7:00 p.m. in the Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Dee Stiles-Elliott	City Clerk
Eileen Macoll	Councilmember
Dan Records	Councilmember
Al Sorensen	Councilmember
Pat Wright	Councilmember
Nathan Weller	Councilmember

Councilmember Macoll moved, Councilmember Weller seconded to excuse Councilmember Chapman.

Motion Carried.

Announcements Mayor Johnson made seven announcements.

Presentations

Washington State Department of Transportation Highway 195 Project Update

Richard Schilling from WSDOT provided an update on highway 195 climbing/passing lane project, located between Colfax and Spangle. The project was approved in 2015 under the *Connecting Washington* project funding. The project has a completion date of September 6, 2018 with paving to begin on August 24, 2018. Highway 271 at Plaza is scheduled for resurfacing beginning in summer 2019. May 2025 will be the start date for the climbing/passing lane project on Highway 26 with a completion date of November 2025 where WSDOT will be installing four passing lanes that are one to two miles in length with two being in the westbound lane and two in the eastbound lane.

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 Consent Agenda items by title only.

Motion Carried.

City Attorney McAloon read the items on the Consent Agenda by title only.

Motions

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| Minutes -
July 17, 2018 | 1. The Council dispensed with the reading of the minutes of a special meeting of July 17, 2018, and approved them as submitted. |
| Minutes -
July 24, 2018 | 2. The Council dispensed with the reading of the minutes of a special meeting of July 24, 2018, and approved them as submitted. |
| Accounts Payable,
Payroll and
Electronic
Transfers | 3. The Council approved disbursements represented by account payable checks numbered 92192 through 92494 totaling \$4,185,718.15, payroll checks numbered 73388 through 73396 totaling \$5,957.61 and electronic transfers totaling \$150,082.54 |
| | 4. The Council approved an agreement with the WSU Athletics for provision of emergency medical services for the 2018 football season. |

Councilmember Parks moved, Councilmember Records to accept the consent agenda as presented.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 7:12 p.m. and convened a special meeting of the Metropolitan Park District. Mayor Johnson adjourned the special meeting of the Metropolitan Park District and 7:13 p.m. and reconvened the regular meeting of the Pullman City Council.

Regular Agenda

Ordinance

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| Ordinance No. 18-175.
Itani Property
Donation | Ordinance No. 18-17 - AN ORDINANCE ACCEPTING PROPERTY DONATED BY ITANI DEVELOPMENT VI, LLC, FOR PUBLIC PARK PURPOSES. |
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Councilmember Wright moved, Councilmember Parks seconded.

Motion Carried.

Resolution

- | | |
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| Resolution No.
R-67-18
2018 Sanitary Sewer
Rehabilitation | 6. Resolution No. R-67-18 by title only reads as follows:

Resolution No. R-67-18 - A RESOLUTION ACCEPTING THE BID OF BOYD & BOYD CONSTRUCTION, LLC FOR SANITARY SEWER REHABILITATION 2018 AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT. |
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Councilmember Macoll moved, Councilmember Records seconded.

Motion Carried.

Property Owner Keith Petersen thanked city staff for their assistance and expertise with finding a solution with the sewer problem.

Discussions

New City Hall
Solar Project

7. Account Manager Scott Lewis and Division Manager Mike Fuentes from Apollo Solutions (Energy Savings Performance Contracting) spoke to the Council about different options for energy saving at the new city hall. Account Manager Lewis explained that if the city chooses to use their service, Apollo will conduct an investment grade audit to determine the most efficient and best investment for the city. Once the audit is completed, Apollo will be able to determine how long it would take for the city to recover their initial costs for installation and start seeing savings. It was further explained that Apollo will apply for energy grants on the city's behalf to assist with the cost of installation of solar energy technology and the savings are measured, verified, and guaranteed by Apollo. The Council were in agreement to proceed with the audit and have Apollo return on August 28, 2018 with an investment grade audit proposal.

Minimum Street
Section in New
Developments

8. Public Works Director Kevin Gardes explained that after the June 19, 2018 council discussion on minimum street sections in new developments, staff had contracted with GeoProfessional Innovation Corporation (GPI) to evaluate and recommend minimum street sections for residential streets. GPI recommends two and one-half inches of asphalt over ten inches of compacted crushed rock. This is in line with public works staff recommendation of increasing standard construction specifications from two inches of asphalt over eight inches of compacted crushed rock to two and one-half inches of asphalt over ten inches of compacted crushed rock. The majority of the Council agreed with GPI's and staff's recommendation. Public Works Director Gardes will return at a future date with a recommendation of new City Standard Construction Specifications.

Sidewalks in New
Subdivisions

9. Council resumed discussion from the July 19, 2018 meeting on the timing of sidewalk construction in new subdivisions and when they should be completed. At the July 19 meeting, Council requested that Public Works Director Kevin Gardes get input from the city of Moscow on how their program of requiring sidewalks prior to construction had fared over time. It was discovered that the city of Moscow is reevaluating their requirements for sidewalks

to be completed. They experienced wasted materials, labor, and money from excessive damage to sidewalks during construction as 70 to 80 percent of the sidewalks get removed and replaced. The majority of the Council were in favor of completed continuous sidewalks on both sides of the roadway prior to construction regardless of waste as they feel it is a safety issue. With the change in the timing requirements, Council agreed that developers should have 12 months after the approval of the final plat for all sidewalks to be constructed.

City Council
Priorities and
Goals

10. City Administrator Adam Lincoln presented the Council with a draft copy of *City of Pullman Priorities and Goals* and welcomed suggestions and input from the Council. There were a few suggestions for word placement and grammar. City Administrator Lincoln will return at a later time with the final draft for approval.

Carbon Pricing
Resolution

11. City Administrator Adam Lincoln advised the Council that he had been contacted by Judy Meuth, a representative of the *Citizens' Climate Lobby of the Palouse*. The members of the Citizens' Climate Lobby of the Palouse acknowledge the impact of climate change in eastern Washington and encourage the Council to consider doing their part by supporting a resolution to mitigate impacts caused by carbon to our natural resources, food security, public health, quality of life and our economy. City Administrator Lincoln requested Council feedback and will present the resolution at a future Council meeting for approval. Councilmember Sorensen commented that he has a problem with the resolution and he does not feel that this is a city council decision to be made representing the entire City of Pullman. He thinks the decision should be made by the constituents in the City of Pullman to authorize this resolution to move forward. There were a few suggestions on grammar and the addition of words.

New Business

Mayor Johnson asked if there was any new business. There was none.

Executive Session

Mayor Johnson announced that the Council will take a five-minute recess and then reconvene in an executive session for 20 minutes, per RCW 42.30.110(1(ii)) to discuss litigation that the agency reasonably believes may be commenced by or against the city, the governing body, or a member acting in an official capacity, and to discuss the strategy or position to be taken by the city in the course of collective bargaining or grievance proceeding. The council will not take action following the executive session nor will they resume open session. The executive session was called to order at 8:53 p.m. At 9:15 p.m. a public announcement was made extending the executive session 10 additional

minutes. At 9:24 p.m. a public announcement was made extending the executive session five minutes.

ADJORNMENT

Councilmember Weller moved, Councilmember Wright seconded to adjourn the executive session of the City Council.

Motion carried.

Mayor Johnson adjourned the executive session meeting of the City Council at 9:33 p.m.

City Clerk