



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, February 2, 2016

Pre-Meeting:

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch and City Clerk Hopkins.

Discussion of Meeting Agenda Items:

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

Councilmembers Lemley and Rose wanted more discussion on the retention of the Benton-Franklin Bi-County Judicial District before the resolution on the agenda supporting the retention was approved. Councilmember Lemley said he would pull the resolution from the consent calendar and request that it be brought to a workshop for discussion.

Regular Meeting:

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

Welcome and Roll Call:

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

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Energy Services Director Hammond, 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 City Clerk Hopkins.

Pledge of Allegiance:

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

Approval of Agenda:

COUNCILMEMBER ROSE MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

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

Ms. Jubb announced the retiree Leslie Kuhlman, HR Analyst, 14 years with the City and Gary Stredwick, Equipment Operator, 11 years with the City. She introduced Jessica Rettig, HR Generalist who was in attendance at the meeting and read the list of the other new hires not present at the meeting: Kimberly Blasdel, Customer Service Representative, Calvin Nash IV, Police Officer and Lionel Carmona, Police Officer.

2. The For Inspiration and Recognition of Science and Technology (FIRST) Lego Team, Entitled "The Munchkin Mechanics," Presents the "Plastic Bag Alternatives and Recycling" (5 minutes)
- Jason McDermott, Team Coach

The members of the Munchkin Mechanics introduced themselves and presented their topic, "Plastic Bag Alternatives and Recycling." The Councilmembers congratulated them on an excellent presentation.

3. Presentation of the 2014 Comprehensive Annual Financial Report (CAFR) Award (5 minutes)
- Brandon Allen, Finance Director

Mr. Allen introduced Dan Legard, Finance Director for the City of Kennewick and Board Member of the Washington Finance Officers Association, who on behalf of the Association, presented the 2014 Comprehensive Annual Financial Report to the City. Mr. Legard explained how an institution earns the award.

Council commended the Administrative Services staff on earning the award.

Public Comments:

City Clerk Hopkins read the public comments procedure.

Mayor Thompson gave the background on the Waterfront Vision plan that is currently under discussion by the City. He explained the plan in looking at ways to tie the downtown area with the waterfront and other economic development ideas, but said no decisions have been made. Mayor Thompson said the project will take a lot of time and planning and to develop and will include numerous public meetings. He said Mr. Brault has brought forward an idea of building a public market on the 650 George Washington Way property

that the Crown Group is in the process of purchasing. He said the Council is willing to have a meeting with the Crown Group and hear their ideas.

Adam Brault, 348 Soaring Hawk, Richland, WA, had a petition requesting a public meeting for the Tri Cities Public Market Feasibility Study and Site Analysis signed by approximately 90 people to present to Council. He said he was pleased that the City will schedule the meeting in the near future.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Council Meeting Minutes Held January 19, 22 and 26, 2016
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 03-16, Amending RMC Title 3: Finance, Relating to Utility Low-Income Program
- Brandon Allen, Finance Director

Ordinances - Second Reading/Passage:

3. Ordinance No. 04-16, Vacating a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way
- Pete Rogalsky, Public Works Director
4. Ordinance No. 06-16, Vacating a Portion of Wellhouse Loop Right-of-Way
- Pete Rogalsky, Public Works Director
5. Ordinance No. 09-16, 2016 Budget Amendment for the Stormwater Fund
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

6. Resolution No. 12-16, Approving the Preliminary Plat of West Village
- Rick Simon, Development Services Manager
7. Resolution No. 28-16, Authorizing Purchase and Sale Agreement with Charlene Saiz for the Purchase of Duportail Street Reconstruction Project Right-of-Way
- Pete Rogalsky, Public Works Director
8. Resolution No. 29-16, Authorizing Purchase and Sale Agreement with Yuksel, Inc. for Duportail Bridge Right-of-Way
- Pete Rogalsky, Public Works Director
9. Resolution No. 30-16, Authorizing Interlocal Agreement for Automatic Aid Response
- Tom Huntington, Fire and Emergency Services Director

10. Resolution No. 31-16, Accepting a \$121,375 Grant from the Washington State Recreation and Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
- Phil Pinard, Planning and Capital Projects Manager
11. Resolution No. 34-16, Authorizing an Agreement with Parametrix, Inc. for Landfill Environmental Monitoring, Sampling and Reporting Services
- Pete Rogalsky, Public Works Director
12. Resolution No. 36-16, Authorizing an Agreement with Parametrix, Inc. for Assessment Monitoring Work Plan Preparation and Implementation
- Pete Rogalsky, Public Works Director

PULLED 13. Resolution No. 37-16, Supporting Retention of the Benton-Franklin Bi-County Judicial District
- Heather Kintzley, City Attorney

Expenditures - Approval:

14. Expenditures from January 11, 2016 - January 22, 2016 for \$6,356,541.28 including Check Nos. 230512-230934, Wire Nos. 6079-6086, Payroll Check Nos. 101256-101268, and Payroll Wire/ACH Nos. 9289-9308
- Cathleen Koch, Administrative Services Director

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED LESS ITEM NO. 13. THE MOTION CARRIED 7-0.

Items of Business:

1. Resolution No. 19-16, Approving the City Council Assignments for 2016-2017
- Sandra Kent, Councilmember

Councilmember Kent said she and Councilmembers Anderson and Rose made up the Council Assignment Committee and briefly explained the purpose and function of the Council committee assignments.

Mayor Pro Tem Christensen thanked the committee for their work.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LUZZO GILMOUR SECONDED A MOTION TO ADOPT RESOLUTION NO. 19-16. THE MOTION CARRIED 7-0.

2. Resolution No. 37-16, Supporting Retention of the Benton-Franklin Bi-County Judicial District
- Heather Kintzley, City Attorney

Councilmember Lemley said he would like further discussion on this resolution.

COUNCILMEMBER LEMLEY MOVED AND COUNCILMEMBER ROSE SECONDED THE MOTION TO TABLE RESOLUTION NO. 37-16 TO THE NEXT AVAILABLE WORKSHOP FOR DISCUSSION. THE MOTION CARRIED 7-0.

Reports and Comments:

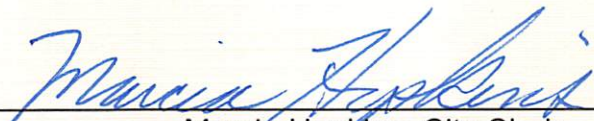
1. City Manager Reents pointed out the new commemorative plaque in the Council Chamber that displays documents and pictures of the signing ceremony of the agreement with the Secretary of Interior and the Secretary of Energy to create the Manhattan Project National Historical Park and B Reactor National Historic Landmark.
2. Council:
Mayor Pro Tem Christensen thanked the Munchkin Mechanics for their presentation and thanked the citizens for their involvement in the Waterfront Vision plan and assured them that the project is in its planning stages and that public participation will be included.
3. Mayor Thompson thanked Mr. Jerome Delvin, Benton County Commissioner, for attending the Council meeting.

Adjournment:

Mayor Thompson adjourned the meeting at 8:03 p.m.

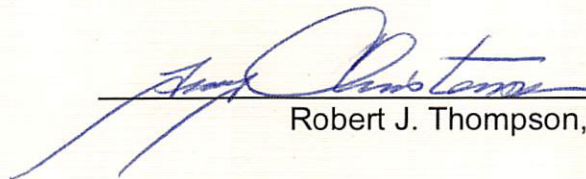


Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

February 16, 2016

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