

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
MARCH 8, 2016

Roll Call

A regular meeting of the City Council of the City of Pullman was held on March 8, 2016, at 7:00 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

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| 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.

Confirmation of Appointment

Mayor Johnson requested to confirm appointment of Scott Allen Hodge to the Planning Commission. Councilmember Hughes moved, Councilmember Weller seconded to appoint Scott Allen Hodge to the Planning Commission for a term expiring December 31, 2018. The motion carried unanimously.

Report

Greenway Committee/
Welcome Signs

Greenway Committee Member Rosalie Harms reported on the Greenway Committee projects since 1999. She presented on the Mayor's Grove, WSU President's Grove, Bills Welding Site, Corner of Nye and Grand, Well 7 Improvements, SEL Wayside Garden, Chamber Presidents' Grove, Greenway to Jess Ford, Street Banners on Grand, Bites of Palouse, and the Entrance Sign from the South. Councilmembers Weller and Hughes thanked her for all of the Committee's work.

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 Weller seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- Minutes - February 17, 2016 1. The Council dispensed with the reading of the minutes of the regular meeting of February 17, 2016, and approved them as submitted.
- Minutes - February 23, 2016 2. The Council dispensed with the reading of the minutes of the regular meeting of February 23, 2016, and approved them as submitted.
- Accounts Payable, Payroll and Electronic Transfers - February 12, 2016 to February 29, 2016 3. The Council approved disbursements represented by accounts payable checks numbered 82358 through 82493 totaling \$297,543.40 inclusive, payroll checks numbered 69259 through 29266 totaling \$7,708.10 inclusive, and electronic transfers totaling \$136,923.80 for February 12, 2016 to February 29, 2016.
- Tank 2 Painting Contract 15-07 Change Order No. 1 4. The Council approved change order No. 1 for Tank 2 painting, contract 15-07.

Resolution

- Resolution No. R-13-16 - Motely-Motley, Inc. Bid for Terre View Drive Bridge Deck Resurfacing 5. Resolution No. R-13-16
A RESOLUTION ACCEPTING THE BID OF MOTLEY-MOTLEY, INC. FOR TERRE VIEW DRIVE BRIDGE DECK RESURFACING AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.
Resolution No. R-13-16 was adopted unanimously.

Ordinance

- Ordinance No. 16-2 - Accept Donations up to \$20,000 6. Ordinance No. 16-2
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WHITMAN COUNTY, WASHINGTON, RELATING TO DONATIONS, AMENDING SECTION 4.05.020 OF THE PULLMAN CITY CODE AND PULLMAN CITY ORDINANCE NOS. 06-5 §1 (2006) AND 89-12 §2 (1989), AND OTHER MATTERS PROPERLY RELATED THERETO.
Ordinance No. 16-2 was adopted unanimously.

REGULAR AGENDA

Motions

- Lodging Tax Grant Application 7. Mayor Johnson announced a motion is requested to approve the revised 2016 Lodging Tax Grant Application packet. Finance Director Hubbard reported on the background and asked for any suggestions or recommendations. Councilmember Sorensen stated the application packet is improved and liked it. He recommended adding an "Other, please describe" check box under the "Public Agency" check box. City Attorney McAloon identified a related change on page 5 is to add "if applicable," to item 3.
Councilmember Sorensen moved, Councilmember Macoll seconded to approve the revised 2016 Lodging Tax Grant Application packet with the above changes. The motion carried unanimously.

Transit
Customer Service
position change
to Dispatch

8. Mayor Johnson announced a motion is requested to approve Transit Customer Service (part-time) position change to Dispatcher (part-time). Public Works Director Gardes reported on the background and recommended a motion. Councilmember Macoll asked how many rides does dial-a-ride provide. Transit Manger Thompson replied dial-a-ride has the biggest increase of approximately 19 percent at 23,000 rides.

Councilmember Hughes moved, Councilmember Sorensen seconded to approve the Transit Customer Service (part-time) position change to Dispatcher (part-time). The motion carried unanimously.

NEW BUSINESS

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

ADJOURNMENT

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

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 7:35 p.m.