



MINUTES
CITY COUNCIL WORKSHOP
 Richland City Hall ~ 505 Swift Boulevard
 Tuesday, August 26, 2014

Call to Order:

Mayor Rose called the Council workshop to order at 6:00 p.m. in the Council Chamber.

Attendance:

Mayor Rose, Mayor Pro Tem Lemley, Council Members Anderson, Christensen, Jones, Kent and Thompson present.

Also present were City Manager Johnson, Deputy City Manager King, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Human Resources Director Jubb and City Clerk Hopkins.

Mayor Rose noted that due to a technical difficulty with the software, Agenda Item No. 4. eScribe Agenda Management Training has been pulled.

Workshop Agenda Items:

1. Review of CIP Projects, Priorities and Funding Strategies (15 minutes)
 - Cathleen Koch, Administrative Services Director

Ms. Koch briefly reviewed the 2013 Capital Improvement Program (CIP) process. She said several meetings were held with the Executive Leadership Team (ELT) to prioritize projects and funding sources/strategies for the 2015-2030 CIP and look at revenue sources, such as lodging taxes and business license reserve funds, to see how they could or should be re-purposed for City priorities. The ELT recommendations were forwarded to the Subcommittee who reviewed them and concurred. The strategy through 2018 is now ready for discussion with the following caveats in mind:

- Most projects in the first three (3) years (through 2016) are paired up with a funding source.
- 2017 and 2018 still need some work in terms of funding strategies.
- Project priorities and funding strategies could change in the CIP based on grant availability or other unforeseen reasons that priorities may need to be shifted in the future.

Ms. Koch said all CIP projects and any other ongoing or one-time expenditure that exceed \$25,000 through 2030 have been incorporated into the plan. If a project costs \$5,000 or more over five (5) years, it has been included in the CIP. This includes the street resurfacing plan, streetscape plan, fleet replacement plan, IT project list, and facility improvement needs.

2. Expectations of Economic Development Partners (15 minutes)
- Bill King, Deputy City Manager

Mr. King said a joint meeting is scheduled with the Port of Benton on September 30 and a tentative joint meeting is scheduled on Sept 23 with the Port of Kennewick to discuss partnering on economic development projects with the City. He said projects for consideration include developing the farmland west of Truman Avenue and developing Island View and Columbia Park West. Other ideas are partnering opportunities with the waterfront district, Columbia Point South and downtown development that could be compatible with the Port of Benton's focus on the research district, Willow Point and the Horn Rapids Industrial facilities.

Council supported the projects Mr. King brought forward and he encouraged Council to contact him with other ideas before the scheduled meetings.

3. Broadband Update (30 minutes)
- Jon Amundson, Assistant City Manager

Mr. Amundson gave a Power Point presentation detailing the project status of Phases 1 and 2 to replace the Charter I-Net with broadband. He said the next project is to build out the broadband to the Port of Benton. He said the final steps are to prioritize the next phase of the LRF, Horn Rapids and north Richland areas, determine a path forward regarding ongoing maintenance and operations and to continue dark fiber lease agreements with ISP providers.

Executive Session:

1. Discussion of Current or Potential Litigation Per RCW 42.30.110 (1) (ii) (15 minutes)
- Heather Kintzley, City Attorney

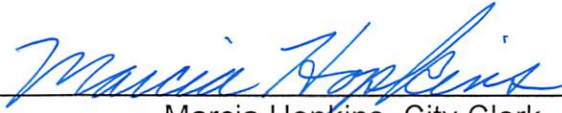
COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER KENT SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS CURRENT OR POTENTIAL LITIGATION PER RCW 42.30.110.(1) (ii) FOR 15 MINUTES. THE MOTION CARRIED 7-0.

COUNCIL MEMBER CHRISTENSEN MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:15 P.M. THE MOTION CARRIED 7-0.

Adjournment:

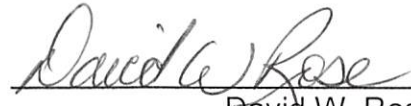
Mayor Rose adjourned the workshop at 7:16 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

September 2, 2014

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