

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
OCTOBER 18, 2016

Roll Call

A joint meeting of ASWSU and the City Council of the City of Pullman was held on October 18, 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
Pat Wright	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 Weller. The motion carried unanimously. This was a joint meeting with ASWSU. Kyle Strachilla took roll for ASWSU.

Announcements

Mayor Johnson made three announcements.

**Joint Meeting
With ASWSU**

The first seven of fourteen items were issues related to the City of Pullman.

1. Marijuana Update. Planning Director Dickinson reported on the marijuana update with a pop quiz. City of Pullman had a moratorium from November 2015 to August 2016. The City of Pullman is allowed five shops by the State. He provided a map showing where marijuana facilities are allowed in Pullman.
2. Solid Waste/Recycling. Pullman Disposal Service (PDS) President Devon Felsted reported on the single stream recycling. Whitman County Public Works has requested PSD to take glass out of their recycling. The glass is hard on the county's equipment and incurs additional maintenance costs. He also recapped PDS commercials on recycling. Councilmember Sorensen asked if there is a City of Pullman ordinance on rolling the disposal carts back off of the curb. Felsted replied there is a requirement to return the carts

twenty four hours after collection.

3. Transit Update. Transit Manager Thompson reported on wait times, route restructure, Sunday service, forty five minute versus thirty minute routes, blue and yellow metro buses, technology, first safety banquet, community service, WSU and grant funding, and statistics.
4. Airport Update. Pullman-Moscow Regional Airport Executive Director Bean reported on the airport runway realignment project, which is critical in order to keep air service in our community. Aircrafts are bigger and have out grown airports in small communities. This project is a FAA tier 1 priority. There are now four flights a day four times a week on Sunday, Monday, Thursday and Friday. He advised the U.S. Department of Transportation banned Samsung Galaxy Note 7 smartphone devices on airplanes. Another travel tip is to be on time for your flight in order to have an effortless travel experience.
5. Police Update. Police Chief Jenkins reported on Uber, social media, and College Hill police activity. He invited students to a ride-a-long by a request at the police department.
6. Fire Update. Fire Chief Heston reported on response times, fire calls, fire inspections, fire trends, safety tips, and ambulance transports. He invited students to a ride-a-long by a request at the fire department.
7. Pullman-Albion-Colfax Trail. Councilmember Macoll reported the Pullman-Albion-Colfax Trail steering committee is gathering information. Railroad property is very complicated. There are three courses of action for the trail property: abandon the line where the land refers back to adjacent landlords, unused and rail banked for future use, or discontinue service so the land could be used for a trail. The committee would like to gather community thoughts on this beautiful country trail through the four community meetings scheduled, community workshops, and surveys.

The last items 8 through 14 were related to ASWSU.

8. Cougar Choice Housing Update. Senator Charoonsophonsak and Senator Kalt reported this program started a couple of years ago by ASWSU

students with the purpose to educate students on their housing options. The program has a new coordinator, Brittney McCleary. She has been working with the fire chief and police chief on inspection points. Councilmember Hughes asked how the program was funded. Senator Strachilla replied it is funded out of the president's office.

9. Campus Smoking/Tobacco Ban. Senator Zuniga and Senator Norris reported the ban was started by undergraduate students in 2014 and in October 2015 it was passed by the WSU Board of Regents with an effective date of August 22, 2016.
10. 30 Days of Pullman. Senator Horowitz and Senator Rogers reported on the 30 Days of Pullman program. Community business are able to promote their business and students interact with businesses. Senator Rogers conducted a survey after the program and reported on the results. Director of Community Affairs, Emily Hall, reported on improving the program.
11. Roads and Sidewalks. Senator Simonson reported on College Hill roads and sidewalks. He recognized the roads and sidewalks that were worked on last year. Students would like construction to continue specifically by the Coug, Pi Kappa Phi fraternity, Monroe Street, Ruby Street, B Street, and Michigan Street. He recommended another walk along with the city staff. Public Works Director Gardes reported on the 2017 projects including repaving sections of Colorado Street, B Street, Terre View Drive, Stadium Way, Merman Drive, and fixing ADA ramps.
12. ASWSU Comes to You. Senator Crouch and Senator Brown reported on ASWSU efforts to outreach to students and the community including the Pullman School District and senior center. Mayor Johnson recommended contacting the Pullman Chamber of Commerce.
13. End-of-the-Year Community Picnic. Senator Holze and Senator Schilling reported ASWSU would like to connect with the City of Pullman through an end-of-year community picnic.
14. Q&A. Senator Zuniga asked the Council how they view the students as constituents and how they reach out. Councilmember Parks replied she views students as full time residents since students are in Pullman nine months out of the year, frequent

businesses and benefit from resources. She views students as part of resident base and not temporary students. Mayor Johnson stated students are residents of this community and hopes students have the same view. Councilmember Hughes concurred and stated the students are an integral part of the community. WSU has academic and cultural activities to attend. Mayor Johnson mentioned students leave Pullman and come back to this wonderful community. Councilmember Sorensen announced he teaches at WSU and his door is always open to anyone. Senator Price thanked the Council for their time and thinks it is great to be able to talk directly to Council. Mayor Johnson thanked ASWSU for their time.

At 9:07 p.m. the meeting took a recess to reorganize the meeting for the regular City Council meeting.

At 9:17 p.m. the regular City Council meeting was reconvened.

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 Parks moved, Councilmember Hughes seconded to read the Consent Agenda by title only.

Motion Carried.

City Attorney O'Sullivan 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 Parks seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- Minutes - 15. The Council dispensed with the reading of the
September 27, minutes of the regular meeting of September 27,

- 2016 2016, and approved them as submitted.
- Minutes - 16. The Council dispensed with the reading of the
October 4, 2016 minutes of the regular meeting of October 4, 2016,
and approved them as submitted.
- Accounts Payable, Payroll and Electronic Transfers - 17. The Council approved disbursements represented by
September 20, 2016 to October 11, 2016 accounts payable checks numbered
84785 through 84995 totaling
\$3,812,326.27 inclusive, payroll checks numbered
70233 through 70355 totaling
\$128,474.47 inclusive, and electronic transfers
totaling \$1,164,906.58 for September 20, 2016 to
October 11, 2016.
- Contract No. 16-10, WWTP Clarifier Stair Replacement Project 18. The Council approved change order No. 1 to
Contract No. 16-10, WWTP Clarifier Stair
Replacement Project.

REGULAR AGENDA

Resolutions

- Resolution No. R-62-16 - NPP Interlocal Agreement 19. Mayor Johnson announced that a resolution has been
prepared to adopt an interlocal agreement with
National Purchasing Partners (NPP). Finance
Director Hubbard reported on the interlocal
agreement and recommended adoption of the
resolution authorizing an interlocal agreement
with NPP.

Resolution No. R-62-16 by title only reads as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PULLMAN AND NATIONAL PURCHASING PARTNERS (NPP).

Councilmember Sorensen moved, Councilmember Wright seconded to adopt Resolution No. R-62-16. The motion carried unanimously.

- Resolutions No. R-63-16 through No. R-65-16 - Grant Applications to WSDOT for Pullman Transit 20. Mayor Johnson announced that three resolutions
have been prepared to ratify the Mayor's execution
of grant applications to the Washington State
Department of Transportation (WSDOT) for Pullman
Transit. Transit Manager Thompson reported on
the grant applications and recommended adoption
of the resolutions ratifying the execution of the
grant application to the WSDOT.

Resolution 20a.
No. R-63-16 -
Operating Grant
Application for
Fixed-Route
Service to Pullman
Transit

Resolution No. R-63-16 by title only reads as follows:

A RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN OPERATING ASSISTANCE GRANT APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR SUSTAINING PULLMAN TRANSIT FIXED-ROUTE SERVICE.

Councilmember Hughes moved, Councilmember Wright seconded to adopt Resolution No. R-63-16. The motion carried unanimously.

Resolution 20b.
No. R-64-16 -
Operating Grant
Application for
Dial-A-Ride
Service to Pullman
Transit

Resolution No. R-64-16 by title only reads as follows:

A RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN OPERATING ASSISTANCE GRANT APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR SUSTAINING PULLMAN TRANSIT DIAL-A-RIDE SERVICE.

Councilmember Hughes moved, Councilmember Wright seconded to adopt Resolution No. R-64-16. The motion carried unanimously.

Resolution 20c.
No. R-65-16 -
Operating Grant
Application for
Expansion of
Services to
Pullman Transit

Resolution No. R-65-16 by title only reads as follows:

A RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN OPERATIONAL SERVICE EXPANSION GRANT APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE HOLIDAY-LEVEL SERVICE ON SUNDAYS (BOTH FIXED ROUTE AND DIAL-A-RIDE) AND TO PROVIDE GREATER DAILY FREQUENCY ON EXPRESS ROUTE SUPPLEMENTS BY ADDING ONE HOUR DAILY TO EACH OF SIX MORNING ROUTES.

Councilmember Hughes moved, Councilmember Parks seconded to adopt Resolution No. R-65-16. The motion carried unanimously.

NEW BUSINESS

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

ADJOURNMENT

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

Motion Carried.

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

Finance Director/City Clerk