



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, May 3, 2016

Pre-Meeting:

Mayor Thompson called the pre-meeting 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, Administrative Services Director Koch, Public Works Director Rogalsky, Community Development Director Jensen, Parks and Public Facilities Director Schiessl, Human Resources Director Jubb and City Clerk Hopkins.

Agenda Items:

1. Criminal Code Updates (10 minutes)
 - Heather Kintzley, City Attorney

Ms. Kintzley reviewed the details and purpose of the two ordinances on the agenda for first reading for code amendments regarding firearms and trespassing, as well as, the resolution on the agenda regarding the interlocal agreement with Benton County for use of the Office of Public Defense Services. In addition, she also discussed aggressive begging and massage parlor issues. Council discussed the topics in depth.

Ms. Reents discussed the current situation with the REACH and what the City obligations are at this time. She also said a joint meeting with the Richland School Board has been scheduled for August 4, 2016, and a meeting with the Confederated Tribe of the Umatilla Indian Reservation has been scheduled for August 26, 2016.

Ms. Jubb briefed Council on the successful results of the recent City Job Fair and said she plans to repeat it next year.

2. Discussion of Council 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 Battalion Chief Rodgers, 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 ANDERSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

1. Older Americans Month Proclamation
- Robert Thompson, Mayor

Mayor Thompson read the proclamation. Councilmember Lemley said he serves on several senior advisory committees and detailed their purpose and events.

2. Public Service Recognition Week Proclamation, Presented to Craig Cameron, Tri-Cities PSRW Committee Chairman

Mayor Thompson read the proclamation and presented it to Mr. Cameron who explained the purpose of the Public Service Recognition Week and gave the details of the event scheduled on May 4, 2016, at the GESA Carousel of Dreams.

3. New Hire/Retirements
- Allison Jubb, Human Resources Director

Ms. Jubb read the names of new hires Fire Fighter David Pemberton and Lead Landfill Operator Tracy Reed. She said Dave Pardini, Streets Supervisor, retired after 20 years of service to the City.

Public Comments:

City Clerk Hopkins read the public comments procedure.

There was no public comment.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the April 19 and 26 Council Meetings
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 12-16, Amending RMC Title 3: Finance, Relating to Park District Boundaries
 - Joe Schiessl, Parks and Public Facilities Director
3. Ordinance No. 22-16, Amending RMC Chapter 9.26, Firearms and Other Dangerous Weapons
 - Heather Kintzley, City Attorney
4. Ordinance No. 26-16, Amending the 2016 Budget for the Purchase of Getac Tablets/Mobile Data Terminals (MDTs)
 - Chris Skinner, Police Services Director
5. Ordinance No. 27-16, Amending RMC Title 9: Related to Trespass - First Degree
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

6. Ordinance No. 20-16, Amending RMC Title 23, Related to the Zoning Code to Require Buffer Standards When Neighborhood Retail Zoning Abuts Single Family Residential Zones
 - Kerwin Jensen, Community Development Director
7. Ordinance No. 21-16, Amending RMC Title 23, Related to the Zoning Classification on .3 Acres Owned by Luther Senior Center to Provide for Medium Residential Small Lot Zoning (R2-S)
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

8. Resolution No. 74-16, Offer to Purchase 1.8 Acres of Property from the United States of America for New City Hall Facility
 - Joe Schiessl, Parks and Public Facilities Director

- 9.. Resolution No. 80-16, Authorizing an Agreement with Hill International for Project Administrative Services for the Swift Corridor: City Hall Project
 - Joe Schiessl, Parks and Public Facilities Director
10. Resolution No. 90-16, Awarding Bid to Intermountain Slurry Seal for the 2016 Slurry Seal Project
 - Pete Rogalsky, Public Works Director
11. Resolution No. 96-10, Ground Lease Agreement with Almond Asphalt
 - Kerwin Jensen, Community Development Director
12. Resolution No. 99-16, Authorizing a Request to the Washington State Department of Transportation to Repurpose Federal Transportation Earmark Funds to the Queensgate Drive Improvements
 - Pete Rogalsky, Public Works Director
13. Resolution No. 100-16, Authorizing Execution of First Amendment to Interlocal Agreement with Benton County for Use of Office of Public Defense Services
 - Heather Kintzley, City Attorney
14. Resolution No. 101-16, Authorizing Applications for Washington State Department of Transportation Grants
 - Pete Rogalsky, Public Works Director
15. Resolution No. 102-16, Awarding Bid to VSS International for the 2016 Asphalt Rubber Chip Seal Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 103-16, Executing Supplement No. 12 to Consultant Agreement with BergerABAM for Final Design of Duportail Bridge
 - Pete Rogalsky, Public Works Director
17. Resolution No. 106-16, Approve Substantial Amendment to Community Development Block Grant 2015 and 2016 Annual Action Plans Allocating Additional Funding to Luther Senior Center 2016 CDBG Activity
 - Kerwin Jensen, Community Development Director
- 18 Resolution No. 107-16, Confirming Council Appointments to the Newly Established Tri-Cities National Park Committee and the Washington State Building Code Council
 - Heather Kintzley, City Attorney

19. Resolution No. 108-16, Establishing a Meeting Date to Meet with the Proponent of the Dallas Road/Cowlitz Boulevard Annexation

- Kerwin Jensen, Community Development Director

20 Resolution No. 109-16, Authorizing an Agreement with TRIDEC for Economic Development Services

- Kerwin Jensen, Community Development Director

21. Resolution No. 110-16, Approving the Final Plat of White Bluffs - Phase 3

- Kerwin Jensen, Community Development Director

Expenditures - Approval:

22. Expenditures from April 11, 2016 - April 22, 2016 for \$4,788,190.49 including Check Nos. 233077-233540, Wire Nos. 6137-6144, Payroll Check Nos. 104753-105279, and Payroll Wire/ACH Nos. 9417-9429

- 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. City Manager Reents had no comments.

2. Council:

Councilmember Kent said she dined at Lulu's Restaurant and highly recommends it.

Councilmember Luzzo Gilmour attended a tour of the City's parks sponsored by the Parks and Public Facilities Department and highly recommended the informative tour.

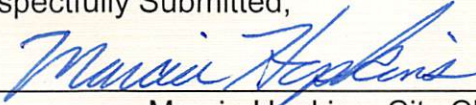
Councilmember Lemley did a 3.3 mile walk on the urban greenbelt trail led by Ms. Reents and recommended the Councilmembers and citizens walk the trail as well for enjoyment and good health. He also attended a wayfinding meeting addressing the future of our region's signage, the Prince Tribute at the HAPO Stage and the Benton Franklin Community Action Committee banquet to celebrate 35 years of business. He read the appreciation plaque the Community Action Committee presented to the City.

Mayor Pro Tem Christensen said he attended the Arbor Day event, stating it was informative and productive, despite the blustery weather. He also discussed how he will not support the passage of Ordinance No. 27-16 scheduled for passage at the May 17, 2016, Council meeting as it is written, as he does not support taking away property rights.

Adjournment:

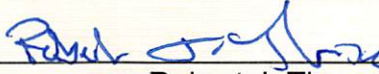
Mayor Thompson adjourned the meeting at 7:54 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

MAY 17, 2016

DATE PULISHED:

MAY 18, 2016