1762nd Meeting – Council Chambers
College Place Municipal Building – July 11, 2016, 7:00 P.M.

PRESENT:	Mayor	Harvey Crowder
	Council Members	Marge Nyhagen, Jerry Bobbitt, Michael Cleveland, Larry Dickerson, Loren Peterson, Melodie Selby
	Interim City Administrator	Mike Jackson
	City Attorney	Charlie Phillips
	Staff	Paul Hartwig, Larry Bohlman, Sarah Killgore, Robert Gordon, Jon Rickard, Interim Chief Larry Dickerson

ABSENT: Heather Schermann.

CALL TO ORDER: Mayor Crowder called the meeting to order at 7:00 p.m. Councilmember Nyhagen led in prayer and pledge of allegiance.

PUBLIC COMMENT: Mr. Hiner of 4017 Braden Road in Walla Walla spoke to Council regarding the surplus property on Maple Avenue. He stated that he was interested in the property but thought that the City had listed too high of a minimum bid. He suggested having a public auction to let the market decide what the property was worth.

PROCLAMATION: Mayor Crowder read a proclamation declaring August 2, 2016 National Night Out in College Place.

CONSENT AGENDA: **Councilmember Nyhagen moved to approve the Consent Agenda consisting of:**

1. **Approve Agenda for July 11, 2016**
2. **Approve Council Minutes for June 27, 2016**
3. **Resolution for Banking Activities**
4. **Excuse the absence of Councilmember Schermann**

Second by Councilmember Selby and the motion carried unanimously.

REGULAR AGENDA

Yera Annexation – 1003 SE Vintage Way

City Planner Jon Rickard gave some background on this annexation request. He stated that the motion to approve the annexation had failed at a previous meeting due to concerns from adjacent property owners that the property would be used to operate a group home. He explained the definition of a group home and stated that they were a permitted use in all residential areas.

At 7:17 p.m. Mayor Crowder opened the public hearing. Seeing no comments, Councilmember Nyhagen moved to close the hearing. Second by Councilmember Cleveland and the public hearing was closed at 7:18 p.m.

Councilmember Nyhagen moved to approve Ordinance No. 1140 – Annexing 1.16 acres into the municipal boundaries of College Place. Second by Councilmember Cleveland and the motion carried unanimously.

REPORTS

CARS Project Construction Progress Report

Mayor Crowder stated that there had been no report received from Scout Lake, but construction appeared to be progressing well and the project should be completed on time. Councilmember Peterson discussed the number of lamp poles being placed along College Avenue. He stated that there were many more being placed than he thought there would be, and that he had some concerns with the energy usage and how bright they would be. Councilmember Dickerson discussed a link that he had sent to the Public Works Director regarding the use of LED lights.

ADJOURN

Mayor Crowder welcomed Councilmember Selby and thanked her for serving her community. **Councilmember Selby moved to adjourn. Second by Councilmember Bobbitt and the meeting adjourned at 7:25 p.m.** The next regular meeting will be held July 26, 2016 at 7:00 p.m. in the Council Chambers.

Approved:

Harvey R. Crowder – Mayor

Attest:

Sarah K. Killgore – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred on July 11, 2016. Further detail may be obtained by reviewing the actual audio recording made during this session.