MINUTES
CITY COUNCIL WORKSHOP
Richland City Hall ~ 505 Swift Boulevard
Tuesday, May 23, 2017

City Council Workshop – 6:00 p.m.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Public Works Director Rogalsky, Transportation and Development Manager Peters, Parks and Public Facilities Project Manager Sweeney, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Pledge of Allegiance:
Mayor Pro Tem Christensen led the Councilmembers and audience in the Pledge of Allegiance.

Agenda Items:

1. Right-of-Way Transfer Along Columbia Park Trail
   - Pete Rogalsky, Public Works Director

Mr. Peters said the proposed interlocal with Benton County is for a right-of-way transfer of a section of county road along Columbia Park Trail that intersects with the Sundance Estates plat. Benton County does not want responsibility of that intersection and is willing to transfer the right-of-way for that portion of the road to the City. Mr. Rogalsky gave details about the proposal.

Councilmembers discussed the proposal with Mr. Rogalsky.

2. Lamb Weston Agreement
   - Pete Rogalsky, Public Works Director

Mr. Rogalsky said the water and sewer connection fees for the new Lamb Weston facility requires a negotiation by contract. He gave the unique details of the sewer and water connections as well as the water consumption the facility will require. He also discussed the details of the contract.

Councilmembers discussed the proposal with Mr. Rogalsky.

3. Swift Corridor: City Hall Project Update
   - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl and Mr. Sweeney gave a presentation on the new City Hall project including project team updates, cost review, floor plan updates and the exterior and interior design.

Councilmembers discussed the proposal with Mr. Schiessl and Mr. Sweeny.

4. Executive Session per RCW 42.30.110(h) (iii) Richland Sign Code (45 minutes)
   - Heather Kintzley, City Attorney

COUNCILMEMBER KENT MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:20 P.M. TO DISCUSS RICHLAND SIGN CODES PER RCW 42.30.110 (h) (iii) FOR 45 MINUTES. THE MOTION CARRIED 5-0.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:47 P.M. THE MOTION CARRIED 5-0.

Adjournment:
Mayor Pro Tem adjourned the workshop at 7:48 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED: 6/6/17

DATE PUBLISHED: 6/7/17