MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 16, 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 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 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. Rogalsky gave an update on the Rachel Road alignment study beginning in September.

Mr. Jensen gave an update on the new City Hall project including the firm chosen for the design and build and the status of the closing date on the property.

Ms. Reents distributed the new informational flyers on the Duportail Bridge project created by the Communications and Marketing division that will be available to the public.

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.

Attendance:
Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Rose, Lemley 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.

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

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 LEMLEY SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.

Presentations:

1. September 2016 Attendance Matters Proclamation: United Way of Benton and Franklin Counties (5 minutes)
   - Cindy Reents, City Manager

Mayor Thompson read the proclamation and presented it to Ms. LoAnn Ayers, United Way of Benton and Franklin Counties CEO/President, who explained the goals of the Attendance Matter program.

2. CityView Video: Criminal Justice Sales Tax Update
   - Chris Skinner, Police Services Director

Police Chief Skinner introduced the video and said it was a follow-up to the report he gave Council previously on that topic.

Public Hearing:
City Clerk Hopkins read the public hearing and public comments procedure.

1. Proposed Budget Increase to 2016 Industrial Development Fund - Ordinance No. 46-16
   - 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. 46-16 proposes to increase appropriations in the Industrial Development fund, to provide for additional monitoring of ground water wells at the City Shops.

Mayor Thompson opened the public hearing at 7:41 p.m. and closed the hearing at 7:41:15 p.m. as there were no public comments.

2. Proposed Increase in 2016 Budget Appropriation in Streets Capital Construction Fund - Ordinance No. 49-16
   - 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. 49-16 proposes to appropriate existing fund balance in the Streets restricted reserve fund and to make changes to the 2016 Streets Capital Construction fund.

Mayor Thompson opened the public hearing at 7:43 p.m. and closed the hearing at 7:43:15 p.m. as there were no public comments.

3. Proposed Budget Increase to 2016 General Fund - Ordinance No. 50-16
   - Cathleen Koch, Administrative Services Director

Ms. Koch said Washington State law requires that any increase to appropriations in a fund budget be adopted by ordinance. Ordinance No. 50-16 proposes to increase appropriations in the General fund to provide for payment of legal expenses related to litigation.

Mayor Thompson opened the public hearing at 7:44 p.m. and closed the hearing at 7:44:15 p.m. as there were no public comments

Public Comments:
No public comments.

Consent Calendar:
City Clerk Hopkins read the Consent items.

Minutes:

1. Approval of the Minutes of the Council Meetings Held August 2, 2016 and the Joint City Council/Richland School District Board Meeting Held August 4, 2016.
   - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 44-16, Amending the 2016 Budget to Provide Additional Appropriations in the Golf Course Fund
   - Joe Schiessl, Parks and Public Facilities Director

3. Ordinance No. 46-16, Amending the 2016 Budget for the Industrial Development Fund to Provide Appropriations for Additional Groundwater Monitoring
   - Kerwin Jensen, Community Development Director

4. Ordinance No. 47-16, Amending RMC Chapter 12.10 Installation of Sidewalks, Curbs and Gutters
   - Pete Rogalsky, Public Works Director

5. Ordinance No. 48-16, Amending City Streets Fund to Accept Meadow Springs Country Club Donation
   - Pete Rogalsky, Public Works Director

6. Ordinance No. 49-16, Increasing 2016 Budget Appropriation in Streets Capital Construction Fund
   - Pete Rogalsky, Public Works Director

7. Ordinance No. 50-16, Amending the 2016 Budget to Provide for Additional Appropriations in the General Fund for Legal Services
   - Cathleen Koch, Administrative Services Director

8. Ordinance No. 51-16, Acceptance of Citizen Donation and Amendment to the 2016 Budget to Provide Additional Appropriations in the City's General Fund
   - Tom Huntington, Fire and Emergency Services Director Ordinances –

Second Reading/Passage:

9. Ordinance No. 36-16, Amending the 2016 Budget for the Industrial Development Fund for Legal Fees
   - Kerwin Jensen, Community Development Director

10. 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

11. Ordinance No. 40-16, Amending the 2016 Budgets for Equipment Replacement and Wastewater Funds
    - Pete Rogalsky, Public Works Director

12. Ordinance No. 41-16, Providing for the Deferral of Impact Fees
    - Kerwin Jensen, Community Development Director

13. Ordinance No. 42-16, Budget Amendment to Increase Solid Waste Fund
    - Pete Rogalsky, Public Works Director

14. Ordinance No. 45-16, Amending the 2016 General Fund Budget
    - Chris Skinner, Police Services Director Resolutions – Adoption:

15. Resolution No. 148-16, Rejecting all Bids for Horn Rapids Irrigation Intake Rescreening Project
    - Pete Rogalsky, Public Works Director

16. Resolution No. 152-16, Authorizing Interlocal Agreement IAA 16-436 with Washington State Department of Natural Resources

- Tom Huntington, Fire and Emergency Services Director

17. Resolution No. 153-16, Authorizing a Purchase and Sale Agreement with Western Pacific Holdings, Inc.
    - Kerwin Jensen, Community Development Director

18. Resolution No. 155-16, Adopting a Public Participation Plan for the Update of the City Comprehensive Plan
    - Kerwin Jensen, Community Development Director

19. Resolution No. 156-16, Authorizing Submittal of Transportation Improvement Board Grant Applications for Queensgate Drive and Columbia Park Trail
    - Pete Rogalsky, Public Works Director

20. Resolution No. 157-16, Authorizing a Purchase and Sale Agreement with D.E. Properties
    - Kerwin Jensen, Community Development Director

21. Resolution No. 160-16, Appointing Ron Anderson to the Tri-City Regional Hotel-Motel Commission
    - Heather Kintzley, City Attorney

22. Resolution No. 161-16, Expressing Appreciation to Ian Napier for Service on the Tri-City Regional Hotel- Motel Commission
    - Heather Kintzley, City Attorney Items for Approval:
23. Authorize Travel for Mayor Thompson
    - Cindy Reents, City Manager Expenditures - Approval:

24. Expenditures from July 25, 2016 - August 5, 2016 for $7,147,861.19 including Check Nos. 236249-236685, Wire Nos. 6218-6226, Payroll Check Nos. 108460-109017, and Payroll Wire/ACH Nos. 9539-9552
    - Cathleen Koch, Administrative Services Director

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LUZZO SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 5-0.

Reports and Comments:

City Manager Reents said she, members of Council and staff toured the sternwheeler "American Empress" that moors at the Howard Amon dock and met with the captain and crew. The captain offered the suggestion that Richland increase the number of amenities along the waterfront for economic growth. Ms. Reents then reviewed the new informational flyer developed by the Communication and Marketing division for the Duportail Bridge project that will be available to the public.

Councilmember Lemley said he also toured the cruise ship and was impressed with the ship, crew and what it offers to its passengers and Richland businesses. He also attended the reception for United States Secretary of Energy Dr. Moniz at Pacific Northwest National laboratory (PNNL).

Councilmember Luzzo Gilmour said she accompanied the Arts Commission on a public art inventory tour and was impressed with the number of art pieces the City owns. She also attended the Library Board meeting where she met Leslie Campbell who is the new Library Supervisor/Reference Desk staff member. Ms. Luzzo Gilmour said she has excellent reference and technical skills and will be a great resource for the community.

Mayor Thompson also attended the reception for United States Secretary of Energy Dr. Moniz at PNNL where it was announced that the PNNL contract had been extended for an additional five-years.

Adjournment:
Mayor Thompson adjourned the meeting at 7:53 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED: 9/6/16

DATE PUBLISHED: 9/7/16