

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
SEPTEMBER 13, 2016

**Roll Call**

A regular meeting of the City Council of the City of Pullman was held on September 13, 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
Fritz Hughes	Councilmember
Eileen Macoll	Councilmember
Ann Parks	Councilmember
Al Sorensen	Councilmember
Nathan Weller	Councilmember

**Call to Order**

Mayor Johnson called the regular meeting to order at 7:00 p.m. Councilmember Macoll moved, Councilmember Weller seconded to excuse Councilmember Wright. The motion carried unanimously.

**Announcements**

Mayor Johnson made four announcements.

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

Motion Carried.

**Motions**

- Minutes - August 30, 2016 1. The Council dispensed with the reading of the minutes of the regular meeting of August 30, 2016, and approved them as submitted.
- Accounts Payable, Payroll and Electronic Transfers - August 25, 2016 to September 6, 2016 2. The Council approved disbursements represented by accounts payable checks numbered 84480 through 84639 totaling \$976,525.10 inclusive, no payroll checks, and electronic transfers totaling \$39,716.32 for August 25, 2016 to September 6, 2016.
- Contract No. 16-09, College Hill Utility Upgrades 3. The Council accepted Contract No. 16-09, College Hill Utility Upgrades, as complete.
- Contract No. 15-05, Terre View Bridge Deck Resurfacing 4. The Council accepted Contract No. 15-05, Terre View Bridge Deck Resurfacing, as complete.
- Contract No. 11-17, Bishop Boulevard/Klemgard Avenue Traffic Signal 5. The Council accepted Contract No. 11-17, Bishop Boulevard/Klemgard Avenue Traffic Signal, as complete.
- Set Date for a Public Hearing to consider a Petition for Annexation of Property 6. The Council accepted to set the date of October 4, 2016, for a public hearing to consider a petition for annexation of property to city of Pullman submitted by Ed Greer, on behalf of Germain Farms, LLC.

**Ordinance**

- Ordinance No. 16-11 - Amending City Code on Procurement 7. Ordinance No. 16-11
- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WHITMAN COUNTY, WASHINGTON, REGARDING PROCUREMENT, AMENDING PULLMAN CITY CODE 1.107.080 AND PULLMAN CITY ORDINANCE NO. 04-18 §8 (2004), AND OTHER MATTERS PROPERLY RELATED THERETO.
- Ordinance No. 16-11 was adopted unanimously.

**REGULAR AGENDA**

**Resolution**

Resolution  
No. R-57-16 -  
Transit  
Development Plan

8. Mayor Johnson announced that a resolution has been prepared approving a six-year Transit Development Plan for 2016-2021 and 2015 Transit Annual report. Transit Manager Thompson presented the plan and report. Councilmember Hughes stated the plan and report are very thorough. Councilmember Weller asked about the revenue projection for the WSU contribution for transit. Transit Manager Thompson replied stable with conservative growth.

Resolution No. R-57-16 by title only reads as follows:

A RESOLUTION APPROVING A SIX-YEAR TRANSIT DEVELOPMENT PLAN FOR CALENDAR YEARS 2016-2021 AND 2015 ANNUAL REPORT FOR THE CITY OF PULLMAN.

Councilmember Hughes moved, Councilmember Weller seconded to adopt Resolution No. R-57-16. The motion carried unanimously.

#### **Motion**

Palouse Basin  
Water Summit

9. Mayor Johnson announced that motion is requested to authorize financial participation in the Palouse Basin Water Summit. Public Works Director Gardes presented the staff report stating the summit is scheduled for October 5 at SEL Event Center in Pullman. He discussed some of the presenters and stated that Pullman participated with \$1,000 last year and requested approval of \$1,000 this year.

Councilmember Hughes moved, Councilmember Weller seconded to authorize \$1,000 for the Palouse Basin Water Summit. The motion carried unanimously.

Labor Agreement  
with Amalgamated  
Transit Union  
Local 1015 for  
the years  
2016-2018.

10. Mayor Johnson announced that motion is requested to ratify a labor agreement between the City of Pullman and Amalgamated Transit Union Local 1015 for the years 2016-2018. City Supervisor Workman presented the staff report and recommended approval of the attached labor agreement.

Councilmember Macoll moved, Councilmember Weller seconded to approve the labor agreement with Amalgamated Transit Union Local 1015. The motion carried unanimously.

#### **NEW BUSINESS**

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

#### **ADJOURNMENT**

Councilmember Weller moved, Councilmember Hughes

seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 7:13 p.m.

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Finance Director/City Clerk