

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
SEPTEMBER 27, 2016

**Roll Call**

A regular meeting of the City Council of the City of Pullman was held on September 27, 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 Hughes seconded to excuse Councilmember Weller. The motion carried unanimously.

**Announcements**

Mayor Johnson made six announcements including an announcement by Paul Kimmell on behalf of the Palouse Basin Water Summit to be held Wednesday October 5 from 4:30 to approximately 8:00 at the SEL Event Center.

**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 Hawbaker moved, Councilmember Wright 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 Wright

seconded to adopt the Consent Agenda as presented.

Motion Carried.

### Motions

- Minutes - September 13, 2016 1. The Council dispensed with the reading of the minutes of the regular meeting of September 13, 2016, and approved them as submitted.
- Accounts Payable, Payroll and Electronic Transfers - September 7, 2016 to September 19, 2016 2. The Council approved disbursements represented by accounts payable checks numbered 84640 through 84784 totaling \$650,343.59 inclusive, payroll checks numbered 70098 through 70232 totaling \$137,987.26 inclusive, and electronic transfers totaling \$1,003,142.10 for September 7, 2016 to September 19, 2016.
- Contract No. 13-09A, Reaney Park Pool Complex Improvements 3. The Council accepted Contract No. 13-09A, Reaney Park Pool Complex Improvements, as complete.
- Lodging Tax Grant - Distinguished Young Women of Washington 4. The Council approved a Lodging Tax Grant to Distinguished Young Women of Washington in an amount up to \$2,000 for Distinguished Young Women of Washington Scholarship Program.

### REGULAR AGENDA

#### Resolution

- Resolution No. R-58-16 - Airport Land Acquisitions 5. Mayor Johnson announced that a resolution has been prepared to consent to the purchase of land parcels necessary for the Pullman-Moscow Regional Airport Runway Realignment project. City Supervisor McAloon presented the background and recommended adoption of the resolution.

Resolution No. R-58-16 by title only reads as follows:

A RESOLUTION CONSENTING TO THE ACQUISITION OF MULTIPLE PARCELS OF LAND FOR THE PURPOSE OF REALIGNING THE PULLMAN-MOSCOW REGIONAL AIRPORT RUNWAY.

Councilmember Hawbaker moved, Councilmember Hughes seconded to adopt Resolution No. R-58-16. The motion carried unanimously.

**Discussions**

- Arts Commission Membership Size      6.      Library Director Bailey and Pullman Arts Commission Chair Whitney requested to lower their commission size from 9 to 7 members. The City Council was all in agreement without any comments or questions.
  
- ASWSU Joint Meeting                      7.      City Supervisor Workman reported that the semi-annual ASWSU Joint Meeting will be October 18, 2016. He requested agenda items, which included updates on marijuana, recycling, trails in Whitman County, a fire update, a police update, Pullman Transit, and Pullman-Moscow Regional Airport.
  
- County Commissioner Joint Meeting      8.      City Supervisor Workman reported that the annual Whitman County Commissioner Joint Meeting will be November 25, 2016. He requested agenda items, which included updates on the tax sharing area agreement, airport, paths/trails, comprehensive emergency management plan, and recycling.
  
- 2007 Bond Replacement                      9.      City Supervisor Workman reported on the 2007 bond replacement. The 2016 Council goal number nine states "Start the process of placing a bond issue on the 2017 November General Election ballot to replace the expiring 2007 Proposition 1 voter-approved bond." The 2007 bond was a replacement bond and the 2017 bond would be a replacement bond. He presented a list of projects to be pursued, including Reaney Park restrooms, pool liner and shower building upgrades; renovation of Kruegel Park picnic shelter; city playfield upgrades; ADA parking improvements and accessible route at Sunnyside Park; completion of Mary's and Emerald Point Parks; bandshell/portable staging; Sunnyside playground renovation; and RV park improvements. These total \$2,400,000. The 2007 bond was \$2,240,000. An additional project to consider is acquiring and improving the Encounter Ministries gymnasium/multipurpose building for \$2,500,000. He requested discussion from Council.

Councilmember Wright asked if the Encounter Ministries gymnasium/multipurpose building were not purchased, then how would the city relocate staff. City Supervisor Workman replied the recreation staff would remain at the Pioneer Center and the information technology staff would build a \$1,000,000 building to be shared half with public works staff. Councilmember Wright asked why the city should take on this project given the

good collaboration with the Pullman School District. Recreation Manager Dahmen replied the city is limited to space especially during basketball season when Pullman School District is using the gym.

Councilmember Hughes asked would Pullman School District take over the Pioneer Center. Recreation Manager Dahmen replied that he would expect they would utilize the space. Councilmember Hughes asked if the city waited on the projects, then would the cost increase. Recreation Manager Dahmen replied most definitely. Councilmember Hughes commented that Pullman is growing so the city needs to grow too.

Councilmember Parks asked if collaboration with Pullman School District would continue. Recreation Manager Dahmen replied yes absolutely. Councilmember Parks asked if the Encounter Ministries gymnasium/multipurpose building would be available to the community. Recreation Manager Dahmen confirmed.

Councilmember Sorensen requested more sidewalk infill.

The Council agreed with the list of projects to be pursued with the bond funds.

2017  
Pre-Budget  
Workshop No. 1

10. City Supervisor Workman reported on the 2017 Pre-Budget Workshop No. 1. He offered (1) Police Staffing - General Fund, (2) Whitcom Capital - General Fund, (3) Protective Inspection Staffing - General Fund, (4) Public Works M&O Staffing - Utility and Street Funds, and (5) Public Works ERD Staffing - ERD Fund for inclusion in the 2017 Budget.

Councilmember Macoll asked what is the estimated cost of salaries and benefits of the protective inspection staffing. City Supervisor workman replied about \$80,000. Councilmember Hughes commented the city is growing and staying within the 13 percent reserve, so all items look needed for a strong city government.

The Council agreed to include these items in the 2017 Budget.

**NEW BUSINESS**

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

**ADJOURNMENT**

Councilmember Hughes moved, Councilmember Parks

seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 8:03 p.m.

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Finance Director/City Clerk