



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, March 1, 2016

Pre-Meeting:

Mayor Thompson 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 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 and Parks and Public Facilities Director Schiessl.

Executive Session:

1. Per RCW 42.30.110 (I) (b) Consider Acquisition of Real Estate (15 minutes)
- Joe Schiessl, Parks and Public Facilities Director

COUNCILMEMBER LUZZO GILMOUR MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (I) (B) CONSIDER ACQUISITION OF REAL ESTATE FOR 15 MINUTES. THE MOTION CARRIED 7-0.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LUZZO GILMOUR SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:15 P.M. THE MOTION CARRIED 7-0.

Discussion of Meeting Agenda Items:

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

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, Fire and Emergency Services Director Huntington, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Captain Taylor 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:

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER KENT 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 introduced the new employees and gave their backgrounds: Larry Huskey, Equipment Technician; Kathy Anderson, Clerical Assistant; Nina Multari, Support Specialist; Alex Emick, GIS/CADD Technician; Zach Ratkai, Redevelopment Manager; and Jake Vance, IT Customer Service Tech. She also noted that Connie Farr, Librarian II, retired after 16 years of service to the City.

2. Arts Commission Annual Presentation (10 minutes)
- Joe Schiessl, Parks and Public Facilities Director

Justin Raffa, Arts Commission Chair, presented the 2016 goals that include enhancing programs through art, expanding local art opportunities and enhancing the City's quality of life, character and image through art. He concluded with detailing highlights of 2015.

Public Comments:

City Clerk Hopkins read the public comments procedure.

Andrew Ott, 110 Davenport Street, Richland, WA, supports medical cannabis and believes it is important for the City to embrace the change towards it. He asks that Council revisit the City ordinance and recent legislation on medical cannabis at a future workshop. He gave details on local cannabis issues.

Alyssa Kimura, 110 Davenport Street, Richland, WA, supports access to medical cannabis in Richland. She wants to know what information the Councilmembers may need to review this topic in a workshop setting and said there is no need to wait on this discussion, as it needs to be reviewed.

Mayor Thompson asked City Attorney Kintzley to review the current state laws on medical cannabis for Council's review.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meeting Held February 16 and 23, 2016
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 13-16 Amending RMC Title 23: Zoning Regulations
- Heather Kintzley, City Attorney
3. Ordinance No. 14-16 Amending RMC Title 22: Environment
- Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

4. Ordinance No. 11-16, Proposed Increase in Appropriation of the Parks Project Construction Fund for ORV Park Improvements and Revising the 2016 Capital Improvement Plan
- Phil Pinard, Planning and Capital Projects Manager

Resolutions – Adoption:

5. Resolution No. 47-16, Approving the Preliminary Plat of Rancho Del Rey No. 9
- Rick Simon, Development Services Manager
6. Resolution No. 48-16, Approving the Craighill Park Master Plan
- Phil Pinard, Planning and Capital Projects Manager
7. Resolution No. 49-16, Approving the Revised Master Plan for John Dam Plaza
- Phil Pinard, Planning and Capital Projects Manager
8. Resolution No. 51-16, Authorizing Execution of Interlocal Agreement with Port of Benton for 2016 Slurry Seal Project
- Pete Rogalsky, Public Works Director
9. Resolution No. 52-16, Authorizing an Interlocal Agreement with the City of West Richland for Street Lighting on Van Giesen
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

10. Expenditures from February 8, 2016 - February 19, 2016 for \$5,379,565.22 including Check Nos. 231255-231621, Wire Nos. 6094-6103, Payroll Check Nos. 102265-102756, and Payroll Wire/ACH Nos. 9323-9345
- Cathleen Koch, Administrative Services Director

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

Items of Business:

1. Resolution No. 50-16, Authorizing Execution of Purchase and Sale Agreement with David Rose and Monika Rose for Purchase of Duportail Street Extension Right-of-Way
- Pete Rogalsky, Public Works Director

Councilmember Rose excused himself from the vote and the meeting as he has a conflict of interest. He left the meeting at 7:48 p.m. and did not attend the rest of the meeting.

Mr. Rogalsky said the Duportail Street Improvements from SR-240 to Wellsian Way have been prioritized in the City Council's Strategic Leadership Plan as a significant contribution to the City's transportation infrastructure. The Duportail Street Improvements consist of two separate projects: the Duportail Street Reconstruction project between Wright Ave. and Robert Ave., and the Duportail Street Extension project between Robert Avenue and Wellsian Way.

The proposed Purchase and Sale Agreement with David Rose and Monika Rose would acquire both title to real property and additional property rights consisting of a Temporary Construction Easement for the Duportail Street Extension Project. Staff activities for property acquisition on this project were guided by State and Federal regulations and include offers based on fair market value appraisals. The proposed agreement reflects completion of successful negotiations with David Rose and Monika Rose on their property being impacted by the project. The amount to be paid to Mr. and Mrs. Rose will be \$11,300.00, the same amount as the fair market appraisals.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO ADOPT RESOLUTION NO. 50-16, AUTHORIZING EXECUTION OF PURCHASE AND SALE AGREEMENT WITH DAVID ROSE AND MONIKA ROSE FOR PURCHASE OF DUPORTAIL STREET EXTENSION RIGHT-OF-WAY. THE MOTION CARRIED 6-0.

Reports and Comments:

1. Assistant City Manager Amundson said the City's Job Fair held Friday, February 26, 2016, was very successful, yard waste collection starts the first week in March and the landfill is open 7-days a week again.
2. Councilmember Anderson thanked the Arts Commission for the excellent presentation and for their enthusiasm. He also thanked the medical cannabis speakers for their professional approach in communicating to Council.

Councilmembers Kent and Luzzo Gilmour and Mayor Pro Tem Christensen echoed the remarks regarding the Arts Commission's presentation and the medical cannabis speakers.

3. Mayor Thompson said he appreciated the medical cannabis speakers and will get back to them once the City Attorney reviews the current legislation and writes a memo for Council's consideration.

Adjournment:

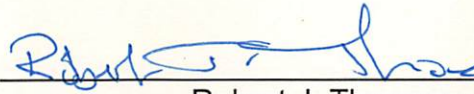
Mayor Thompson adjourned the meeting at 8:02 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

March 15, 2016