



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, August 15, 2017

Pre-Meeting:

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley and Economic Development Manager Ratkai.

Agenda Items:

1. Executive Session Per RCW 42.30.110 (1) (ii) Current or Potential Litigation
- Heather Kintzley, City Attorney

COUNCILMEMBER ANDERSON MOVED AND COUNCILMEMBER LUZZO GILMOUR SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS FOR PER RCW 42.30.110 (1) (II) CURRENT OR POTENTIAL LITIGATION FOR 10 MINUTES. THE MOTION CARRIED 5-0.

COUNCILMEMBER LEMLEY MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:10 P.M. THE MOTION CARRIED 5-0.

Administrative Services Director Koch, Finance Director Allen, Energy Services Engineering and Operations Manager Whitney, Energy Services Business Services Manager Edgemon and City Clerk Hopkins joined the meeting at 7:10 p.m.

2. BPA Energy Conservation Agreement
- Sandi Edgemon, Business Services Manager

Ms. Edgemon gave the details of the BPA Energy Conservation Agreement.

3. 2017 Mid-Year Financial Update
- Cathleen Koch, Administrative Services Director

Ms. Koch gave 2017 Mid-Year Financial Update.

4. Discussion of Council Meeting Agenda Items

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

Regular Meeting:

Mayor Pro Tem Christensen called the Council meeting to order at 7:30 p.m. in the Council Chamber at City Hall.

Welcome and Roll Call:

Mayor Pro Tem Christensen welcomed those in the audience and expressed appreciation for their attendance.

Mayor Pro Tem Christensen, Councilmembers Anderson, Lemley, 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, Administrative Services Director Koch, Public Works Transportation and Development Manager Peters, Parks and Public Facilities Director Schiessl, Police Services Director Skinner, Energy Services Engineering and Operations Manager Whitney and City Clerk Hopkins.

COUNCILMEMBER LEMLEY MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO EXCUSE MAYOR THOMPSON AND COUNCILMEMBER ROSE. THE MOTION CARRIED 5-0.

Pledge of Allegiance:

Mayor Pro Tem Christensen led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

COUNCILMEMBER LEMLEY MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.

Presentations:

1. TRIDEC Update to Council (10 Minutes)
 - Kerwin Jensen, Community Development Director

Traci Jao, TRIDEC Member Services and Communications Director, gave a detailed presentation that included the mission statement, business recruitments, federal programs and business expansions.

Public Hearing:

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

1. Railroad Street Right-of-Way Vacation - Ordinance No. 31-17
 - Jeff Peters, Transportation and Development Manager

Mr. Peters said the purpose of the public hearing was to receive testimony on a proposal to vacate the Railroad Street right-of-way between Wellsian Way and Stevens Drive. He gave details of the vacation and the impact on the adjacent properties.

Councilmembers had a question and answer period on the vacation with Mr. Peters.

Mayor Pro Tem Christensen opened the public hearing at 7:48 p.m.

Max Faultier, 624 Wellsian Way, Richland, WA, ask for clarification on the dividing line on Railroad Street and the driveway access planned for the new development.

Ron Grant, 4220 Riverhaven Street, Pasco, WA, said he was representing Grant Land Company and had questions about the driveway access.

Shir Regev, 114 Patton Street, Richland, WA, had questions regarding the access to the Pet Over-Population location and required frontage improvements.

Mayor Pro Tem Christensen closed the public hearing at 7:56 p.m.

2. Relinquishing Sewer Easements within Willow Pointe Phase 1 - Resolution Nos. 147-17 & 148-17
- Jeff Peters, Transportation and Development Manager

Mr. Peters said the purpose of the public hearing was to receive testimony regarding the relinquishment of a portion of a two sewer easements lying within 3098 Richardson Road and 3150 Richardson Road. The sewer lines were replaced in a new location and new easements established. These easements are no longer necessary.

Mayor Pro Tem Christensen opened the public hearing at 7:57 p.m. and closed the public hearing at 7:57:15 p.m. as there were no public comments

Public Comments:

City Clerk Hopkins read the public comments procedure.

Ansley Gerhod, 785 Canyon Road, Richland, WA, said after the current events in Charlottesville, VA, she wanted to renew efforts to encourage the Council to adopt the inclusiveness resolution.

Alexis Romero, 785 Canyon Road, Richland, WA, also said after the current events in Charlottesville, VA, she wanted to renew efforts to encourage the Council to adopt the inclusiveness resolution.

Grant Gutierrez, 2425 City View Drive, Richland, WA, said he is a Latino working at Hanford as a scientist and is concerned why the Council is resistant to adopting the inclusiveness resolution.

Martin McBriarty, 704 Wright Avenue, Richland, WA, said the Lee Blvd. street name marker, which states facts about General Robert E. Lee whom the street is named after, strikes him as supporting white supremacy and he would like the sign removed.

Shir Regev 114 Patton Street, Richland, WA, said she supports the inclusiveness resolution and encouraged Council to adopt it, especially after the recent events in Charlottesville, VA.

Eileen Yokuda, 455 Mainmast Court, Richland, WA, said she supports the inclusiveness resolution and encouraged Council to adopt it.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Meeting Held August 1, 2017
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 30-17, Amending the 2017 Budget to Increase Appropriations to the Equipment Replacement Fund
- Bob Hammond, Energy Services Director
3. Ordinance No. 31-17, Authorizing Vacation of Railroad Street
- Jeff Peters, Transportation and Development Manager

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

8. Resolution No. 117-17, Authorizing a Water and Sewer Services Agreement with Lamb Weston
- Pete Rogalsky, Public Works Director

9. Resolution No. 133-17, Authorizing Interlocal Agreement IAA 95-095507 with the Washington State Department of Natural Resources
- Tom Huntington, Fire and Emergency Services Director
10. Resolution No. 145-17, Authorizing Award of Bid to Michels Corporation for the Reata Substation to Dallas Rd Substation Transmission Line Construction Project
- Bob Hammond, Energy Services Director
11. Resolution No. 146-17, Adopting Policy 2930 regarding Real Estate Commissions for Sale or Lease of City Owned Property
- Kerwin Jensen, Community Development Director
12. Resolution No. 147-17, Relinquishing a Sewer Easement lying within 3098 and 3150 Richardson Road
- Jeff Peters, Transportation and Development Manager
13. Resolution No. 148-17, Relinquishing a Sewer Easement lying within 3098 Richardson Road
- Jeff Peters, Transportation and Development Manager
14. Resolution No. 149-17, Approval of Final Plat of West Village First Phase
- Kerwin Jensen, Community Development Director
15. Resolution No. 150-17, Establishing a Hearing Date for the Annexation of 17.2 Acres South of Keene Road
- Kerwin Jensen, Community Development Director
16. Resolution No. 152-17, Renaming the Future Rachel Road Corridor as Center Parkway
- Kerwin Jensen, Community Development Director

Items for Approval:

17. Authorize Travel for Mayor Thompson
- Cindy Reents, City Manager

Expenditures - Approval:

18. Expenditures from July 24, 2017 - August 4, 2017 for \$8,371,236.37 including Check Nos. 247491-247919, Wire Nos. 6516-6536, Payroll Check Nos. 122412-122430, and Payroll Wire/ACH Nos. 10021-10036
- Cathleen Koch, Administrative Services Director

COUNCILMEMBER ANDERSON MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 5-0.

Reports and Comments:

1. City Manager Reents pointed out the street name signs were sponsored by a private committee and the signs are located on private property.
2. Council:

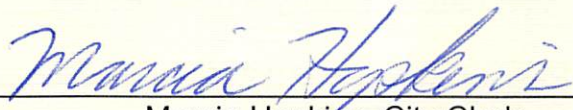
Councilmember Lemley said he believes the inclusiveness resolution should be brought to Council for consideration, especially after the recent events in Charlottesville, VA.

Councilmember Kent and Luzzo Gilmour also supported bringing the inclusiveness resolution to Council for action as well.

Adjournment:

Mayor Thompson adjourned the meeting at 8:19 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

9/5/17

DATE PUBLISHED:

9/6/17
