



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 19, 2016

Pre-Meeting:

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

Attendance:

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley and Deputy City Clerk Barham.

Discussion of Meeting Agenda Items:

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

They also briefly discussed the proposed Council assignments for 2016-2017, as well as two citizens' requests; one regarding a proposed zoning change in West Richland adjacent to private property located in Richland and the other regarding the public forum related to the draft Waterfront 2040 Master Plan.

Regular Meeting:

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

Welcome and Roll Call:

Mayor Pro Tem Christensen welcomed those in the audience and expressed appreciation for their attendance.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl Police Services Director Skinner, and Deputy City Clerk Barham.

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

Pledge of Allegiance:

Mayor Pro Tem Christensen led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

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

Presentations:

1. New Hire
 - Jon Amundson, Assistant City Manager

Mr. Amundson introduced Holly Logan, the new Marketing and Communications Manager for the City.

2. Benton County Moderate Risk Waste Planning Update - Resolution No. 13-16, Benton County Solid Waste Interlocal Agreement (5 minutes)
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky introduced Grant DeJongh, Program Coordinator from Benton County's Solid Waste Division.

Mr. DeJongh provided a brief update regarding status of a new location for the Benton County Moderate Risk Waste facility for the household and moderate risk hazardous. The County awaiting a proposal from HDR Engineering, Inc. for the facility. Benton County anticipates the facility may open in early 2017. They will continue with bi-annual collection events, as they have done since the facility located at the Richland Landfill burnt down in 2010, until the new facility is completed.

3. CityView Videos: 1) Richland Public Library Makerspace and 2) Growth Management Act Governor's Award
 - Joe Schiessl, Parks and Public Facilities Director
 - Kerwin Jensen, Community Development Director

Mr. Schiessl introduced one of the 2016 Capital Improvement Plan projects – Makerspace hosted within the Richland Library.

Makerspaces are places for people to experiment, invent, innovate, and build items and could be compared to workshop areas in OMSI or the Pacific Science Center. Washington State University at Tri-Cities, the Port of Kennewick, Port of Benton, Pacific Northwest National Laboratory, Benton-Franklin Council of Governments, STEM consortium, a local private technology co-working facility (FUSE), and Richland Public Library are working together on a regional effort. The facility in the Library will be consistent with its culture and will be "quiet, dry and clean."

Mr. Jensen introduced the Washington State Governor's Smart Community Award.

In 2009, the Tri-Cities area, including the Cities of Pasco, Kennewick and Richland, as well as Benton and Franklin Counties received the Governor's Smart Community Award for the completion of the Sacajawea Trail project. This year, in recognition of 25 years planning under the Growth Management Act, the Tri-Cities area governments received a special award as the Sacajawea Trail project was considered the best of all the past Smart Community Awards.

Public Hearing:

Deputy City Clerk Barham read the Public Hearing and Public Comments Procedures.

1. 2016 Budget Amendment for Charter Communications Franchise – Ordinance No. 08-16
 - Jon Amundson, Assistant City Manager

Mr. Amundson stated the public hearing is related to two items on the consent calendar for Council's consideration, one is an extension to the Falcon Video Communications L.P., locally known as Charter Communications franchise and the second is a budget amendment requesting an additional \$12,000 for negotiations related to the franchise.

Mayor Pro Tem Christensen opened the public hearing at 7:49 p.m. and closed at 7:50 p.m. as no one spoke to this issue

2. Proposed Vacation of a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way – Ordinance No. 04-16
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky stated that the public hearing is to receive comments on the proposed vacation of an underlying, duplicate right-of-way on a portion of Sky Meadows Avenue and Greenview Drive. Council adopted Resolution No. 203-15 at their December 15, 2015, regular Council meeting, setting the public hearing date for January 19, 2016. Notices were posted on site and at City Hall, Richland Public Library, and the Community Center on December 28, 2015. Notice was also provided by letter to the adjacent property owner. Notifications meet the 20-day minimum requirement in accordance with RCW Chapter 35.79.

Mayor Pro Tem Christensen opened the public hearing at 7:51 p.m. and closed at 7:51:30 p.m. as no one spoke to the issue.

Public Comments:

Tim Linerbrink, 1606 Perkins, Richland, WA, expressed concern regarding the consumption of 25,000 gallons of water on his utility bill. He stated that City staff has inspected the line twice and there are no obvious leaks. He is at a loss on how to proceed with this issue and is asking for Council's assistance in resolving this matter.

Mayor Pro Tem Christensen referred this matter to City Manager Reents for review.

David Shay, 4270 Tami, Richland, WA, requested help from Council regarding a zoning issue that West Richland is proposing on property adjacent to his home.

Andrue Ott, 110 Davenport St, Richland, WA, introduced the Tri-Cities Cannabis Advocates and invited Council to their January 30 education event.

Consent Calendar:

Deputy City Clerk Barham read the Consent items.

Minutes:

1. Approve the Council Meeting Minutes Held January 5, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 04-16, Vacating a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way
 - Pete Rogalsky, Public Works Director
3. Ordinance No. 06-16, Vacating a Portion of Wellhouse Loop Right-of-Way
 - Pete Rogalsky, Public Works Director
4. Ordinance No. 07-16, Extending the Cable Television Franchise with Charter Communications
 - Heather Kintzley, City Attorney
5. Ordinance No. 08-16, 2016 Budget Amendment for Charter Communication Franchise Negotiations
 - Jon Amundson, Assistant City Manager
6. Ordinance No. 09-16, 2016 Budget Amendment for the Stormwater Fund
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

8. Resolution No. 03-16, Approving Amendment No. 2 to the Facility Use Agreement with the Tri-City Tournament Committee
 - Phil Pinard, Planning and Capital Projects Manager
9. Resolution No. 04-16, Approving Amendment No. 4 to the ORV Park Operating Lease Agreement with HRMC, Inc.
 - Phil Pinard, Planning and Capital Projects Manager
10. Resolution No. 11-16, Expressing Appreciation to Dori Luzzo Gilmour for Service on the Arts Commission
 - Heather Kintzley, City Attorney
11. Resolution No. 13-16, Authorizing Execution of Benton County Solid Waste Interlocal Agreement
 - Pete Rogalsky, Public Works Director
12. Resolution No. 18-16, Approving Purchase and Sale Agreement with Justin Stoker Related to Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
13. Resolution No. 22-16, Authorizing the Execution of a Solid Waste Collection Agreement with Waste Management of Washington, Inc. for the Premiere Columbia Properties, LLC & Whitfield Annexations
 - Pete Rogalsky, Public Works Director
14. Resolution No. 23-16, Authorizing the Execution of a Solid Waste Collection Agreement with Basin Disposal, Inc. & Ed's Disposal, Inc. for the Premiere Columbia Properties, LLC & Whitfield Annexations
 - Pete Rogalsky, Public Works Director
15. Resolution No. 24-16, Authorizing Execution of Interlocal Agreement with the City of West Richland for Water and Sewer Services to Properties at Keene Road and Kennedy Road
 - Pete Rogalsky, Public Works Director
16. Resolution No. 25-16, Authorizing a Cost Sharing Agreement with Tapteal Properties and Authorizing Consultant Agreements with JUB Engineers, Inc. and CTC, Inc. for Design Development and Analysis of Potential Revisions to the Tapteal Drive/Steptoe Street Intersection
 - Kerwin Jensen, Community Development Director

17. Resolution No. 26-16, Expressing Appreciation to Councilmember Rose for His Service as Mayor, 2014-2015

- Robert Thompson, Mayor

18. Resolution No. 27-16, Expressing Appreciation to Councilmember Lemley for His Service as Mayor Pro Tem, 2014-2016

- Robert Thompson, Mayor

Item for Approval:

19. Authorize Travel for Mayor Thompson and Councilmember Anderson

- Cindy Reents, City Manager

Expenditures - Approval:

20. Expenditures from December 28, 2015 - January 8, 2016 for \$3,186,487.03 including Check Nos. 230112-230511, Wire Nos. 6069-6078, Payroll Check Nos. 100737-101255, and Payroll Wire/ACH Nos. 9270-9288

- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Reents reminded Council of the retreat scheduled for Friday, January 22, 2016. She also commented on the impressive award the City of Richland and its partners received from Governor Inslee.
2. Mayor Pro Tem Christensen stated that he attended a ribbon cutting event on Friday, January 8, 2016, for Badger Mountain Yarns, a new business within the City.

Adjournment:

Mayor Pro Tem Christensen adjourned the meeting at 8:07 p.m.

Respectfully Submitted,



Debby Barham, Deputy City Clerk

FORM APPROVED:



Terry Christensen, Mayor Pro Tem

DATE APPROVED:

February 2, 2016