



MINUTES
CITY COUNCIL WORKSHOP
Richland City Hall ~ 505 Swift Boulevard
Tuesday, April 26, 2016

City Council Workshop – 6:00 p.m.

Attendance:

Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Anderson, Lemley, 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, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, and City Clerk Hopkins.

Agenda Items:

1. Rand Wortman Appreciation Day Proclamation and Kadlec Regional Medical Center Update (20 minutes)
 - Rand Wortman, Regional Chief Executive Providence Health and Services

Mayor Thompson read the proclamation and presented it to Mr. Wortman. He gave his personal thanks to Mr. Wortman for his service to the community and the Kadlec Regional Medical Center. Mr. Wortman said the hospital board and staff, the community partnerships and the City have all contributed to the success of the Kadlec Regional Medical Center.

Mr. Wortman gave a presentation beginning with Kadlec's history, its growth, joining the Providence Health and Services, its community partnerships and programs and the development that is going on currently and in the future.

Council discussed with Mr. Wortman more details of Kadlec's plans and expressed great appreciation for his contributions to the community.

2. Economic Development in Horn Rapids (30 minutes)
 - Kerwin Jensen, Community Development Direct

Mr. Jensen introduced Roger Wright, Economic Development Consultant, regarding the economic development in Horn Rapids. Mr. Wright discussed the rail traffic in the Horn Rapids area and the businesses that are building and using the track. He described the

potential growth in rail use and he asked if Council had an interest in pursuing expansion of the rail systems. Council was interested in going forward with more exploration on the topic.

3. Wastewater Utility - General Sewer Plan Update / Rate Study (15 minutes)

- Pete Rogalsky, Public Works Director

Mr. Rogalsky said the purpose of this workshop was to provide Council with a high level overview of the recently completed long-range General Sewer Plan. This plan was authorized in the 2014 - 2030 Capital Improvement Plan as an update to the previous plan, completed in 2004. The plan includes an evaluation of existing infrastructure, an evaluation of the current and anticipated regulatory requirements, a capital improvement plan for the coming twenty-year period, and a financial forecast. The project also included development of a detailed rate model.

Mr. Rogalsky gave an overview of the plan contents and said he intends to review the plan in more detail with the Utility Advisory Committee at its May meeting prior to seeking formal Council adoption of the plan.

Council asked several clarifying questions.

4. Stormwater Utility - Stormwater Management Plan Update / Rate Study (15 Minutes)

- Pete Rogalsky, Public Works Director

Mr. Rogalsky said the purpose of this workshop was to provide Council with a high level overview of the recently completed long-range Stormwater Management Plan. This plan was authorized in the 2014 - 2030 Capital Improvement Plan as an update to the previous plan, completed in 2005. The plan includes an evaluation of existing infrastructure, an evaluation of the current and anticipated regulatory requirements, a capital improvement plan for the coming twenty-year period, and a financial forecast. The project also included development of a detailed rate model.

Mr. Rogalsky provided Council with an overview of the plan contents and said he intends to review the plan in more detail with the Utility Advisory Committee at its May meeting prior to seeking formal Council adoption of the plan.

Council asked several clarifying questions.

5. Queensgate Road Improvement (10 minutes)

- Pete Rogalsky, Public Works Director

Mr. Rogalsky described the Queensgate Drive road improvements including several intersection improvements, the WSDOT overlay project, I-182 ramp improvements, access control between Keene Road and I-182 and the funding sources for the projects.

Council asked several clarifying questions.

Other Business:

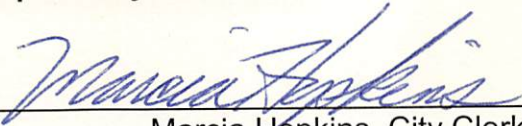
Mayor Thompson said Aaron Lambert from the Crown Group wanted to meet with him and City staff regarding their request for a partnership and funding from the City for the Farmers Market development of the property on George Washington Way. He suggested waiting to respond to him until the letter from Council declining his offer with the accompanying press release is made publicly. Council agreed.

Ms. Reents said the annual meeting with the Confederated Tribes of the Umatilla and the annual meeting with the Richland School District will both be held in August.

Adjournment:

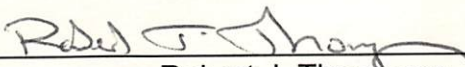
Mayor Thompson adjourned the workshop at 7:39 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

APRIL 5, 2016

DATE PUBLISHED:

APRIL 6, 2016