



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, November 17, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting executive session to order at 7:00 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance:

Mayor Rose, Councilmembers Anderson, Christensen and Kent were present. Also present was City Attorney Kintzley.

Executive Session:

1. Discuss Potential Litigation Per RCW 42.30.110 (I) (ii) (10 minutes)
- Heather Kintzley, City Attorney

COUNCILMEMBER CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS POTENTIAL LITIGATION PER RCW 42.30.110 (I) (ii) FOR 10 MINUTES. THE MOTION CARRIED 4-0.

COUNCILMEMBER CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:10 P.M. THE MOTION CARRIED 4-0.

Pre-Meeting Agenda Items:

Attendance:

City Manager Reentz, Assistant City Manager Amundson, Community Development Director Jensen, Energy Services Director Hammond and City Clerk Hopkins joined the meeting.

1. Solar Power Update (15 minutes)
- Bob Hammond, Energy Services Director

Mr. Hammond gave a PowerPoint presentation on solar power updates.

2. Discuss Meeting Agenda Items (5 minutes)
- City Council Members

Council and staff briefly reviewed the proposed agenda scheduled for the regular meeting.

Ms. Reentz gave the dates and actions of the upcoming Council meetings, workshops, Council retreat and Council training opportunities in December and January.

Regular Meeting:

Mayor Rose called the Council meeting to order at 7:30 p.m. in the Council Chamber at City Hall.

Welcome and Roll Call:

Mayor Rose welcomed those in the audience and expressed appreciation for their attendance.

Mayor Rose, Councilmembers Anderson, Christensen and Kent were present.

Also present were City Manager Reents, Assistant City Manager Amundson, Energy Services Director Hammond, Fire and Emergency Services Director Huntington, Community Development Director Jensen, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Captain Cobb, and City Clerk Hopkins.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO EXCUSE COUNCILMEMBERS REVELL, THOMPSON AND MAYOR PRO TEM LEMLEY. THE MOTION CARRIED 4-0.

Pledge of Allegiance:

Mayor Rose asked Boy Scout Troop No. 223 to lead the recitation of the Pledge of Allegiance for the Council and audience members.

Approval of Agenda:

COUNCILMEMBER CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 4-0.

Presentations:

1. DECA Month Proclamation (5 minutes)

- Amanda Landon, DECA Vice-President

Mayor Rose read the DECA Month Proclamation to the Richland High School DECA members at the meeting. Ms. Landon described the DECA program and thanked Mayor Rose for the proclamation.

2. John Dam Plaza Time Capsule (5 minutes)

- Trish Herron, Communications and Marketing Manager

Ms. Herron said during the construction activities of the John Dam Plaza stage, a 1989 City of Richland time capsule was unearthed. She showed a variety of the items and gave highlights of the most interesting ones. She had a table displaying of the items and believed the City would rebury the time capsule again with additional items and information.

3. Introduction of the Newly Appointed Finance Director (5 minutes)

- Cathleen Koch, Administrative Services Director

Ms. Koch introduced Brandon Allen, the new Finance Director, and gave a summary of his background. Mr. Allen expressed appreciation for the opportunity to become the Finance Director.

4. CityView Video: Fall Curbside Collection

- Trish Herron, Communications and Marketing Manager

Ms. Herron introduced the video describing the City's Fall Curbside Collection program.

Public Hearing:

City Clerk Hopkins read the Public Hearing and Public Comments Procedures.

1. 2015 Amendments to the Comprehensive Plan - Ordinance No. 75-15

- Rick Simon, Development Services Manager

Mr. Simon said under the provisions of the Growth Management Act, the City has the opportunity to amend its comprehensive plan once annually. For 2015, the City received a single application from Hayden Homes. They are proposing an amendment to the land use designation on a 3.6-acre site from Low Density Residential to Commercial. The site is located at the northwest corner of the intersection of Steptoe Street and Rachel Road. City code calls for the Council to conduct a public hearing on all proposed comprehensive plan amendments.

The Planning Commission conducted its hearing on this application at their regular meeting of October 28th. The Commission recommended approval of the proposal and also recommended adoption of a new policy into the plan requiring a buffer to lessen the impacts of commercial development on adjacent residential land uses. Should the Council approve the proposed amendment, a draft Ordinance No. 75-15 has been prepared and is on the consent calendar.

Councilmembers clarified the new buffer policy to lessen the impacts of nearby commercial development.

Mayor Rose opened the public hearing at 7:55 p.m.

Ron Asmus, 802 S. Dawes Street, Kennewick, WA, said he was the developer and contractor of the adjacent residential land and believes changing the zoning at this point will impact adjacent property owners negatively as well as his development plans.

Mayor Rose closed the public hearing at 7:59 p.m.

2. Proposed Amendments to the 2015 Budget - Ordinance No. 76-15

- Brandon Allen, Finance Director

Mr. Allen said a public hearing is necessary for Ordinance No. 76-15, amending the 2015 Budget and noted the first reading of the ordinance amending the 2015 Budget will occur at the tonight's Council meeting and the second reading and passage is scheduled for the December 1, 2015, Council meeting. Mr. Allen explained the details of the proposed 2015 Budget Amendments.

Councilmembers clarified the health benefits claims.

Mayor Rose opened the public hearing at 8:02 p.m. and closed the hearing at 8:02:15 p.m. as there were no comments.

Public Comments:

No comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Adopt the Minutes of the Council Meeting Held November 3, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 71-15, Amending the Zoning on a 35-acre Parcel in the Horn Rapids Residential Community
 - Kerwin Jensen, Community Development Director Rick Simon, Development Services Manager
3. Ordinance No. 75-15, Adopting 2015 Amendments to the Comprehensive Plan and Amending RMC Title 23: Zoning
 - Kerwin Jensen, Community Development Director
4. Ordinance No. 76-15, Approving Amendments to the 2015 Budget
 - Cathleen Koch, Administrative Services Director
5. Ordinance No. 77-15, Approving the 2019 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

6. Ordinance No. 72-15, Amending 2015 Budget to Provide for Additional Appropriations in the City's Electric and Fleet Replacement Funds
 - Bob Hammond, Energy Services Director
7. Ordinance No. 74-15, Approving 2016 Budget and Capital Improvement Plan
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

8. Resolution No. 195-15, Approving a Facility Lease Agreement Amendment with New Cingular Wireless, PCS, LLC
 - Phil Pinard, Planning and Capital Projects Manager

9. Resolution No. 205-15, Authorizing Execution of Amendment to Ground Lease with Mad Anthony's, Inc.
 - Kerwin Jensen, Community Development Director
10. Resolution No. 206-15, Authorizing First Amendment to Developer Extension Agreement with Tapteal Properties, LP
 - Kerwin Jensen, Community Development Director
11. Resolution No. 207-15, Authorizing Washington Appraisal Services, Inc. to provide appraisal services for the Duportail Street Extension Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 208-15, Authorizing Execution of a Vendor Agreement with Parkson Corporation for On-Site Sodium Hypochlorite Equipment at the Water Treatment Plant
 - Pete Rogalsky, Public Works Director
13. Resolution No. 197-15, Approving the Preliminary Plat of Sunshine Ridge
 - Kerwin Jensen, Community Development Director

Expenditures - Approval:

14. Expenditures from October 26, 2015 - November 6, 2015 for \$10,092,443.41 including Check Nos. 228308-228857, Wire Nos. 6016-6031, Payroll Check Nos. 100190-100205, and Payroll Wire/ACH Nos. 9197-9217
 - Cathleen Koch, Administrative Services Director

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 4-0.

Tabled Business:

1. Ordinance 64-15, Amending RMC Title 11, Traffic Prohibiting On-Street Parking on a Segment of Queensgate Drive - Third Reading and Passage
 - Joe Schiessl, Parks and Public Facilities Director

COUNCILMEMBER CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED THE MOTION TO TAKE FROM THE TABLE ORDINANCE 64-15. MOTION CARRIED 4-0.

Councilmember Christensen said this amendment to Ordinance No. 64-15, eliminated the parking issues on Lee Boulevard and now has just the on-street parking prohibition on a segment of Queensgate Drive so he will make a motion to approve it.

COUNCILMEMBER CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO APPROVE ORDINANCE NO. 64-15, AMENDING RMC TITLE 11, TRAFFIC PROHIBITING ON-STREET PARKING ON A SEGMENT OF QUEENSGATE DRIVE. THE MOTION CARRIED 4-0.

Reports and Comments:

1. City Manager Reents thanked Ms. Herron for her excellent service to the City and wished her well on her new endeavors. She also noted the high winds today and urged citizens to be cautious.

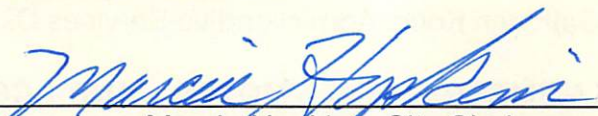
2. Councilmembers wished the citizens a good thanksgiving holiday and safe traveling.

Fire Chief Huntington reminded citizens to clean their heating appliances and inspect extension cords and smoke detectors to be sure they are in good working order. He also reminded citizens to call the Fire Department to install smoke detectors and replace the batteries.

Adjournment:

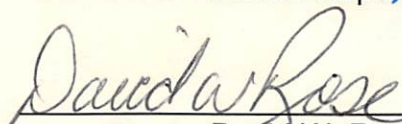
Mayor Rose adjourned the meeting at 8:10 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

December 1, 2015