



MINUTES

CITY COUNCIL WORKSHOP

Richland City Hall ~ 505 Swift Boulevard
Tuesday, September 26, 2017

City Council Workshop – 6:00 p.m.

Attendance:

Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Lemley and Kent were present.

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

Agenda Items:

1. Swift Corridor: City Hall Update (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl explained the update included a review of proposed interior material and finishes. He had sample of the materials and colors recommended by the architect for Council's review and input.

Council had a question and answer period with Mr. Schiessl on the topic.

2. Small Cell Deployment (15 minutes)
 - Pete Rogalsky, Public Works Director
 - Heather Kintzley, City Attorney

Mr. Rogalsky and Ms. Kintzley presented an overview of the issues surrounding Small Cell Deployment and showed pictures of small cell options. They introduced draft ordinances identifying recommended changes to the Richland Municipal Code. The purpose of the presentation was to familiarize Council with the issue before sending the draft ordinances through the review process, which will involve review and recommendation from the Planning Commission.

Council had a question and answer period with Mr. Rogalsky and Ms. Kintzley on the topic.

3. Electric Utility Market Power Purchases (30 minutes)
 - Bob Hammond, Energy Services Director

Mr. Hammond gave a detailed presentation on the Northwest Energy Management Services (NEMS) and Northwest Intergovernmental Energy Supply (NIES) market purchases for Tier 2 power. He said the power market pricing in the foreseeable future is very favorable and he explained with a logic diagram, what steps are necessary to plan for the Tier 2 market purchases.

Council had a question and answer period with Mr. Hammond on the topic.

4. SR240 - Kingsgate Intersection (15 minutes)
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky said the purpose of the workshop session was to brief Council on WSDOT's efforts to complete the new traffic signal at the intersection of SR240 and Kingsgate Way. WSDOT South Central Region leadership staff attended the workshop to discuss the status of the project and the plan to successful completion.

Mr. Rogalsky said the City provided funding, based on a WSDOT prepared engineer's estimate, through an agreement executed earlier this year. The WSDOT staff said after construction began, earlier this summer, both the City and WSDOT identified design deficiencies. WSDOT stopped construction and has since removed some installed features in preparation for implementing a new design.

Council had a question and answer period with Mr. Rogalsky and the WSDOT staff on the topic.

Closed Session:

Mayor Thompson recessed the meeting into a closed session for 10 minutes at 7:00 p.m.

Attendance:

Mayor Thompson, Mayor Pro Tem Christensen, Councilmembers Lemley and Kent were present.

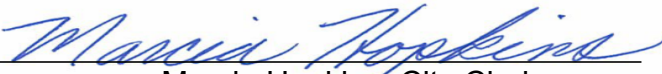
Also present were Assistant City Manager Amundson and Police Services Director Skinner.

Mayor Thompson reconvened the meeting at 7:10 p.m.

Adjournment:

Mayor Thompson adjourned the workshop at 7:11 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

October 3, 2017