



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, November 18, 2014

Pre-Meeting Executive Session:

Mayor Rose called the pre-meeting executive session to order at 6:30 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance:

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

Also present were City Manager Johnson, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch and Public Works Director Rogalsky.

1. Discuss Potential Litigation Per RCW 42.30.110 (1) (ii) (15 minutes)
- Pete Rogalsky, Public Works Director
2. Discuss Legal Risks of Current Practice or Proposed Action with Legal Counsel Per RCW 42.30.110 (1) (iii) (15 minutes)
- Cathleen Koch, Administrative Services Director

COUNCIL MEMBER JONES MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 6:30 P.M. TO DISCUSS POTENTIAL LITIGATION PER RCW 42.30.110 (1) (II) FOR 15 MINUTES AND LEGAL RISKS OF CURRENT PRACTICE OR PROPOSED ACTION WITH LEGAL COUNSEL PER RCW 42.30.110 (1) (III) FOR 15 MINUTES. THE MOTION CARRIED 6-0.

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:00 P.M.

Agenda Items:

3. Introduce the Hearing Examiner (15 minutes)
- Bill King, Deputy City Manager

Mr. King introduced the new hearing examiner Gary McLean. Mr. McLean gave his background and experience, including his work as a hearing examiner. He thanked the Council for the opportunity to serve the City.

4. Discuss Meeting Agenda Items

Council and staff briefly reviewed the proposed agenda items 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 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, Fire and Emergency Services Director Baynes, Police Services Director Skinner, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, and City Clerk Hopkins.

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

Pledge of Allegiance:

Mayor Rose invited Kevin, from Boy Scout Troop No. 229, to lead 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. THE MOTION CARRIED 6-0.

Presentations:

1. Columbia River Tour Boat Season Summary by John Fox and C. Mark Smith (5 minutes)

Former Mayor Fox gave the history on Council's decision to install a boat dock at Howard Amon Park. He introduced Mark Smith, Tri-City tour guide, who discussed the tour boat line that docks at Howard Amon and the Tri-Cities tourist destinations originating from the boat. He described the economic value of having the Columbia River Tour Boat dock at Richland.

2. TRIDEC Update by Carl Adrian, President/CEO (10 minutes)
- Bill King, Deputy City Manager

Mr. Adrian reported on the businesses, industries and agencies TRIDEC has been working with to develop the Tri-Cities area, as well as, TRIDEC's programs to retain and grow businesses in the area.

3. CityView Video: Richland Firefighter's Operation Warm: Coats for Kids
- Trish Herron, Communications and Marketing Manager

Ms. Herron introduced the video and described the Richland Firefighter's Operation Warm: Coats for Kids program and noted that Jefferson Elementary school was the recipient of this year's program. Ms. Herron acknowledged and thanked the sponsors of the program.

Public Hearing:

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

1. Establishing the Final Assessment Roll for Delaware LID No. 195
- Pete Rogalsky, Public Works Director

Mr. Rogalsky gave the background of the LID, including the purpose and location of the LID, the assessment method, the incentive funds contributions and the proposed assessments. He said the first reading of an ordinance adopting the final assessment roll is tentatively scheduled for the December 2, 2014, Council meeting, pending the outcome of this public hearing.

Mayor Rose opened the public hearing at 8:01 p.m. and closed the public hearing at 8:01:15 p.m. as there were no comments.

Public Comments:

Max Faulkner, 624 Wellsian Way, Richland, WA. He said he is the General Manager of the Atomic Bowling Alley and its card room. He said when it was discovered that the business owed \$112,000 in gambling taxes, the City worked out a payment plan for him. He expressed his appreciation of the City's help and support to solve the problem by arranging a payment plan for him. He presented the City Manager with a check for the final payment on the debt.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes - Approval:

1. Approve the Minutes of the Council Meeting Held November 4, 2014
- Marcia Hopkins, City Clerk

Ordinances - First Reading:

2. Ordinance No. 41-14, Extending the Cable Television Franchise Agreement with Falcon Video Communications, L.P. (Charter Communications) through September 30, 2015
- Heather Kintzley, City Attorney
3. Ordinance No. 42-14, Amending RMC Chapter 2.26, Reducing the Size of the Planning Commission to Seven Members
- Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

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

Resolutions - Adoption:

9. Resolution 155-14, Approving the Surplus of Real Property (former site of CREHST)
- Bill King, Deputy City Manager
10. Resolution No. 172-14, Appointing Jerry Beach to the Tri-City Regional Hotel/Motel Commission
- Marcia Hopkins, City Clerk
11. Resolution No. 173-14, Expressing Appreciation to Kathy Moore for Service on the Tri-City Regional Hotel/Motel Commission
- Marcia Hopkins, City Clerk
12. Resolution No. 175-14, Approving Arts Commission Funding for Use of Public Art Fund Reserves – Winterfest 2014
- Bill King, Deputy City Manager
13. Resolution No. 176-14, Amending Land Use Permit Application Fees
- Rick Simon, Development Services Manager
14. Resolution No. 177-14, Contract with Gary McLean for Hearing Examiner Services
- Rick Simon, Development Services Manager

Expenditures - Approval:

15. October 27, 2014 - November 7, 2014, for \$10,535,264.43 including Check Nos. 217335-217686, Wire Nos. 5759-5769, Payroll Check Nos. 99635-99647, and Payroll Wire/ACH Nos. 8738-8757

- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager

Ms. Johnson commented on how the City and Mr. Faulkner worked out a solution suitable to the City and Atomic Bowl to pay the back gambling tax debt and complimented the City staff and Mr. Faulkner for their trust and cooperation.

Ms. Johnson said the new Fire Station No. 74 stem walls are poured and the underground plumbing will be installed next. She said she will plan a tour for Council of the new station in the near future.

Ms. Johnson said she will be on vacation next week and Assistant City Manager Amundson will be the acting City Manager and noted the City offices will be closed Thanksgiving Day and the day after to observe the holiday.

2. Council Members:

Council Member Kent praised the City staff on their work on the 2015 budget. She noted the on-going development in north Richland and how the City was growing.

Council Member Jones also praised the City staff on their work on the 2015 budget. He said he attended the Tri-City Regional Public Facilities District meeting and the work plan they are developing.

Council Member Thompson praised the Coats for Kids program and noted all the money donated, went to the purchase of the coats. He said he and Mayor Rose attend the Energy Community Alliance Inter-Governmental meeting and gave details on the Department of Energy (DOE) issues, including DOE's effort to redefine risk regarding the Hanford clean-up and the lawsuit involving the Hanford Communities, the State of Washington and the DOE.

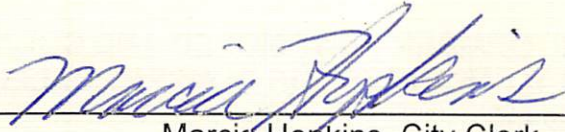
Mayor Pro Tem Lemley said he attended Visit Tri-Cities event that presented plans for Vista Field, as well as attending the Veteran's Day parade in West Richland, the Richland Chili Cook-Off for United Way and the Wine Science Center's Sneak-Peek event.

The Mayor and Council Members wished the citizens a happy and safe Thanksgiving Holiday.

Adjournment:

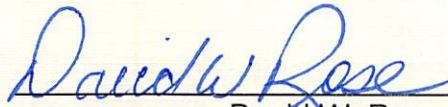
Mayor Rose adjourned the meeting at 8:18 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

December 2, 2014