



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, July 5, 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, Kent and Luzzo Gilmour were present.

Also present were City Manager Reents, City Attorney Kintzley, Public Works Director Rogalsky, Community Development Director Jensen, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Agenda Items:

1. State of Washington Proposal to Breach the Bateman Island Causeway (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl reviewed the fisheries concerns, the public health concerns, the scientific study and the impacts on other resources regarding breaching Bateman Island causeway.

2. Status of Property Purchase from the GSA for the Swift Corridor: City Hall Project (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl gave a brief update on the status of the property purchase for the Swift Corridor City Hall Project. He said the purchase is moving through the GSA government successfully.

Mr. Jensen gave an update on the 650 George Washington Way property purchase and said he expects the design proposal to be submitted soon by the developer.

Ms. Reents said the Richland Public Facilities District Board recruitment period has closed and read the applicants names. She said the interview processes will begin and Council will be notified of the potential dates for interviewing the candidates.

Ms. Reents said Council has been given a Conflict of Interest form to complete and asked if they could be completed and returned within a week, if possible.

3. Discuss Meeting Agenda Items (10 minutes)
 - City Council Members

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, City Attorney Kintzley, Energy Services Director Hammond, 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.

MAYOR PRO TEM CHRISTENSEN MOVED AND MAYOR THOMPSON SECONDED A MOTION TO EXCUSE COUNCILMEMBER ANDERSON. THE MOTION CARRIED 6-0.

Pledge of Allegiance:

Mayor Thompson asked the Boy Scout Troop No. 293 that was attending the meeting to lead 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 6-0.

Presentations:

1. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

Ms. Jubb read the names of the recent retirees, Mike Nealey, Electronics & Instrumentation Technician II, with 20 years of service and Brian Ruegsegger, Police Sergeant, with 26 years of service.

Ms. Jubb also read the names of the new hires Randy Leroue, Transfer Station Attendant; Chad Boothe, Streets Supervisor; Victor Dominguez, Plant Operator-in-Training; Alex Tyutyunnik, Construction & Maintenance Worker I; Steven Heid, Police Officer; and Taren Armer, Meter Reader.

Public Hearing:

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

1. Proposing Waterline Relinquishment for Richland School District - Resolution No. 139-16
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said state law requires a public hearing be held when a relinquishment is proposed. This public hearing relates to Resolution No. 139-16 on the Council agenda, which proposes approving a relinquishment of an abandoned City waterline easement for Richland School District No. 400.

Mayor Thompson opened the public hearing at 7:38 p.m. and closed the hearing at 7:38:15 p.m. as there were no public comments.

Public Comments:

No comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Adopt the Minutes of the Council Meetings Held June 21 and 28, 2016
- Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

2. Ordinance No. 31-16, Amending RMC Title 28, Telecommunications, Regarding Cable Video Services
- Heather Kintzley, City Attorney
3. Ordinance No. 33-16, Amending the 2016 General Fund Budget Appropriation for Professional Services to Update the Comprehensive Plan
- Kerwin Jensen, Community Development Director
4. Ordinance No. 34-16, Approving a 10-year Franchise Agreement with Charter Communications
- Heather Kintzley, City Attorney
5. Ordinance No. 35-16, Amending the 2016 Budget for the Stormwater Fund
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

6. Resolution No. 121-16, Authorizing an Agreement with D. Hittle & Associates for Design and Construction Management of Phases 1 and 2 of Reata Sub to Dallas Rd Sub Transmission Line Project
- Bob Hammond, Energy Services Director
7. Resolution No. 133-16, Authorizing a Consultant Agreement with Oneza & Associates for the Update of the City's Comprehensive Plan
- Kerwin Jensen, Community Development Director
8. Resolution No. 137-16, First Amendment to 2008 First Night Tri-Cities Agreement
- Heather Kintzley, City Attorney
9. Resolution No. 138-16, Awarding Construction Contract to Wheeler Excavation, LLC for the Stormwater Quality Retrofit Project
- Pete Rogalsky, Public Works Director
10. Resolution No. 139-16, Approving Waterline Easement Relinquishment for Richland School District No. 400
- Pete Rogalsky, Public Works Director
11. Resolution 141-16, Approving a Settlement Agreement with Charter Communications
- Heather Kintzley, City Attorney

Expenditures - Approval:

12. Expenditures from June 13, 2016 - June 24, 2016 for \$6,391,274.09 including Check Nos. 234993-235438, Wire Nos. 6187-6196, Payroll Check Nos. 106849-107379, and Payroll Wire/ACH Nos. 9488-9502
- 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 6-0.

Reports and Comments:

1. City Manager Reents said reports from Fire and Police Chiefs on the 4th of July stated the holiday had less activity than previous years and had no major problems. She said a more in depth report will be presented at a later date.
2. Council:

Councilmember Lemley attended the Tri-City Regional Chamber of Commerce event, "Cool Desert Nights," a ribbon cutting event at Home Depot on Duportail for hot Solar Solutions, a solar company that has partnered with Home Depot to provide solar powered products.

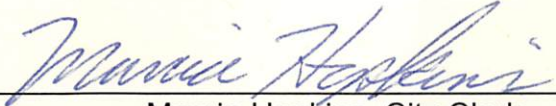
Councilmember Kent congratulated Parks and Recreation Commission Member Naveena Bontha whose clean energy project associated with electroplating windows won second place in the International Sustainable World Energy Engineering Environmental Project and the Intel International Science Engineering Fair.

3. Mayor Thompson said he was pleased the 4th of July activities were practiced safely.

Adjournment:

Mayor Thompson adjourned the meeting at 7:45 p.m.

Respectfully Submitted,



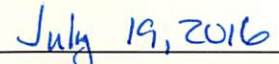
Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:



DATE PUBLISHED:

