

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
AUGUST 16, 2016

Roll Call

A regular meeting of the City Council of the City of Pullman was held on August 16, 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. Public Works Director Gardes announced state requirements related to irrigation backflow. A second explanation letter will be mailed to applicable customers.

Reports

**Mid-Year
Financial Report**

Finance Director Hubbard reported on the 2016 Mid-Year Financial Report. She reported total General Fund expenditures as of June 30, 2016 were \$9,433,212 or 46.3 percent of the budget. This is a \$293,780 increase compared to June 30, 2015. She discussed the major variances. She reported total General Fund revenues as of June 30, 2016 were \$9,961,250 or 52.9 percent of the budget. This is a \$471,636 increase compared to June 30, 2015. She discussed the major variances. In conclusion, the actuals are comparable to the budget so the variances are expected and on target to budget. There were no questions.

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

- Accounts Payable, Payroll and Electronic Transfers - July 7, 2016 to August 8, 2016 1. The Council approved disbursements represented by accounts payable checks numbered 83956 through 84293 totaling \$1,898,528.66 inclusive, payroll checks numbered 69790 through 70053 totaling \$276,868.85 inclusive, and electronic transfers totaling \$2,020,100.66 for July 8, 2016 to August 8, 2016.

- XEROX Corporation Lease 2. The Council approved a 60-month lease agreement with XEROX Corporation for a multifunction (copy/print/fax) machine.

- WSU Athletics Emergency Medical Services for Football Season 3. The Council approved an agreement with WSU Athletics for provision of emergency medical services for the 2016 football season.

Resolution

- Resolution No. R-55-16 - Amendment to WSDOT Agreement GCB2083 4. Resolution No. R-55-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF THE FIRST AMENDMENT TO AGREEMENT GCB2083 BETWEEN PULLMAN TRANSIT AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION CONFIRMING THAT TOTAL PROJECTED FUNDS ARE NOW CURRENT AND AVAILABLE FUNDS.

Resolution No. R-55-16 was adopted unanimously.

REGULAR AGENDA

Discussion

- Proposed Code Amendments- Recreational and Medical Marijuana 5. Planning Director Dickinson presented the memorandum on proposed city code amendments on recreational and medical marijuana. The 2015 state legislation pertaining to marijuana activities required local jurisdictions to retain the original 1,000-foot buffer zone for elementary schools, secondary schools, and public playgrounds (termed "Class A sensitive uses" in the proposed zoning code amendments), but it permitted municipalities to reduce buffer zones to as little as 100 feet for recreation centers, child care centers, public parks, public transit centers, libraries, and game arcades ("Class B sensitive uses"). The Planning Commission recommended that the city allow the 100-foot buffer zones around the Class B sensitive uses. During the July 12, 2016 Council meeting, Council requested staff to prepare a map showing areas affected by 300 and 500-foot buffer zones. Councilmember Weller asked about the zones on WSU campus. Planning Director Dickinson clarified the map shows the area around a child care facility on WSU campus, but marijuana facilities are not permitted on the entire WSU campus. Councilmember Hughes asked to clarify how the 500-foot buffer zone consumes the C1 zones. Dickinson stated if a 500-foot buffer zone is selected, some C1-zoned property would continue to be available, but the C2 downtown area would be completely off-limits to the retail shops. Councilmember Hughes asked if there is a huge process for the existing three stores to move. Dickinson stated there is a process defined by the Washington State Liquor and Cannabis Board. Councilmember Sorensen asked if

there have been any public questions related to zones. Dickinson stated there was one comment at the public hearing from a store owner in another city on how his city is regulated. Councilmember Sorensen asked if there have been any comments from Pullman's store owners. Dickinson stated no. Councilmember Hughes expressed his strong opinion on a 500-foot buffer zone and recommended to take things slowly with respect to allowance for marijuana facilities. Councilmember Wright agreed. Councilmember Weller asked City Attorney McAloon if the city establishes a 500-foot buffer zone, then is it possible to decrease to a 300-foot buffer zone in the future. City Attorney McAloon confirmed this could be done through a code amendment. Councilmember Weller agreed to start slow and be safe rather than sorry. Councilmember Wright asked why the Fireside Grill location was included in a buffer zone. Dickinson replied the location is by Mary's Park. Councilmember Hawbaker supports a 300-foot buffer zone. Councilmembers Sorensen, Parks, and Macoll support a 500-foot buffer zone. Dickinson stated if a 500-foot buffer zone is selected, then it completely covers the C2 areas so it would not make sense to include C2 in the code. The Council's consensus is to allow marijuana retail stores only in the C3 General Commercial district with a 500-foot buffer zone for the Class B sensitive uses. Staff will draft a final ordinance.

NEW BUSINESS

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

EXECUTIVE SESSION

At 7:36 p.m., Mayor Johnson announced that the Council would take a five-minute break and then meet in an Executive Session for the purpose of:

Confer with Council on land purchases.

The meeting was adjourned at 7:37 p.m. for the five-minute break and then to hold the Executive Session which was scheduled for approximately 20 minutes. The Executive Session started at 7:42 p.m. The Executive Session had one extension for 5 minutes. The Executive Session ended at 8:07 p.m.

ADJOURNMENT

Councilmember Parks 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 8:08 p.m.