



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, May 2, 2017

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, Public Works Director Rogalsky and City Clerk Hopkins.

Agenda Items:

1. Landfill Gas Development (10 minutes)
- Pete Rogalsky, Public Works Director

Mr. Rogalsky gave details about the possibility of selling the methane gas in the landfill for a revenue stream.

2. Landfill Update (10 minutes)
- Pete Rogalsky, Public Works Director

Mr. Rogalsky gave details about allowing other entities to bring refuse to the landfill for a revenue stream.

Ms. Reents briefed Council on the new video stream that will be played on the monitors in the Council Chamber before the Council meetings that will air the City's Vision Statement, Mission Statement and other information about the City.

Mayor Thompson noted the Top of the Box Regional Vision Committee will attend a future Council meeting to discuss their goals.

3. Discussion of Council Meeting Agenda Items

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

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 read the City's Vision statement.

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 Battalion Chief Wroolie, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Services Director Skinner, Energy Services Business Services Manager Edgemon 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:

COUNCILMEMBER ANDERSON MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

1. New Hire/Retirements (5 minutes) (not available or presentation)
- Allison Jubb, Human Resources Director
2. Public Service Recognition Week Proclamation (5 minutes)
- Robert Thompson, Mayor

Mayor Thompson read the proclamation.

3. Older Americans Month Proclamation (additional proclamation)

Councilmember Lemley read the Older Americans Month Proclamation.

4. 2016 United Way of Benton & Franklin Counties Campaign Award for the City of Richland (5 minutes)
- Sandi Edgemon, Energy Services Business Services Manager

Ms. Edgemon said the City won the United Way award for the largest increase in giving for a large employer and gave details about the award event. She will be displaying the award in the different City buildings.

Public Hearing:

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

1. Relinquishment of an Easement Lying within 2005 Saint Street - Resolution No. 73-17
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said Lamb Weston is developing property at 2005 Saint Street and requested the drainage easement on the property be relinquished as the City has determined it is no longer necessary.

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

Public Comments:

City Clerk Hopkins read the public comments procedure.

Ann Fraser, 570 Holly Street, Richland, WA, expressed her support to the inclusiveness resolution.

Ken Peters, 1311 Hains Street, Richland, WA, reported the corner on 1311 Haines Street was unsafe and requested the City install no parking signs at that location.

Eileen Yokuda, 455 Mainmast Court, Richland, WA, expressed her support to the inclusiveness resolution.

Barbara Chen, 2528 Harris Avenue, Richland, WA, began reading the inclusiveness resolution.

Martin Briarty, 704 Wright Avenue, Richland, WA, finished reading the inclusiveness resolution.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Council Meetings Held April 18 and 25, 2017
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 08-17, Issuance of 2017 Limited Tax General Obligation (LTGO) Bonds
- Cathleen Koch, Administrative Services Director
3. Ordinance No. 09-17, Sale of 2017 Waterworks Utility Revenue and Refunding Bonds
- Cathleen Koch, Administrative Services Director

4. Ordinance No. 18-17, Authorizing use of Eminent Domain for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

5. Ordinance No. 15-17, Acceptance of Funds and Amendment to the 2017 Budget to Provide Additional Appropriations in the City's Industrial Development Fund
- Kerwin Jensen, Community Development Director
6. Ordinance No. 16-17, Amending the 2017 Budget for Additional Appropriation to the General Fund for the Development of an Environmental Impact Statement for the Comprehensive Plan Update
- Kerwin Jensen, Community Development Director

Resolutions – Adoption:

7. Resolution No. 07-17, Authorizing an Interlocal Cooperation Agreement with Benton PUD for the Reata-to- Sunset Substations Transmission Line
- Bob Hammond, Energy Services Director
8. Resolution No. 68-17, Authorizing a Second Amendment to the Professional Services Contract with Oneza and Associates
- Kerwin Jensen, Community Development Director
9. Resolution No. 73-17, Authorizing Relinquishment of a Drainage Easement Within 2005 Saint Street and within a Portion of the Hagen Road Right-of-Way
- Pete Rogalsky, Public Works Director
10. Resolution No. 76-17, Authorizing an Agreement with the Tri-Cities Development Council (TRIDEC)
- Kerwin Jensen, Community Development Director
11. Resolution No. 80-17, Authorizing a Consultant Agreement with Springsted, Incorporated for a Classification and Compensation Study
- Jon Amundson, Assistant City Manager
12. Resolution No. 81-17 Authorizing Submission of an Application to the Washington Rural Heritage Program of the Washington State Library
- Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 82-17, Approving a Substantial Amendment to the 2015 and 2016 HOME Grant Annual Action Plans and the 2017 Unallocated Program Income, and Allocating Funding to the Kennewick Housing Authority Rental Development Project 2017 HOME Activity
- Kerwin Jensen, Community Development Director
14. Resolution No. 83-17, Approving Amendment No. 2 to the 2014-2016 HOME Consortium Cooperative Agreement as Extended to 2017-2019
- Kerwin Jensen, Community Development Director

15. Resolution No. 84-17, Authorizing an Agreed Order with the Washington State Department of Ecology
- Pete Rogalsky, Public Works Director
16. Resolution No. 85-17, Authorizing an Interlocal Agreement with Benton County for Bridge Inspections
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

17. Expenditures from April 10, 2017 - April 21, 2017 for \$6,225,140.89 including Check Nos. 243950-244434, Wire Nos. 6412-6436, Payroll Check Nos. 118325-118862, and Payroll Wire/ACH Nos. 9886-9909
- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Reents had no comments.

- 2 Councilmember:

Councilmember Kent said she attended the ribbon cutting event for Yellow Dog Art Studio as well as the Arbor Day event.

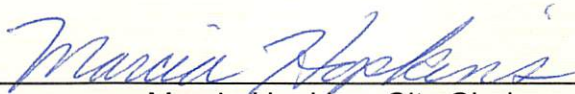
Councilmember Luzzo Gilmour expressed her thanks to the Arts Commission for their work on the art project for the Duportail Bridge. She will attend the ribbon cutting for the sand volleyball court at Leslie Groves Park.

Councilmember Lemley also express his thanks to the Arts Commission for their work on the art project for the Duportail Bridge and to the Kadlec Medical Center's staff for their excellent service. He also noted the new fitness room in the Richland Community Center.

Adjournment:

Mayor Thompson adjourned the meeting at 8:00 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

6/6/17

DATE PUBLISHED:

6/7/17