



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, July 19, 2016

Special Workshop:

Mayor Thompson began the interviews for Richland Public Facilities District Board vacancies at 5:30 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.

1. Five Candidate Interviews

Following the interviews, Councilmembers discussed the attributes of the candidates and concurred to add the appointment resolution to the agenda under Items of Business for Council action.

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, Community Development Director Jensen, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Agenda Items:

1. Discussion of Council Meeting Agenda Items

Council and staff briefly reviewed the proposed agenda scheduled for the regular meeting.

Ms. Reents reviewed the talking points for the press conference scheduled for August 20, 2016, on the Rural County Capital funding.

Mr. Schiessl said the recent land use notices in Howard Amon regarding widening the trail has resulted in several calls from the public expressing concerns on taking some trees down to widen the path.

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 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:

1. **MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ROSE SECONDED A MOTION TO AMEND THE AGENDA BY ADDING AN ITEM OF BUSINESS, RESOLUTION NO. 144-16, APPOINTMENTS TO THE RICHLAND PUBLIC FACILITIES DISTRICT TO THE AGENDA. THE MOTION CARRIED 7-0.**

Presentations:

1. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO

Mr. Adrian gave the quarterly report including details on TRIDEC's mission; the Tri-Cities Branding implementation; TRIDEC's online presence; business recruitment efforts; business recruitment; business retention and expansion; air service; workforce development; and federal programs.

2. Community and Development Services Quarterly Update (20 minutes)
 - Kerwin Jensen, Community Development Director

Mr. Jensen's report included discussion on the recent code amendments regarding zoning, preliminary plats, final plats, building permits, single family housing trends, commercial and industrial properties plans, design proposals, Comprehensive Plan developments, new building projects, grant funding projects and business license reserve fund projects.

3. Tri Cities Wayfinding Project (10 minutes)

- Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl introduced Kris Watkins, President and CEO for Tri-Cities Visitor and Convention Bureau who spoke on the concepts of wayfinding and how the local jurisdictions are working towards a regional wayfinding system together by hiring MERJE Design for the wayfinding project. She introduced Glen Swantact, MERJE Design principle, who explained the elements of a regional wayfinding system and how its economic impact will benefit the communities, aides in tourism, ties into the brand recognition project, the options for design and usage and reviewed the goals of the project.

4. CityView Video: Lamb Weston Expansion

- Hollie Logan, Communications & Marketing Manager

Mr. Jensen introduced the Lamb Weston Expansion video and gave details on the company and how the expansion will benefit the community.

Public Hearing:

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

1. Reata Road Area Utility Local Improvement District No. 197, Final Assessment Roll

- Pete Rogalsky, Public Works Director

Mr. Rogalsky said on April 21, 2015, Council passed Ordinance No. 18-15 establishing the Reata Area Utility LID No. 197. Construction was completed in May 2016 and consisted of water and sewer main lines and associated roadway patching to eleven former county parcels. Staff has calculated the final cost and provided the final assessment notifications to the affected property owners. Mr. Rogalsky continued with details of the project. In accordance with state law, this public hearing will be held for Council to receive input on the proposal to finalize the Reata Road Area Utility LID No. 197.

Mayor Thompson opened the public hearing at 8:20 p.m. and closed the hearing at 8:20:15 p.m. as there were no comments.

Public Comments:

No public comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Council Minutes of the Meeting Held on July 5, 2016

- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 37-16, Amending RMC Title 5: Licensing and Taxation
- Heather Kintzley, City Attorney Ordinances - Second Reading/Passage:

Resolutions – Adoption:

3. Resolution No. 120-16, Authorizing Execution of Agreement with Electric Power Systems, Inc. for Snyder Substation Bank 2 Expansion Project Design
- Bob Hammond, Energy Services Director
4. Resolution No. 142-16, Approving Termination of the Amended and Restated Interlocal Agreement for Jail and District Court Expansion
- Cindy Reents, City Manager
5. Resolution No. 143-16, Rejecting Bids for the 2016 ORV Park Office Building
- Joe Schiessl, Parks and Public Facilities Director

Expenditures - Approval:

6. Expenditures from June 27, 2016 - July 8, 2016 for \$3,775,256.06 including Check Nos. 235439-235803, Wire Nos. 6197-6206, Payroll Check Nos. 107380-107918, and Payroll Wire/ACH Nos. 9503-9512
- Cathleen Koch, Administrative Services Director

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

Items of Business:

2. Resolution No. 144-16, Confirming the Appointments to the Richland Public Facilities District

Mayor Thompson said five candidates were interviewed for the Richland Public Facilities District Board and Bill King, for Position No. 4 and Veronica Kenney, for Position No, 5 were proposed for appointment. He read the resolution in its entirety for the record.

MAYOR THOMPSON MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE RESOLUTION NO. 144-16 APPOINTING WILLIAM KING AND VERONICA KENNEY TO THE RICHLAND PUBLIC FACILITIES DISTRICT.

Councilmember Anderson said all of the candidates were high quality, however, his selection was Bill King and Robin Wojtanik.

Councilmember Lemley encouraged the candidates not selected for the Richland Public Facilities District to apply for other boards, commissions, and committee vacancies as they become available.

Councilmember Luzzo Gilmour agreed with Councilmember Anderson's comments and selection.

Councilmember Kent said the applicant pool had excellent candidates and she recommended Bill King and Kenney.

Mayor Pro Tem Christensen recommended Bill King and Robin Wojtanik.

Mayor Thompson agreed with Bill King and Veronica Kenney.

Councilmember Rose recommended Bill King and Veronica Kenney.

THE MOTION CARRIED 5-2. LUZZO GILMOUR AND ANDERSON OPPOSED.

Reports and Comments:

1. City Manager Reents had no comments.

2. Council:

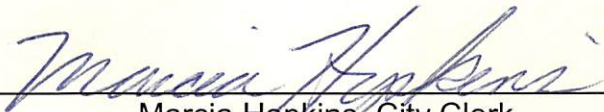
Councilmember Luzzo Gilmour attended the Christmas in July event and complimented the Parks and Public Facilities Department's fun and successful event.

Councilmember Anderson said he hopes to be the first one to go down the 1,000-foot water slide at the Slide the City Water Slide event on Lee Boulevard on July 23, 2016.

Adjournment:

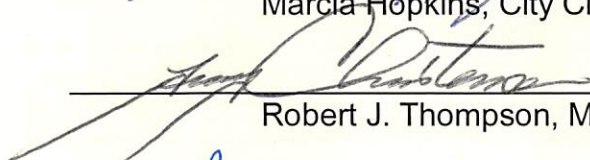
Mayor Thompson adjourned the meeting at 8:36 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

August 2, 2016

DATE PUBLISHED:

August 3, 2016