



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 6, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting executive session to order at 5:30 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance:

Mayor Rose, Mayor Pro Tem Lemley, Council Members Anderson, Christensen, Jones and Thompson were present.

Also present were City Manager Johnson and City Attorney Kintzley during Executive Session Item No. 1 and 2.

Also present during Executive Session Item No. 3 were City Manager Johnson, City Attorney Kintzley, Deputy City Manager King and Economic Development Manager Moore.

Also present during Executive Session Item No. 4 were City Manager Johnson, City Attorney Kintzley, Deputy City Manager King, Redevelopment Project Supervisor Moore and Parks and Public Facilities Director Schiessl.

Executive Session:

1. Per RCW 42.30.110 (1) (f): Discuss Citizen Complaint
- Heather Kintzley, City Attorney
2. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel (2 topics)
- Heather Kintzley, City Attorney
3. Per RCW 42.30.110 (1) (c): Discuss Lease or Purchase of Real Estate (The Crown Group Negotiations Update - 650 George Washington Way)
- Bill King, Community and Development Services Director
4. Per RCW 42.30.110 (1) (c): Discuss Lease or Purchase of Real Estate (Land Exchange With Milo Bauder)
- Bill King, Deputy City Manager

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 5:30 P.M. TO DISCUSS PER RCW 42.30.110 (1) (F) DISCUSS CITIZEN COMPLAINT, PER RCW 42.30.110 (1) (II): DISCUSS CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL (2 TOPICS), PER RCW 42.30.110 (1) (C): DISCUSS LEASE OR PURCHASE OF REAL ESTATE (THE CROWN GROUP NEGOTIATIONS UPDATE - 650 GEORGE WASHINGTON WAY), AND PER RCW 42.30.110 (1) (C): DISCUSS LEASE OR PURCHASE OF REAL ESTATE (LAND EXCHANGE WITH MILO BAUDER) FOR 1 HOURS AND 30 MINUTES. THE MOTION CARRIED 6-0.

COUNCIL MEMBER THOMPSON MOVED AND MAYOR PRO TEM LEMLEY SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 10 MINUTES AT 6:45 P.M. THE MOTION CARRIED 6-0.

COUNCIL MEMBER THOMPSON MOVED AND MAYOR PRO TEM LEMLEY SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:10 P.M. THE MOTION CARRIED 6-0.

Discussion of Meeting Agenda Items:

Also in attendance Human Resources Director Jubb.

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

Police Services Chief Skinner updated Council on the survey stakes removed from the Clearwater Creek development site and the investigation being conducted.

City Manager Johnson got Council's approval to sign a letter of support for Representative Larry Haler's proposal and funding request to help address family medicine residencies in health professional shortage areas.

Regular Meeting:

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

Welcome and Roll Call:

Mayor Rose welcomed those in the audience and expressed appreciation for their attendance.

Mayor Rose, Mayor Pro Tem Lemley, Council Members Anderson, Christensen, Jones, and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Administrative Services Director Koch, Fire and Emergency Services Director Baynes, Police Services Director Skinner, Public

Works Director Rogalsky, Energy Services Director Hammond, Parks and Public Facilities Director Schiessl, and City Clerk Hopkins.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO EXCUSE COUNCIL MEMBER KENT. THE MOTION CARRIED 6-0.

Pledge of Allegiance:

Mayor Rose led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

Mr. Brandon Allen joined the City December 1st as a Customer Service Supervisor. Brandon has a Bachelor's degree in Business and Accounting and a Master's degree in Business Administration from the Utah Valley University. Brandon has twelve years of accounting experience and has been licensed as a CPA since August 2006. Prior to joining the City, Brandon worked for Trios Health as a Controller since 2011. Prior to that he worked for Galusha, Higgins & Galusha as an Audit Manager for four years.

Public Comments:

City Clerk Hopkins read the Public Comments procedures.

There were no public comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Council Minutes of the Meeting Held December 16, 2014
 - Marcia Hopkins, City Clerk

Ordinances - Second Reading/Passage:

2. Ordinance No. 01-15, Approving the 2018 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director
3. Ordinance No. 02-15, Dedicating Various Rights-of-Way
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

4. Resolution No. 04-15, Authorizing Community Development Block Grant Substantial Amendments to 2014 Annual Action Plan
 - Bill King, Community and Development Services Director
5. Resolution No. 05-15, Approving Modification No. 1 to Contract with URS Corporation for Stormwater Retrofit Project Support Services
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

6. December 8, 2014 - December 26, 2014, for \$4,834,626.26 including Check Nos. 218510-219084, Wire Nos. 5795-5803, Payroll Check Nos. 99676-99695, and Payroll Wire/ACH Nos. 8792-8809
 - Cathleen Koch, Administrative Services Director

COUNCIL MEMBER ANDERSON MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 6-0.

Reports and Comments:

1. City Manager Johnson had no comments.
2. Council Members:

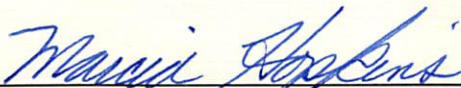
The Council Members wished the public a happy New Year and said they look forward to another year serving on Council.

3. Mayor Rose had no comments.

Adjournment:

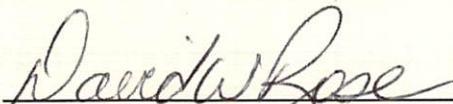
Mayor Rose adjourned the meeting at 7:37 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

January 21, 2015