



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, October 21, 2014

Pre-Meeting Executive Session:

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

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley and Parks and Public Facilities Director Schiessl.

Executive Session:

1. Per RCW 42.30.140 (4): Discuss Collective Bargaining Negotiations (10 minutes)
- Cindy Johnson, City Manager
2. Discuss Lease or Purchase of Real Estate RCW 42.30.110 (1) (b) (5 minutes)
- Bill King, Deputy City Manager

COUNCIL MEMBER CHRISTENSEN MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS PER RCW 42.30.140 (4) FOR 10 MINUTES AND DISCUSS LEASE OR PURCHASE OF REAL ESTATE PER RCW 42.30.110 (1) (b) FOR 5 MINUTES. THE MOTION CARRIED 7-0.

COUNCIL MEMBER CHRISTENSEN MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:20 P.M. THE MOTION CARRIED 7-0.

Pre-Meeting:

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

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

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley and Parks and Public Facilities Director Schiessl.

2. Discussion of Meeting Agenda

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

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, Council Members Anderson, Christensen, Jones, Kent and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Administrative Services Director Koch, Police Services Director Skinner, Public Works Director Rogalsky, Energy Services Director Hammond, Parks and Public Facilities Director Schiessl 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:

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

1. Tri-City Regional Hotel Motel Commission 2015 Budget and Marketing Plan - Kris Watkins, Executive Director, Tri-Cities Visitor and Convention Bureau

Ms. Watkins and Kim Shugart, Senior Vice-President, gave a tourism industry update including the Tri-Cities events, hotel/motel tax information, current hotel occupancy, the 2015 Budget and Marketing Plan, Visit Tri-Cities programs, the 2015 tourism outlook, funding comparatives and the 2015 budget summary.

2. CityView Video: Green Business of Year
- Trish Herron, Communications and Marketing Manager

Ms. Herron gave the details of the event, noting it was its 10th year. She thanked the City staff that helped with the event and then introduced the video.

Public Hearing:

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

1. Proposed Revenue Sources Including Property Tax - Ordinance Nos. 30-14 and 32-14, 2015 Ad Valorem Tax and Property Tax Levies
- Cathleen Koch, Administrative Services Director

Ms. Koch explained the purpose of the public hearing and the two ordinances on the agenda. She discussed the 2015 all-funds estimated revenues, estimated revenues by major sources, estimated revenues in taxes, assessed valuation history and the property tax history.

Mayor Rose opened the public hearing at 8:06 p.m. and closed the hearing at 8:06:15 p.m. as there were no comments.

2. 2015-2019 Consolidated Community Development and Affordable Housing Plan for the Tri-Cities
- Bill King, Deputy City Manager

Mr. King said the 2015-2019 Consolidated Community Development and Affordable Housing Plan for Kennewick, Pasco, and Richland (CPS) is a document required to continue receiving federal Community Development Block Grant (CDBG) and HOME Investment Partnership funding from the U.S. Department of Housing and Urban Development (HUD). The CPS establishes goals, objectives, and strategies to address priority needs of lower income persons over the next five years. The CPS identifies local priorities to implement HUD national objectives of the CDBG and HOME programs. The City of Richland is the lead agency of the Tri-Cities HOME Consortium. The final plan will be presented for Richland Council action on November 4, 2014.

Mayor Rose opened the public hearing at 8:08 p.m. and closed the hearing at 8:08:15 p.m. as there were no comments.

3. 2015 CDBG Recommended Funding Allocations
- Bill King, Deputy City Manager

Mr. King said the 2015 Annual Action Plan for the City of Richland and the Tri-Cities HOME Consortium is a supplement to the 2015-2019 Consolidated Plan. It describes proposed uses of new 2015 funding from the US Department of Housing and Urban Development (HUD) and 2014 anticipated program income from repaid loans via the HOME Investment Partnership and Community Development Block Grant (CDBG) programs. The public hearing is an opportunity to receive comments on Richland's proposed use of CDBG funds and HOME funds for all three cities.

Mayor Rose opened the public hearing at 8:09 p.m. and closed the hearing at 8:09:15 p.m. as there were no comments.

4. 2015 HOME Partnership Funding Recommendation
- Bill King, Deputy City Manager

Mr. King said the City of Richland, as lead of the Tri-Cities HOME Consortium, anticipates receiving \$465,000 of HOME funds directly from the U.S. Department of Housing and Urban Development (HUD), \$100,000 of HOME Program Income in 2015 and \$89,636 of unallocated funds to provide decent housing for lower income people within Richland, Kennewick and Pasco city limits.

Mayor Rose opened the public hearing at 8:10 p.m. and closed the hearing at 8:11 p.m. as there were no comments.

5. Proposed 2014 Amendments to the City Comprehensive Plan
- Rick Simon, Development Services Manager

Mr. Simon said each year the City provides the public with an opportunity to propose amendments to its comprehensive plan and this year, three applications were received. He gave the details of the proposals by Hayden Homes, Pacific Northwest National Laboratories and a City initiated request involving the properties at 650 George Washington Way and 95 Amon Park Drive. He said the Planning Commission held a public hearing on September 24th and approves all three requests.

Mayor Rose opened the public hearing at 8:17 p.m. and closed the public hearing at 8:17:15 p.m. as there were no comments.

Public Comments:
No public comments.

Consent Calendar:
City Clerk Hopkins read the Consent items.

Minutes - Approval:

1. Council Minutes of the Meeting Held October 7, 2014
- Marcia Hopkins, City Clerk

Ordinances - First Reading:

2. Ordinance No. 15-14, Dedicating Right of Way for Smartpark Street
- Pete Rogalsky, Public Works Director
3. Ordinance Nos. 30-14 and 32-14, 2015 Ad Valorem Tax and Property Tax Levies
- Cathleen Koch, Administrative Services Director
4. Ordinance No. 33-14, Amending the Legal Description Contained in a Previous Annexation (Ordinance No. 24-12) to Include a Portion of Columbia Park Trail Right-of-Way
- Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

5. Ordinance No. 24-14, Amending RMC Title 23: Zoning Regulations, Establishing a Hearing Examiner System of Zoning Permit Review
- Rick Simon, Development Services Manager
6. Ordinance No. 25-14, Amending Title 26: Shoreline Management, Updating the Shoreline Master Program and Establishing a Hearing Examiner System of Permit Review
- Rick Simon, Development Services Manager
7. Ordinance No. 27-14, Amending RMC Title 24: Subdivisions & Plats, Implementing a Hearing Examiner System of Permit Review
- Rick Simon, Development Services Manager

Resolutions - Adoption:

8. Resolution No. 156-14, Adopting LED Street Light Standards
- Pete Rogalsky, Public Works Director
9. Resolution No. 160-14, Youth Appointment and Reappointment to the Parks and Recreation Commission: Viknesh Kasthuri and Shanta Katipamula
- Marcia Hopkins, City Clerk
10. Resolution No. 161-14, Expressing Appreciation to Stanley Jones for Service on the Planning Commission
- Marcia Hopkins, City Clerk
11. Resolution No. 163-14, Expressing Appreciation to Samantha Beck for Service on the Parks and Recreation Commission as a Youth Member
- Marcia Hopkins, City Clerk
12. Resolution No. 164-14, Awarding Bid to Premier Excavation, Inc. for the Auxiliary Track Addition Project
- Pete Rogalsky, Public Works Director
13. Resolution No. 165-14, Revising a Public Hearing Date for the Delaware Local Improvement District (LID) No. 195
- Marcia Hopkins, City Clerk

Items for Approval:

14. Approval for Pilot Testing of Solids Handling Equipment
- Pete Rogalsky, Public Works Director
15. Memorandum of Understanding with the Port of Kennewick for Park Master Planning
- Joe Schiessl, Parks and Public Facilities Director

Expenditures - Approval:

16. September 29, 2014 - October 10, 2014, for \$4,158,681.20 including Check Nos. 216439-216881, Wire Nos. 5739-5749, Payroll Check Nos. 99607-99618, and Payroll Wire/ACH Nos. 8703-8723

- Cathleen Koch, Administrative Services Director

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 7-0.

Items of Business:

1. City Manager's Proposed 2015 Budget
- Cindy Johnson, City Manager

Ms. Johnson presented the details of the City Manager's Proposed 2015 Budget in the framework of the City's Seven Key Elements and the goals within each Key: Financial Stability and Operational Effectiveness; Infrastructure and Facilities; Economic Vitality; Targeted Investments; Natural Resources Management; Community Amenities; and Neighborhoods and Community Safety. She also gave a detailed overview of the capital projects scheduled for 2015.

Reports and Comments:

1. City Manager Johnson said the Town Hall meeting is scheduled for Thursday, October 30, 2014, at 7:00 p.m. in the Gallery Room at the Richland Library.

2. Council Members:

Council Member Kent thanked Samantha Beck and Shanta Katipamula for their service on the Parks Commission.

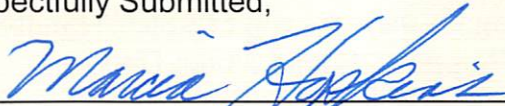
Council Member Jones said Mark Whitney, Principal Deputy Assistant Secretary for Environmental Management, will be in town next week and will contact Ms. Johnson or Mayor Rose to meet with them and discuss Richland's future.

Mayor Pro Tem Lemley said he attended the Green Living Awards annual event. He congratulated the nominees and the winners and complimented the caterer, Ethos Bakery.

Adjournment:

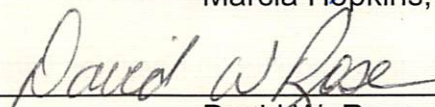
Mayor Rose adjourned the meeting at 8:49 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

November 4, 2014