



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, April 19, 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 Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Human Resources Director Jubb, Human Resources Generalist Parker, Public Works Director Rogalsky, Community Development Director Jensen, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Agenda Items:

1. Request for Public Funding (10 minutes)

Mayor Thompson said the Crown Group is asking for confirmation of their request for the City to partner with them on the development of a Farmers Market on the property they are in the processing of purchasing from the City. After discussion, Council confirmed their decision to decline the offer and requested that a press release be issued regarding the decision and detailing the reasons why Council chose that option.

Councilmembers congratulated Councilmember Lemley for his recent appointment to the State's Building Code Commission.

2. Discuss Council Meeting Agenda Items (20 minutes)

- Councilmembers

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 Assistant City Manager Amundson, City Attorney Kintzley, 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:

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

Presentations:

1. 2015 Community Survey Results (5 minutes)
 - Hollie Logan, Communications & Marketing Manager

Ms. Logan gave the survey results on the demographics, the City Department ratings, the strategic leadership plan, how this survey compared to past surveys and what plans are being considered for next year's survey.

Public Hearing:

City Clerk Hopkins read the public hearing and public comments procedure.

1. Proposed Increase in Appropriation of the Parks Project Construction Fund – Ordinance No. 19-16
 - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl said the state law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. He said Ordinance No. 19-16 proposes to appropriate unbudgeted funds to the Parks Project Construction Fund for the HAPO Community Stage.

Mayor Thompson opened the public hearing at 7:46 p.m. and closed the public hearing at 7:46:15 p.m. as no public comments were made.

Public Comments:

Shirley Schmunk, founder of Time of Remembrance, gave the background of the organization and requested that the City partner with them to hold a parade on September 24 where they can showcase their program.

Justin Raffa, Arts Commission Chair, has been working with the Public Works Department on the roundabout at Thayer and the roundabout at Duportail and showed pictures of the art project proposed to be installed in the roundabouts. He said public meeting have been held to collect public input from the people that live in those neighborhoods and there were no negative comments.

Mr. Rogalsky said that during the planning stage, the funding for the art installation in the roundabout was frugal, however, now that the project is ready for bids, there is enough funds for the larger art piece option.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meeting Held on March 28 and April 5, 2016
 - Heather Kintzley, City Attorney

Ordinances for First Reading:

2. Ordinance No. 19-16, Proposed Increase in Appropriation of the Parks Project Construction Fund and Revising the 2016 Capital Improvement Plan
 - Phil Pinard, Planning and Capital Projects Manager
3. Ordinance No. 20-16 Amending the Zoning Code to require Buffer Standards when Neighborhood Retail Zoning abuts Single Family Residential Zones
 - Rick Simon, Development Services Manager
4. Ordinance No. 21-16, Amending the Zoning Classification on .3 acres owned by Luther Senior Center to provide for Medium Residential Small Lot Zoning (R2-S)
 - Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

5. Ordinance No. 16-16, Proposed Increase in Appropriation of the General Fund From Acceptance of the WASPC Traffic Safety Equipment Grant
 - Chris Skinner, Police Services Director

Resolutions – Adoption:

- 6 Resolution No. 14-16, Authorizing an Agreement with UtiliWorks Consulting, LLC for Phase 2 Advanced Metering Infrastructure Planning
 - Bob Hammond, Energy Services Director
7. Resolution No. 82-16, Authorizing Agreement Modification with ARES Corporation for Snyder Substation Expansion and Electrical Distribution System Project Management and Staff Augmentation
 - Bob Hammond, Energy Services Director

8. Resolution No. 87-16, Authorizing Interlocal Agreement for Automatic Aid Response

- Tom Huntington, Fire and Emergency Services Director

9. Resolution 88-16, Authorizing Four Grant Applications to the Washington State Recreation and Conservation Office (RCO)

- Phil Pinard, Planning and Capital Projects Manager

Resolution No. 89-16, Authorizing Submittal of Transportation Investment
10. Generating Economic Recovery (TIGER) Grant Application for Duportail Bridge Project

- Pete Rogalsky, Public Works Director

11. Resolution No. 91-16, Affirming Prior Actions Taken Related to the City of Richland 401(a) Plan No. 107151

- Cathleen Koch, Administrative Services Director

12. Resolution No. 92-16, Restating and Amending the City of Richland 401(a) Plan No. 107151 and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)

- Cathleen Koch, Administrative Services Director

13. Resolution No. 93-16, Affirming Prior Actions Taken Related to the City of Richland 401(a) Plan No. 107162

- Cathleen Koch, Administrative Services Director

14. Resolution No. 94-16, Restating and Amending the City of Richland 401(a) Plan No. 107162, and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)

- Cathleen Koch, Administrative Services Director

15. Resolution No. 95-16, Authorizing an Interlocal Cooperation Agreement between Cities of Kennewick, Richland, Pasco and West Richland for Quad-City Water Right Mitigation Model and Operating Procedures

- Pete Rogalsky, Public Works Director

16. Resolution No. 97-16, Affirming Prior Actions Taken Related to the City of Richland 457 Plan No. 300042

- Cathleen Koch, Administrative Services Director

17. Resolution No. 98-16, Restating and Amending the City of Richland 457 Plan No. 300042, Deferred Compensation Plan, and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)

- Cathleen Koch, Administrative Services Director

Items for Approval:

18. Authorize Travel for Mayor Thompson and Councilmember Lemley

- Cindy Reents, City Manager

Expenditures - Approval:

19. Expenditures from March 28, 2016 - April 8, 2016 for \$4,311,966.23 including Check Nos. 232691-233076, Wire Nos. 6126-6136, Payroll Check Nos. 103774-104752, and Payroll Wire/ACH Nos. 9396-9416

- 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.

Reports and Comments:

1. Assistant City Manager Amundson read the proposed agenda for the April 26, 2016, Council workshop and said a discussion regarding the Duportail Bridge will be added. He said on June 3, 2016, a ground breaking ceremony for the Duportail extension including Wellsian to Thayer and Thayer to Wright is planned and at the completion of the project, a ribbon cutting ceremony will be held and state and local officials will be invited.

2. City Attorney Kintzley said she will be bringing forward a panhandling ordinance that she presented in a previous Council workshop, but due to recent U.S. Supreme Court decision, it will be different than what was discussed at the workshop.

3. Council:

Councilmember Anderson noted that the number one traffic concern in the Community Survey was driving behavior and number two is traffic congestion. He asked the Police department about that finding and they agreed with that observation.

Councilmember Kent congratulated Councilmember Lemley's appointment to the State's Building Code Council. She was interested in the state law regarding vaping restrictions and how that will impact Richland and she requested that topic be put on a future workshop.

Councilmember Luzzo Gilmour said attended the Parks and Recreation Commission meeting and discovered Richland had a go-cart track. She also noted that the Senior Center

has new exercise equipment and the Library has a technical staff member to support citizen's technical needs.

Councilmember Lemley said on April 28, 2016, is the annual brunch of the Friends of the Library; he congratulated the City on the new outdoor theater in the John Dam Plaza and said he supports the parade request for the Time of Remembrance. He also described the duties he will perform as a member of the Building Code Council.

Mayor Pro Tem Christensen said he attended the HAPO Stage grand opening in John Dam Plaza, the Duportail and Thayer roundabout open house and asked Police Captain Skinner about the recent tagging around the City. Police Chief Skinner said they have identified a suspect and expect to make an arrest this week as well as asking the property owners to paint over the tagging quickly.

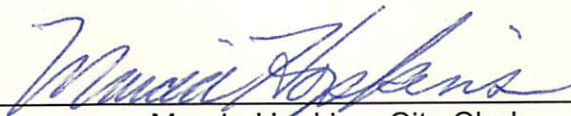
Mayor Pro Tem Christensen also asked Mr. Schiessl about posting "No Vaping" signs at the baseball field along with the "No Smoking" signs. Mr. Schiessl said the Parks and Recreation Commission was discussing that topic in regards to the John Dam Plaza stage and he will bring up the baseball fields as well.

4. Mayor Thompson said he attended the grand opening of the HAPO stage and praised the City and the partners that worked together on that project.

Adjournment:

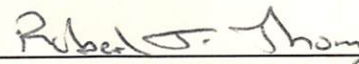
Mayor Thompson adjourned the meeting at 8:14 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

APRIL 5, 2016