



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, November 4, 2014

City Council Pre-Meeting, 7:00 p.m. (Discussion Only – Annex Building)

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.

Attendance:

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

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Communications and Marketing Manager Herron and City Clerk Hopkins.

Agenda Items:

1. Badger Mountain South Update (15 minutes)
- Bill King, Deputy City Manager

Mr. King introduced Dr. Larry White of NorAm, Inc. who spoke on the Badger Mountain South land use and development regulations of the property. He gave the background of the project that began in 2007 and said over time and through economic changes, the realities of developing the property per the original development plan has necessitated the need for revisions. He is working with the Planning Commission on the revisions and thanked Council for the opportunity to discuss the topic in person with them.

2. Discuss 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 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, Fire and Emergency Services Director Baynes, Police Services Director Skinner, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Human Resource Director Jubb and City Clerk Hopkins.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO EXCUSE COUNCIL MEMBER KENT. THE MOTION CARRIED 6-0.

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 COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

1. Richland Public Facilities District Quarterly Report (15 minutes)
- Bill King, Deputy City Manager

Mr. King introduced Dr. Raab, President of the Richland Public Facility District. Dr. Raab said the REACH opened on schedule and within budget. He gave a report on attendance, fundraising, financing, sustainability, challenges, agriculture training and the plans to grow to capacity.

2. New Employee Introduction
- Allison Jubb, Administrative Services Human Resources Director

Ms. Jubb introduced Mr. Chad Brooks who joined the City on October 20, as an Engineering Technician I in the Energy Services department and gave a brief background.

3. Pancreatic Cancer Awareness Month Proclamation; Zola Pember, Recipient

Mayor Pro Tem Lemley read the proclamation and presented it to Ms. Pember. Ms. Pember thanked the City for recognizing pancreatic cancer awareness.

Public Hearing:

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

1. Proposed 2015 City Budget and Capital Improvement Plan – Ord. No. 36-14
- Cathleen Koch, Administrative Services Director

Ms. Koch gave a presentation on the 2015 Budget and budget process, including appropriation assumptions, new positions, expenditures and revenues, appropriation of funds, no property tax increase and residential monthly bill comparison.

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.

Public Comments:

Douglas Siron, 7812 West 21st Avenue, Kennewick, WA, Treasurer for the REACH Foundation, expressed appreciation to Council and the Richland Public Facility District Board for their support of the REACH and making it a reality. He spoke on the community benefits a facility like the REACH provides and how it will need continued support and commitment until long-term endowments and other support is established for sustainability.

Allen Brecke, 386 Columbia Point Drive, Richland, WA, Chairman of the REACH Foundation. He listed the varied programs and uses that the REACH offers and encouraged Council's continued support and commitment.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes - Approval:

1. Approve the Minutes of the Council Meetings Held October 21 and 28, 2014.
- Marcia Hopkins, City Clerk

Ordinances - First Reading:

2. Ordinance No. 34-14, Amending RMC Title 3: Finance, Approving Miscellaneous Accounting Funds
- Cathleen Koch, Administrative Services Director
3. Ordinance No. 36-14, 2015 Budget and Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
4. Ordinance No. 37-14, 2014 Budget Amendments
- Cathleen Koch, Administrative Services Director
5. Ordinance No. 38-14, 2014 Amendments to the City Comprehensive Plan
- Rick Simon, Development Services Manager
6. Ordinance No. 39-14, Zoning Map Amendments to Implement Comprehensive Plan
- Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

7. Ordinance No. 15-14, Dedicating Right of Way for Smartpark Street
- Pete Rogalsky, Public Works Director
8. Ordinances No. 30-14 and 32-14, 2015 Ad Valorem Tax and Property Tax Levies
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 33-14, Amending a Legal Description from a Previous Annexation
- Rick Simon, Development Services Manager

Resolutions - Adoption:

10. Resolution No. 117-14, Authorizing Agreements with Energy Northwest for Demand Response Program
- Bob Hammond, Energy Services Director
11. Resolution No. 158-14, Approving the 2015 HOME Funding Recommendation
- Bill King, Deputy City Manager
12. Resolution No. 162-14, Allocation of Park Reserve Funds to Gala Park
- Phil Pinard, Planning and Capital Projects Manager
13. Resolution 167-14, Approving the Community Development Block Grant (CDBG) Annual Action Plan
- Bill King, Deputy City Manager
14. Resolution 168-14, Adopting the 2015-2019 Consolidated Community Development and Affordable Housing Plan for the Tri-Cities
- Bill King, Deputy City Manager
15. Resolution No. 169-14, Award of Bid for the Columbia Playfield Parking Lot Improvements
- Joe Schiessl, Parks and Public Facilities Director
16. Resolution No. 170-14, Authorizing Transfer Agreement of the City's Cable Television System Franchise
- Heather Kintzley, City Attorney

Items for Approval:

17. Funding Recommendations for the 2015 Hotel/Motel Lodging Tax Fund
- Trish Herron, Communications and Marketing Manager

Expenditures - Approval:

18. October 13, 2014 - October 24, 2014, for \$6,887,731.15 including Check Nos. 216882-217334, Wire Nos. 5750-5758, Payroll Check Nos. 99619-99634, and Payroll Wire/ACH Nos. 8724-8737
- Cathleen Koch, Administrative Services Director

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 6-0.

Reports and Comments:

1. City Manager Johnson said the 2015 Budget and the Capital Facilities Plan were available at the City Clerk's Office and at the Richland Library for public viewing. She also noted that the City offices will be closed on November 11, 2014, to observe the Veteran's Day Holiday.

2. Council Members:

Council Member Anderson thanked Dr. Raab for reporting on the REACH and the discussion on its sustainability.

Council Member Jones was pleased with the report from Dr. Rabb. He noted the upcoming annual meeting for the Visit Tri-Cities that he will be attending.

Council member Christensen was also pleased with the report from Dr. Raab regarding the REACH. He said he attended the Duportail reconstruction public meeting, the Town Hall meeting and the grand opening of the Wind Walker Café.

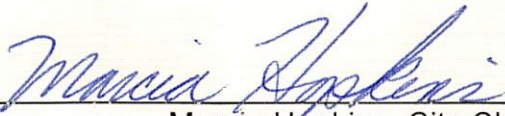
Council Member Thompson said the Hanford Communities of Richland has joined with TRIDEC to create a voice regarding the tri-party agreements that will be heard in federal district court.

Mayor Pro Tem Lemley said he attended the Duportail reconstruction public meeting and the grand opening of the Tri-City Foot and Ankle Clinic.

Adjournment:

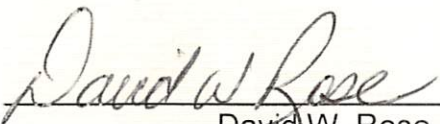
Mayor Rose adjourned the meeting at 8:23 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

November 18, 2014

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