



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, August 1, 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, Economic Development Manager Ratkai, Engineering and Operations Manager Whitney, Energy Services Projects Manager Grohs and City Clerk Hopkins.

Agenda Items:

1. Proposed Food Truck Vendor Ordinance

Mr. Ratkai gave details on an upcoming ordinance to expand the areas in the City that food truck vendors can operate legally. Council and staff briefly discussed the topic.

2. 2017 Electric Utility Capital Projects

Mr. Whitney and Mr. Grohs gave a presentation on the 2017 Utility Capital Projects.

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, 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 Director Huntington, Community Development Director Jensen, Human Resources Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Services Director Skinner, 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:

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

Presentations:**1. New Hire/Retirements**

- Allison Jubb, Human Resources Director

Ms. Jubb announced the retirement of Krystal Kirsch, who gave the City 22 years of service. She also introduced the new hires and gave their backgrounds: Joseph Webster, Firefighter; Brennan Watts, Equipment Technician; Amanda Calderon, Emergency Communications Dispatcher; Chanel Johnson, Parks & Recreation Aid; Cameron Fancher, Police Officer; John Deskins, Traffic Engineer; and Kaylee Bunch, Energy Services Project Manager.

Public Hearing:

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

1. Proposed Easement Relinquishment Located at 81 Hodges Court; 650 George Washington Way; and 660 George Washington Way - Resolution Nos. 141-17, 143-17 and 142-17

Mr. Rogalsky said the public hearing was to receive public comment on the proposed relinquishment of certain easements:

- a portion of a utility easement at 81 Hodges Court
- a portion of an access and utility easement at 650 George Washington Way
- a portion of an alley easement at 660 George Washington Way

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

Public Comments:

Michael Luzzo, Richland, WA, wanted to confirm that Ms. Reents received his email. Ms. Reents confirmed that she had received his email.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Meeting Held on July 18, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 26-17, Authorizing a Financing Contract with the Office of State Treasurer for the Emergency Services Brush Truck
- Cathleen Koch, Administrative Services Director
3. Ordinance No. 27-17, Authorizing Dedication of Duportail Street Right-of-Way
- Pete Rogalsky, Public Works Director
4. Ordinance No. 28-17, Amending the 2017 Budget in General Fund Police Services
- Chris Skinner, Police Services Director
5. Ordinance No. 29-17, Revising the Corporate Boundary of the City of Richland to include a Portion of Columbia Park Trail and Jericho Road
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

6. Ordinance No. 25-17, Approving the Jericho Road Annexation of Approximately 13.2 Acres Located South of Columbia Park Trail
- Kerwin Jensen, Community Development Director

Resolutions – Adoption:

7. Resolution No. 97-17, Approving an Interlocal Agreement with Benton County to Provide Homeless Housing Services to Residents of Benton County
- Kerwin Jensen, Community Development Director
8. Resolution No. 122-17, Approving a Master Agreement with the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) for Cultural Resources Consulting Services
- Joe Schiessl, Parks and Public Facilities Director
9. Resolution No. 130-17 Appointments to the Tri-City Regional Hotel-Motel Commission
- Heather Kintzley, City Attorney
10. Resolution No. 131-17, Expressing Appreciation to Ron Anderson for Service on the Tri-City Regional Hotel-Motel Commission
- Heather Kintzley, City Attorney
11. Resolution No. 132-17, Authorizing the Southeast Regional Internet Crimes Against Children (SERICAC) Task Force Interlocal Agreement
- Chris Skinner, Police Services Director
12. Resolution No. 134-17, Naming the Private Street to be known as Cowan Court
- Kerwin Jensen, Community Development Director
13. Resolution No. 135-17, Approving Revised Business License Reserve Program (BLRF) Guidelines and Procedures
- Kerwin Jensen, Community Development Director

14. Resolution No. 136-17, Approving Revised Commercial Improvement Program Guidelines and Procedures
- Kerwin Jensen, Community Development Director
15. Resolution No. 137-17, Adopting the 2017 Water System Plan
- Pete Rogalsky, Public Works Director
16. Resolution No. 138-17, Adopting Water Use Efficiency Goals for the City's Potable Water Distribution System
- Pete Rogalsky, Public Works Director
17. Resolution No. 139-17, Authorizing Grant Application Submittals for Steptoe / Tapteal Safety Improvements
- Pete Rogalsky, Public Works Director
18. Resolution No. 141-17, Relinquishing a Portion of a City Utility Easement at 81 Hodges Court
- Pete Rogalsky, Public Works Director
19. Resolution No. 142-17, Relinquishing a Portion of an Alley Easement lying within 660 George Washington Way
- Pete Rogalsky, Public Works Director
20. Resolution No. 143-17, Relinquishing an Access Easement lying within 650 George Washington Way
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

21. Expenditures from July 10, 2017 - July 21, 2017 for \$5,831,356.80 including Check Nos. 246891-247490, Wire Nos. 6508-6515, Payroll Check Nos. 121855-122411, and Payroll Wire/ACH Nos. 10000-10020
- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Reents said the Bateman Island fire was reaching a cost of \$100,000 and that does not include overtime. The island remains closed and she asked that the public respect the closure. She also said the National Night Out and City Fair events were successful and thanked staff for their involvement.
2. Council:
Councilmember Rose asked why extra help was needed at the Bateman Island fire. Fire Chief Huntington said there were many factors including the possibility of people still on the island, controlling the fire so that the entire island was not burnt, saving the island due to its

historical, cultural and recreational value and to prevent the wind from spreading the fire to residential areas.

Councilmember Anderson praised staff members on the successful National Night Out and the City Fair event. He said the Water Follies event was very successful as well. He also advised community members to keep their air conditioner units on or above 76 degree during the upcoming heat wave as the unit may freeze up or malfunction.

Councilmember Kent and Luzzo Gilmour praised staff members for the successful National Night Out and City Fair events.

Adjournment:

Mayor Thompson adjourned the meeting at 7:53 p.m.

Executive Session – City Hall Annex Building, City Manager’s Conference Room

1. Per RCW 42.30.110 (1) (ii); Discuss Current or Potential Litigation with Legal Counsel (30 minutes)
- Heather Kintzley, City Attorney

Attendance:

Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Rose, Lemley, Anderson, Kent and Luzzo Gilmour were present. City Manager Reents, Assistant City Manager Amundson and City Attorney Kintzley were also present.

COUNCILMEMBER KENT MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:55 P.M. TO DISCUSS PER RCW 42.30.110 (1) (II): CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL FOR 30 MINUTES. THE MOTION CARRIED 7-0.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 10 MINUTES AT 8:25 P.M. THE MOTION CARRIED 7-0.

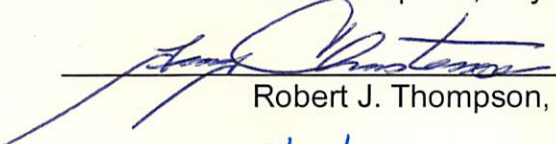
COUNCILMEMBER ROSE MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 8:35 P.M. THE MOTION CARRIED 7-0.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

8/15/17

DATE PUBLISHED

8/16/17