



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, August 2, 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, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Community Development Director Jensen 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.

Mr. Jensen gave a detailed report on the comprehensive plan updates he is working on with his staff and a consultant and how it is being planned and implemented with public input and education as a priority and the time schedule.

Ms. Reents gave Councilmembers a Manhattan Project National Historical Park pin she purchased through the Oakridge, Tennessee branch of the park.

Mr. Amundson gave an update on the legislative priorities and said he will schedule time at the October 25, 2016 Council Workshop for Council input.

Regular Meeting:

Mayor Pro Tem Christensen called the Council meeting to order at 7:30 p.m. in the Council Chamber at City Hall.

Welcome and Roll Call:

Mayor Pro Tem Christensen welcomed those in the audience and expressed appreciation for their attendance.

Attendance:

Mayor Pro Tem Christensen, Councilmembers Rose, Lemley, Kent and Luzzo Gilmour were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Business Services Manager Edgemon, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, Library Manager Roseberry, Police Services Director Skinner and City Clerk Hopkins.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO EXCUSE MAYOR THOMPSON AND COUNCILMEMBER ANDERSON. THE MOTION CARRIED 5-0.

Pledge of Allegiance:

Mayor Pro Tem Christensen led 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 5-0.

Presentations:

1. New Hire/Retirements (5 minutes)
 - Jessica Rettig, HR Generalist

Ms. Rettig read the list of new hires: Joshua Westbrook, Library Assistant II; Richman Dustin, Police Officer; Charlotte Borjon, Emergency Communications Dispatcher; Heather Parker, Emergency Communications Dispatcher; Valeria Acosta, Emergency Communications Dispatcher; Brian Bowe, Firefighter; Melanie Thrumer, P&R Aide; David Gibson, Apprentice Lineman; Elizabeth Doenges, Library Assistant I; Chad Boothe, Streets Supervisor and David Pemberton, Firefighter. Ms. Rettig noted there were no retirements at this time.

Ms. Rettig introduced Mr. Pemberton, Mr. Boothe and Mr. Bowe who were in attendance at the meeting and gave their backgrounds.

2. Branding Progress Report by the Brand Implementation Leadership Team (10 minutes)
 - Eric Van Winkle, Brand Implementation Leadership Team Member

Mr. Van Winkle reviewed the Brand Implementation Leadership Team goals and implementation plan based on the 37 points created in the Tri Cities Re-Branding Project by the project's consultant Roger Brooke.

Public Hearing:

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

1. Budget Increase to 2016 Industrial Development Fund - Ordinance No. 36-16
- Kerwin Jensen, Community Development Director

Mr. Jensen said Washington State law requires that any increase to appropriations in a fund budget be adopted by ordinance. Ordinance No. 36-16 proposes to increase appropriations in the Industrial Development fund to provide for unanticipated legal services. He briefly discussed the issues that required the legal services.

Mayor Pro Tem Christensen opened the public hearing at 7:52 p.m. and closed the hearing at 7:52:15 p.m. as there were no comments.

2. Budget Increase to 2016 Equipment Replacement and Wastewater Funds - Ordinance No. 40-16
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said Washington State law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. Ordinance No. 40-16 is on the consent calendar and proposes to appropriate existing fund balance into the Equipment Replacement and Wastewater Funds.

Mayor Pro Tem Christensen opened the public hearing at 7:54 p.m. and closed the hearing at 7:55 p.m. as there were no comments.

3. Increase to 2016 Solid Waste Fund - Ordinance No. 42-16
Pete Rogalsky, Public Works Director

Mr. Rogalsky said Washington State law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. Ordinance 42-16 is on the consent calendar and proposes to appropriate existing fund balance into the Solid Waste Fund.

Mayor Pro Tem Christensen opened the public hearing at 7:56 p.m. and closed the hearing at 7:56:15 p.m. as there were no comments.

4. Budget Increase to 2016 General Fund - Ordinance No. 45-16
- Chris Skinner, Police Services Director

Police Chief Skinner said Washington State law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund

balance. Ordinance No. 45-16 is on the consent calendar and proposes to appropriate existing fund balance into the General Fund. He briefly discussed the upgrades to the office utilized for computer forensics by adding HVAC and ventilation.

Mayor Pro Tem Christensen opened the public hearing at 7:57 p.m. and closed the hearing at 7:57:15 p.m. as there were no comments.

Public Comments:

Brian Stark, 3715 S. Date Street, Kennewick, WA, said the 2016 Convoy of Hope, where dozens of communities throughout the world provide those in need with free groceries, health and dental screenings, haircuts, family portraits, meals and more for their community, is scheduled on August 13, 2016, at the Columbia Park Trail. He invited the Councilmembers and staff to attend.

David Born, 1109 Torbett Street, Richland, WA, said he attended the public hearing at the Hearing Examiner meeting on widening the path in Howard Amon Park and shared his concerns with the plan, including the loss of several trees.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Council Minutes of the Meetings Held July 19 and 26, 2016
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 36-16, Amending the 2016 Budget for the Industrial Development Fund
- Kerwin Jensen, Community Development Director
3. Ordinance No. 39-16, Establishing the Final Assessment Roll for the Reata Road Area Utility Local Improvement District No. 197
- Pete Rogalsky, Public Works Director
4. Ordinance No. 40-16, Amending the 2016 Equipment Replacement and Wastewater Funds
- Pete Rogalsky, Public Works Director
5. Ordinance No. 41-16, Providing for the Deferral of Impact Fees
- Kerwin Jensen, Community Development Director
6. Ordinance No. 42-16, Amending the 2016 Solid Waste Fund
- Pete Rogalsky, Public Works Director

7. Ordinance No. 45-16, Amending the 2016 General Fund Budget
- Chris Skinner, Police Services Director

Ordinances - Second Reading/Passage:

8. Ordinance No. 37-16, Amending RMC Title 5: Licensing and Taxation Regarding Definitions and the Ambulance Utility Occupation Tax
- Heather Kintzley, City Attorney

Resolutions – Adoption:

9. Resolution No. 140-16, Authorizing Designation of Non-Federal Power Purchases for Fiscal Years 2020 through 2024
- Bob Hammond, Energy Services Director
10. Resolution No. 145-16, Approving a Latecomer Agreement with Anderson Heights Development, LLC
- Pete Rogalsky, Public Works Director
11. Resolution No. 146-16, Approving Street Latecomer Agreement with Westcliffe, LLC
- Pete Rogalsky, Public Works Director
12. Resolution No. 147-16, Awarding Bid to Extreme Coatings, Inc. for the Waste Water Treatment Facility Primary Clarifier No. 2 and Digester Tank No. 1 Painting and Surface Maintenance Project
- Pete Rogalsky, Public Works Director
13. Resolution No. 149-16, Setting Public Hearing Date for the Vacation of a Portion of Hagen Road
- Pete Rogalsky, Public Works Director
14. Resolution Nos. 150-16 and 151-16, Expressing Appreciation to Fredrick Raab and Steven Simmons for Service on the Richland Public Facilities District Board
- Heather Kintzley, City Attorney

Expenditures - Approval:

15. Expenditures from July 11, 2016 - July 22, 2016 for \$4,476,690.16 including Check Nos. 235804-236248, Wire Nos. 6207-6217, Payroll Check Nos. 107919-108459, and Payroll Wire/ACH Nos. 9513-9538
- Cathleen Koch, Administrative Services Director

COUNCILMEMBER LUZZO GILMOUR MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 5-0.

Reports and Comments:

1. City Manager Reents thanked the City staff and Police Department for the very successful National Night Out and City Fair event held on August 2, 2016 at the John Dam Plaza.

2. Council:

Councilmember Kent confirmed Ms. Reents positive comments regarding the National Night Out and City Fair event.

Councilmember Luzzo Gilmour also confirmed Ms. Reents comments and she expressed her appreciation for the Master Singer's "Heart and Soul" event she attended at the Richland Library.

Mayor Pro Tem Christensen said he attended the grand opening of the Kadlec parking garage and also expressed his appreciation for the time and talents of the City staff and Police department for a successful National Night Out and City Fair.

Adjournment:

Mayor Pro Tem Christensen adjourned the meeting at 8:08 p.m.

Respectfully Submitted,



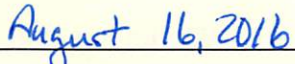
Marcia Hopkins, City Clerk

FORM APPROVED:



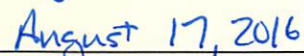
Robert J. Thompson, Mayor

DATE APPROVED:



August 16, 2016

DATE PUBLISHED:



August 17, 2016