



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 5, 2016

Pre-Meeting:

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

Attendance:

Mayor Rose, Mayor Pro Tem Lemley, Councilmembers Anderson, Christensen, Kent, Luzzo Gilmour and Thompson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Discussion of Meeting Agenda Items:

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

Ms. Reents noted the Council pictures will be taken on February 2, and she gave an update regarding the Hanford Advisory Board.

Mr. Schiessl updated Council on the proposed City View property trade with Milo Bauder, stating that the presence of gas, oil and mineral rights owned by other individuals may complicate the deal. Mr. Schiessl said that another option for the City's property was to sell it, as opposed to trading it, since private parties have been inquiring about the property.

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, Mayor Pro Tem Lemley, Councilmembers Anderson, Christensen, Luzzo Gilmour, Kent and Thompson were present.

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

Pledge of Allegiance:

Mayor Rose led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

MAYOR PRO TEM LEMLEY MOVED AND COUNCILMEMBER THOMPSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Special Business:

1. Swearing-In of Councilmembers:

Brad Anderson, Position No. 2, Re-Elected, 4-Year Term

Phil Lemley, Position No. 5, Re-Elected, 4-Year Term

Terry Christensen, Position No. 6, Re-Elected, 4-Year Term

Dori Luzzo Gilmour, Position No. 7, Newly Elected, 2-Year Term

Ms. Hopkins swore-in the re-elected and new Councilmembers.

2. Selection of Mayor

- David Rose, Mayor

Mayor Rose expressed his interest and willingness to serve as Mayor again.

COUNCILMEMBER ANDERSON NOMINATED COUNCILMEMBER THOMPSON FOR MAYOR AND COUNCILMEMBER CHRISTENSEN SECONDED THE MOTION. THE MOTION CARRIED 7-0 TO ELECT COUNCILMEMBER THOMPSON AS MAYOR.

3. Selection of Mayor Pro Tem

- Bob Thompson, Mayor

Councilmember Kent nominated Councilmember Rose for Mayor Pro Tem and Councilmember Lemley seconded the nomination.

Mayor Thompson nominated Councilmember Christensen for Mayor Pro Tem and Councilmember Rose seconded the nomination.

The vote was done by ballot.

COUNCILMEMBER CHRISTENSEN WAS ELECTED AS MAYOR PRO TEM (5-2 VOTE).

4. Selection of Members to the Council Assignments Committee

- Sandra Kent, Councilmember

Mayor Thompson nominated Councilmembers Kent, Anderson and Rose. Councilmember Luzzo Gilmour nominated herself.

The vote was done by ballot.

COUNCILMEMBERS ROSE (6 VOTES), KENT (7 VOTES) AND ANDERSON (6 VOTES) WERE ELECTED TO THE COUNCIL ASSIGNMENTS COMMITTEE.

Presentations:

1. "What NOT to Recycle" Presentation From the "For Inspiration and Recognition of Science and Technology" (FIRST) Lego League Team (5 minutes)
 - Christine McKinnon & Bill Webber, Team Coaches

The team presented a skit on what they learned about trash and recycling in the City of Richland and how to properly recycle trash and why recycling is important.

2. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO

Mr. Adrian gave a year-end report that highlighted the 2015 activities. He detailed the branding, recruitment, retention and expansion, federal programs, community and workforce development.

3. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

Ms. Jubb acknowledged retiring employee John Morrell, a Police Officer with over 37 years of service to the City. She introduced the new hires: Derek Johnson, Fire Fighter; Kristen Lenkersdorfer, Emergency Communication Dispatcher; Shane O'Neil, Senior Planner; Mark Melton, Civil Engineer 1; Katie Nash, HR Executive Assistant; and Paul Harrison, Risk & Safety Program Administrator.

Public Comments:

City Clerk Hopkins read the public comments procedure.

Adam Brault, 348 Soaring Hawk, Richland, WA, said he believes the proposed Richland public market project was a strong candidate for the Regional Public Facilities District to consider and he would like to have conversations with the Councilmembers and community members about this project.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Adopt the Minutes of the Council Meeting Held December 15, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 01-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

3. Ordinance No. 02-16, Dedicating Right-of-Way for Wellhouse Loop and Wyman Street
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

4. Resolution No. 01-16, Authorizing Execution of Contract No. 22-86 Modification No. 2 with GTP Acquisition Partners II, LLC for Badger Mountain Lease
- Bob Hammond, Energy Services Director
5. Resolution No. 05-16, Approving the Final Plat of Horn Creek Phase 2
- Rick Simon, Development Services Manager
6. Resolution No. 06-16, Approving the Final Plat of Westcliffe, Phase 14
- Rick Simon, Development Services Manager
7. Resolution No. 08-16, Accepting a \$96,600 Grant from the Washington State Recreation and Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
- Phil Pinard, Planning and Capital Projects Manager
8. Resolution No. 09-16, Executing an Agreement with RC of Washington, LLC for Reimbursement of White Bluffs Phase 2 Latecomer Fees
- Pete Rogalsky, Public Works Director
9. Resolution No. 10-16, Authorizing Execution of a Second Amendment to Contract No. 136-13, Ground Lease between the City of Richland and Central Washington Corn Processors, Inc.
- Jon Amundson, Assistant City Manager

Expenditures - Approval:

10. Expenditures from December 7, 2015 - December 25, 2015 for \$8,481,917.18 including Check Nos. 229532- 230111, Wire Nos. 6053-6068, Payroll Check Nos. 100239-100736, and Payroll Wire/ACH Nos. 9257-9269
- Cathleen Koch, Administrative Services Director

COUNCILMEMBER KENT MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 7-0.

Reports and Comments:

1. City Manager Reents thanked Councilmembers Rose and Lemley for their service as Mayor and Mayor Pro Tem. She welcomed the Mayor Thompson and Mayor Pro Tem Christensen and said she was excited to start the New Year.

2. Council:

Councilmember Anderson thanked the voters for electing him for another term and thanked Councilmembers Rose and Lemley for their service as Mayor and Mayor Pro Tem. He said he was looking forward to his new term as Councilmember.

Councilmember Kent thanked Councilmember Rose and Lemley for their service as Mayor and Mayor Pro Tem and is looking forward to working with the new Mayor and Mayor Pro Tem as well as the new Council Assignment Committee members. She also said she attended the new movie theater in Lincoln Landing at Queensgate and enjoyed the lounge chair seating.

Mayor Pro Tem Christensen thanked Councilmembers Rose and Lemley for their service and congratulated new Councilmember Luzzo Gilmour. He also thanked the citizens for re-electing him. He said he also attended the new movie theater in Lincoln Landing at Queensgate and enjoyed the lounge chairs as well.

3. Mayor Thompson welcomed the new Councilmember Luzzo Gilmour and looked forward to her fresh outlook on City government. He thanked Councilmember Rose and Lemley for their service as Mayor and Mayor Pro Tem.

Adjournment:

Mayor Thompson adjourned the meeting at 8:18 p.m.

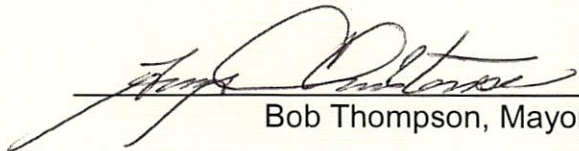


Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Bob Thompson, Mayor

DATE APPROVED:

January 19, 2016

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