



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, June 20, 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 Lemley, Anderson, Kent and Luzzo Gilmour were present.

Also present were Assistant City Manager Amundson, City Attorney Kintzley, Parks and Public Facilities Director Schiessl, Energy Services Director Hammond, Engineering and Operations Manager Whitney and City Clerk Hopkins.

Agenda Items:

1. BPA Record of Decision (ROD) Update (10 minutes)
- Bob Hammond, Energy Services Director

Mr. Hammond discussed the BPA rate structure, how it compares to other power provider's rates and what impact it will have on future negotiations.

2. Smart Grid Status Update (10 minutes)
- Bob Hammond, Energy Services Director

Mr. Whitney said the Request for Proposal for the Smart Grid will be released next month. He also discuss the reactions the citizens have had to the Smart Grid and noted that citizens may choose to not have the Smart Grid meter installed on their properties and pay a higher rate.

3. Discuss Meeting Agenda Items (10 minutes)
- City Council Members

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

Also present were Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Energy Services Director Hammond, Police Services Director Skinner and City Clerk Hopkins.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO EXCUSE COUNCILMEMBER ROSE. THE MOTION CARRIED 6-0.

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 ANDERSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

1. 4th of July Message (7 minutes)
 - Chris Skinner, Police Services Director
 - Tom Huntington, Fire and Emergency Services Director
 - Joe Schiessl, Parks and Public Facilities Director

Police Chief Skinner, Fire Chief Huntington and Parks and Public Facilities Director Schiessl gave a presentation about using legal fireworks responsibly. They said a weekday 4th of July usually results in less firework activities and that Police Officers and Parks staff will be on duty in full force for education and fireworks control with the public.

Public Hearing:

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

1. Authorizing Relinquishment of Utility Easement at 2803 Queensgate Drive - Resolution No. 104-17
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky said the public hearing is regarding the proposed relinquishment of a utility easement and a portion of a sewer easement lying within 2803 Queensgate Drive. The site has now developed and these easements are no longer necessary as there are no utilities located within them. State law provides for the disposal of surplus property originally required for public utility purposes.

Mayor Thompson opened the public hearing at 7:40 p.m. and closed the hearing at 7:40:15 p.m. as there were no public comments.

Public Comments:

Laura Newberry, 618 Muriel Street, Richland, WA, suggested that the topic of inclusiveness be discussed on a one-on-one basis with Councilmembers and the marginalized community member or have conduct a town hall meeting to discuss the topic.

Ginger Wireman, 2435 Michael Avenue, Richland, WA, said she liked the idea of having a town hall meeting on the topic of inclusivity.

Eileen Yokuda, 455 Mainmast Court, Richland, WA, complimented Police Chief Skinner for his involvement in addressing solutions to the hate crime incident in West Richland.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Council Meeting Held June 6, 2017
- Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

2. Ordinance 20-17, Amending the 2017 Budget for the General Fund to Provide Additional Appropriations for Expenditures Related to the City's Government Access Broadcast Signal and Additional PEG Access Channels
- Jon Amundson, Assistant City Manager

Resolutions – Adoption:

3. Resolution No. 100-17, Authorizing a Transition and Buy-In Agreement with the City of Pasco and Franklin County Regarding Benton County Emergency Services
- Cindy Reents, City Manager
4. Resolution No. 101-17, Comprehensive Plan Schedule Update
- Kerwin Jensen, Community Development Director
5. Resolution No. 103-17, Reappointing Shirley Long to the Richland Public Facilities District Board
- Heather Kintzley, City Attorney
6. Resolution No. 104-17, Authorizing Relinquishment of Utility Easement at 2803 Queensgate Drive
- Pete Rogalsky, Public Works Director
7. Resolution No. 105-17, Adopting 2018-2023 Six-year Transportation Improvement Program
- Pete Rogalsky, Public Works Director
8. Resolution No. 106-17, Authorizing the Execution of Supplement No. 13 with Berger ABAM for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director

9. Resolution No. 109-17, Authorizing an Amendment to the Water Delivery Agreement with Kennewick Irrigation District
- Pete Rogalsky, Public Works Director
10. Resolution No. 110-17, Authorizing the 2017 Metro Drug Task Force Interlocal Agreement
- Chris Skinner, Police Services Director
11. Resolution No. 112-17, Authorizing a Purchase and Sale Agreement with Badger Developers for an Easement for the Reata Substation-to-Dallas Road Substation Transmission Line
- Bob Hammond, Energy Services Director
12. Resolution No. 113-17, Authorizing a Purchase and Sale Agreement with Terry Cone for an Easement for the Reata Substation-to-Dallas Road Substation Transmission Line
- Bob Hammond, Energy Services Director
13. Resolution No. 114-17, Authorizing Purchase Agreement with NOR AM Investment, LLC for Land Easements for Reata Sub to Dallas Rd Sub Transmission Line
- Bob Hammond, Energy Services Director

Expenditures - Approval:

14. Expenditures from May 29, 2017 - June 9, 2017 for \$10,090,713.54 including Check Nos. 245560-246015, Wire Nos. 6470-6477, Payroll Check Nos. 119940-120476, and Payroll Wire/ACH Nos. 9947-9968
- 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 6-0.

Reports and Comments:

1. Assistant City Manager Amundson read the agenda for the Council workshop scheduled for June 27, 2017, and noted the upcoming Pizza with the Police event at Eatz Pizzeria in Kennewick.

2. Council:

Councilmember Luzzo Gilmour said she attended the Seattle Seahawks event held at the HAPO stage and encouraged the public to attend the Schreiber family's donation to the Richland Library of interactive panels on June 23, 2017.

Councilmember Anderson thanked the audience for their comments, reminded people to use fireworks safely, and made announcements of upcoming events.

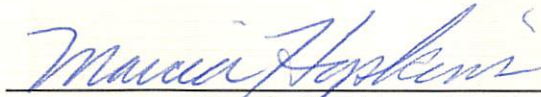
Councilmember Kent also reminded the people to use fireworks safely. She said she liked the idea of having a town hall meeting on inclusiveness and thanked Ms. Yokuda and Ms. Newberry for their comments and suggestions on inclusivity events in Richland.

3. Mayor Thompson gave details of the Energy Community Alliance meeting he attended in Washington D.C. last week and said he attended the Seattle Seahawks event held at the HAPO stage. He also addressed the article in the Tri City Herald newspaper that had misquoted his statements regarding Rachel Road and explained his intent.

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:

7/5/17

DATE PUBLISHED:

7/10/17