



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, July 5, 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, Councilmembers Rose, Lemley, Kent, Anderson and Luzzo Gilmour were present.

Also present were Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Parks and Public Facilities Director Schiessl and City Clerk Hopkins.

Agenda Items:

1. 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, Councilmembers Rose, Lemley, Kent, Anderson 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, 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.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LUZZO GILMOUR SECONDED A MOTION TO EXCUSE MAYOR PRO TEM CHRISTENSEN. 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:

COUNCILMEMBER LUZZO GILMOUR MOVED AND MAYOR THOMPSON SECONDED A MOTION TO TABLE AGENDA ITEM NO. 13. RESOLUTION NO. 119-17, AUTHORIZING THE EXECUTION OF A FINANCE AGREEMENT FOR THE EMERGENCY SERVICES BRUSH TRUCK FROM THE OFFICE OF STATE TREASURER LOCAL PROGRAM AND APPROVE THE REMAINING AGENDA ITEMS AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

1. New Hire/Retirements (5 minutes)
 - Rachell Parker, Human Resources Generalist

Ms. Parker introduced the following new employees and gave their backgrounds: Jeffrey Hatman, Journeyman Lineman; Charles Glasscock, Police Support Specialist; Jonathan Swanson, Engineering Technician III; Johanna Talbott, Library Technical Support Specialist; and Cassandra Lull, Librarian I. Mr. Schiessl also introduced Leslie Campbell Hime, recently promoted to Library Manager.

2. Honor Guards Day Proclamation
 - Robert Thompson, Mayor

Mayor Thompson read the Honor Guards Day Proclamation.

Public Comments:

City Clerk Hopkins read the public comments procedure.

Laura Newberry, 618 Muriel Street, Richland, WA, invited Councilmembers and the public to attend the Pride Family Fun Day, Sunday, July 16, 2017, from 2-6:00 p.m. at John Dam Plaza.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Meetings Held June 20 and 27, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 21-17, Amending the 2017 Budget to Increase Appropriations in the Equipment Replacement Fund
 - Pete Rogalsky, Public Works Director

3. Ordinance No. 22-17, Amending Title 2 of the Richland Municipal Code to Authorize Benefits for Certain Temporary Employees
- Heather Kintzley, City Attorney

Resolutions – Adoption:

4. Resolution No. 32-17, Authorizing the Execution of an Operations and Maintenance Lease Agreement with Benton PUD for Area within Leslie Road Substation
- Bob Hammond, Energy Services Director
5. Resolution No. 75-17, Setting a Date for a Public Hearing to Consider the Proposed Annexation of Approximately 13.2 Acres Located South of Columbia Park Trail
- Kerwin Jensen, Community Development Director
6. Resolution No. 107-17, Authorizing a Purchase and Sale Agreement with Spencer Trust for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director
7. Resolution No. 108-17, Authorizing a Funding Agreement with the Transportation Improvement Board for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 111-17, Authorizing an Agreement with Benton County for the Right-of-Way Transfer along Columbia Park Trail
- Pete Rogalsky, Public Works Director
9. Resolution No. 118-17, Authorizing a First Amendment to the Purchase and Sale Agreement with SP/LLU RIVERPOINTE LLC
- Pete Rogalsky, Public Works Director

TABLED:

10. Resolution No. 119-17, Authorizing the Execution of a Finance Agreement for the Emergency Services Brush Truck from the Office of State Treasurer LOCAL Program
- Cathleen Koch, Administrative Services Director

Expenditures - Approval:

11. Expenditures from June 12, 2017 - June 23, 2017 for \$5,420,937.85 including Check Nos. 246016-246416, Wire Nos. 6478-6496, Payroll Check Nos. 120477-121025, and Payroll Wire/ACH Nos. 9969-9988
- Cathleen Koch, Administrative Services Director

COUNCILMEMBER KENT MOVED AND MAYOR THOMPSON SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED LESS ITEM NO. 10. THE MOTION CARRIED 6-0.

Reports and Comments:

1. Assistant City Manager Amundson had no comments.

2. Council:

Councilmember Luzzo Gilmour thanked Fire Chief Huntington for his department's work on the 4th of July. Chief Huntington gave a brief recap of the events on July 4. She announced the upcoming See3Slam basketball tournament and the ribbon cutting event for Paws Ability Dog Park.

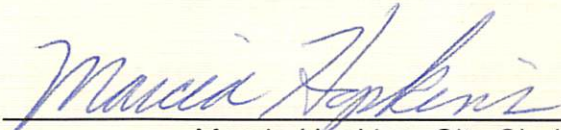
Councilmember Lemley gave detail of the Camp Patriot Fun Run and of the Planning Commission's annual tour of the City's current and upcoming development.

3. Mayor Thompson said the Department of Energy is currently negotiating contracts and part of that process involves community needs, which creates partnership opportunities with community projects.

Adjournment:

Mayor Thompson adjourned the meeting at 7:48 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

7/18/17

DATE PUBLISHED:

7/20/17