MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, December 6, 2016

Executive Session: 6:00 p.m.

Mayor Thompson called the executive session to order at 6:00 p.m. in the City Manager's Conference Room in the City Hall Annex building, City Manager's Conference Room.

Attendance:
Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Rose, Lemley, Anderson, Kent and Luzzo Gilmour were present.

Also present was City Manager Reents.

Agenda Items:

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (60 minutes)
   - Cindy Reents, City Manager

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 6:00 P.M. TO DISCUSS RCW 42.30.110 (1) (g) PERFORMANCE REVIEW OF PUBLIC EMPLOYEE FOR 60 MINUTES. THE MOTION CARRIED 7-0.

MAYOR THOMPSON MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:00 P.M. THE MOTION CARRIED 7-0.

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, City Attorney Kintzley and Public Works Director Rogalsky.

Agenda Items:

1. Executive Session Per RCW 42.30.110 (1) (iii): Discuss Litigation (15 minutes)
   - Heather Kintzley, City Attorney

MAYOR THOMPSON MOVED AND COUNCILMEMBER LUZZO GILMOUR SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (1) (iii) LITIGATION FOR 15 MINUTES. THE MOTION CARRIED 7-0.

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 5 MINUTES AT 7:15 P.M. THE MOTION CARRIED 7-0.

MAYOR THOMPSON MOVED AND PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:20 P.M. THE MOTION CARRIED 7-0.

City Clerk Hopkins, Parks and Public Facilities Director Schiessl, Administrative Services Director Koch and Assistant City Manager Amundson joined the meeting.

2. Discussion of Council Meeting Agenda Items

Council and staff briefly reviewed the proposed agenda scheduled for the regular meeting. Councilmember Rose said he will pull Ordinance No. 70-16 to discuss further at the December 20, 2016, Council meeting. Ms. Reents gave a brief update on the Tri-Cities Regional Public Facilities District and a proposed interlocal agreement for regulating for taxies and transportation network companies.

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, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Services Director Skinner, Energy Services Director Hammond 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 ROSE SECONDED A MOTION TO AMEND THE AGENDA BY PULLING ORDINANCE NO. 70-16 AND APPROVING THE REMAINDER OF THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

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

Ms. Jubb said there were no retirements as this time. She introduced the new employee attending the meeting, Tyler Jennings, Building Inspector, and gave his background. She also read the list of the other new employees: Amanda Derby, BCES Dispatcher; Shay Stearns, Truck Driver; Tamara Holtz, Library Assistant; Justin Fastabend, Parks and Recreation Support Specialist; and John Buster, Police Officer.

2. 2015 Art Recognition Awards for Contributions in Support of the Arts (5 minutes)
   - Ann Roseberry, Recreation & Public Facilities Manager

Justin Raffa, Arts Commission Chair, gave the background of the Arts Recognition Award. He said the individual award winner was Bob Watrous and cited the contributions he has made in support of the arts. He presented Mr. Watrous with a plaque. Mr. Raffa said the corporate award winner was HAPO Credit Union and cited the contributions HAPO has done to support the arts. He presented a plaque to Annie Jacobs who was representing HAPO.

3. Resolution of Appreciation to Melissa Williams for Five Years of Service on the Americans with Disabilities
   Act Citizens Review Board (5 minutes)
   - Robert Thompson, Mayor

Mayor Thompson read the Resolution of Appreciation to Ms. Williams and presented it to her. Ms. Williams said it was an honor to serve the City of Richland and that it is her passion is to volunteer.

4. Proposed Annexation of Property South of Columbia Park Trail and East of Jericho Road - Resolution No. 227-16 (5 minutes)
   - Kerwin Jensen, Community Development Director

Mr. Simon said two adjoining property owners chose to join the annexation of the property south of Columbia Park Trail and east of Jericho Road. He explained that state law requires the City Council meet with the parties initiating annexation for the purpose of determining whether the City will accept, reject or geographically modify the annexation proposal. Resolution No. 227-16 is on the Consent Calendar for Council action on this topic.

Public Hearing:
City Clerk Hopkins read the Public Hearing and Public Comments procedures.

1. Authorizing Relinquishment of Utility Easements at 3480 George Washington Way and 925 Long Ave - Resolution No. 233-16
   - Pete Rogalsky, Public Works Director

Mr. Rogalsky said this is a public hearing to receive public testimony regarding the proposed relinquishments of two utility easements. He said one easements is located at 925 Long Avenue and the other is located at 3480 George Washington Way.

Mayor Thompson opened the public hearing at 7:48 p.m. and closed the public hearing at 7:48:15 p.m. as there were no public comments.

Public Comments:
Jonathan Hopkins, Seattle, WA, said he was representing Uber Taxi Company and detailed the concept of the company and how it would benefit the community. He encouraged Kennewick, Pasco and Richland to enter into an interlocal agreement to streamline taxi regulations and give one city the ability to enforce regulations.

Consent Calendar:
City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes from the Council Meeting Held November 15, 2017
   - Heather Kintzley, City Attorney

Ordinances - First Reading:

PULLED: 2. Ordinance No. 70-16, Approving the 2020 Council Compensation Plan
   - Cathleen Koch, Administrative Services Director

3. Ordinance No. 72-16, Recodifying RMC Chapter 5.22 Related to Taxicabs and Establishing Regulations for Transportation Network Companies (TNCs)
   - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

4. Ordinance No. 65-16, Amending RMC Title 3: Finance, Chapter 3.24 Funds
   - Cathleen Koch, Administrative Services Director

5. Ordinance No. 66-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited
   - Pete Rogalsky, Public Works Director

6. Ordinance No. 67-16, Approving Amendments to the 2016 Budget
   - Cathleen Koch, Administrative Services Director

7. Ordinance No. 68-16, Approving the Dallas Road/Cowlitz Boulevard Annexation
   - Kerwin Jensen, Community Development Director

8. Ordinance No. 69-16, Approving a Change in Zoning on 1.1 Acres Located at 2682 Van Giesen Street (Bender) (Closed Record)
- Kerwin Jensen, Community Development Director

Resolutions – Adoption:

9. Resolution No. 158-16, Authorizing Execution of Contract Amendment No. 5 with Energy Incentives, Inc. for Residential Energy Efficiency Programs Inspections
- Bob Hammond, Energy Services Director

10. Resolution No. 159-16, Authorizing Execution of Contract Amendment No. 1 with Efficiency Solutions, LLC for Commercial Energy Efficiency Programs Inspections
- Bob Hammond, Energy Services Director

11. Resolution Nos. 167-16 and 168-16, Expressing Appreciation to Melissa Williams and Roger Bowman for Service on the Americans with Disabilities Act Citizens Review Committee
- Heather Kintzley, City Attorney

12. Resolution No. 219-16, Authorizing the Execution of Local Agency Participating Agreements with Washington State Department of Transportation
- Pete Rogalsky, Public Works Director

13. Resolution No. 223-16, Authorizing the Execution of an Interlocal Cooperative Agreement Between the Cities of Pasco, Kennewick and Richland for the Construction of an Animal Control Authority Facility
- Cindy Reents, City Manager

14. Resolution No. 224-16, Appointments to the Americans with Disabilities Act Citizens Review Committee
- Heather Kintzley, City Attorney

15. Resolution No. 225-16, Authorizing the Execution of an Interlocal Cooperative Agreement Between the Cities of Pasco, Richland and Kennewick for Creation and Operation of Tri-Cities Animal Control Authority
- Cindy Reents, City Manager

16. Resolution No. 227-16, Accepting a Request for Annexation of 11.7 Acres Located South of Columbia Park Trail and East of Jericho Road
- Kerwin Jensen, Community Development Director

17. Resolution No. 228-16, Awarding Bid to M&L Construction, Inc. for 2016-2017 Horizontal-Directional Boring and Drilling Projects
- Bob Hammond, Energy Services Director

18. Resolution No. 229-16, Approving Amendments to Exhibit A of the Compensation Plan for Unaffiliated Employees - 2015 and Continuing
- Cathleen Koch, Administrative Services Director

19. Resolution No. 232-16, Funding Recommendations for the 2017 Hotel/Motel Lodging Tax Fund
    - Jon Amundson, Assistant City Manager

20. Resolution No. 233-16, Authorizing Relinquishment of Utility Easement at 3480 George Washington Way and 925 Long Ave
    - Pete Rogalsky, Public Works Director

Expenditures - Approval:

21. Expenditures from November 7, 2016 - November 25, 2016 for $7,942,362.22 including Check Nos. 239575-239954, Wire Nos. 6294-6302, Payroll Check Nos. 112755-113271, and Payroll Wire/ACH Nos. 9683-9699
    - Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Reents asked Mr. Schiessl to give an update on the City's Winter Wonderland events. Mr. Schiessl the lighting ceremony was held in the John Dam Plaza and featured 60,000 lights. The other event was held Howard Amon Park in coordination with the Lighted Boat Parade. He said 3,000 people attended the events and thanked the sponsors, BMW of Tri-Cities and HAPO Credit Union.

2. Council:

Councilmember Anderson complimented the successful events and said he will not be at the next Council meeting and wished the citizens a happy holiday.

Councilmember Kent said she attended the ribbon-cutting event for the grand re-opening of Baskin and Robbins located on Stevens Drive.

Councilmembers Luzzo Gilmour and Lemley also complimented the Lighting Ceremony event.

Councilmember Rose congratulated the Richland High School Bombers football team for making it to the 4A Football State Championship game at the Tacoma Dome.

Mayor Pro Tem Christensen said he attended a ribbon-cutting for MassMutual Financial Group located on Bradley Avenue. He would like to see more lighting in Howard Amon Park for the Winter Wonderland event next year. He also said that he was very pleased with consultant's work on the Rachel Road Study and the process they are using to gather public input.

3. Mayor Thompson also complimented the Winter Wonderland events.

Adjournment:
Mayor Thompson adjourned the meeting at 8:04 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED: 12/20/16

DATE PUBLISHED: 12/21/16