



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 20, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting executive session to order at 7:00 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance:

Mayor Rose, Mayor Pro Tem Lemley, Council Members Christensen and Kent were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, and City Attorney Kintzley. Human Resources Director Jubb attended Executive Session No. 1 only.

Executive Session:

1. Per RCW 42.30.140 (4): Discuss Collective Bargaining Negotiations (15 minutes)
 - Allison Jubb, Human Resources Director
2. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER KENT SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS PER RCW 42.30.140 (4) AND DISCUSS CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL PER RCW 42.30.110 (1) (II) FOR 25 MINUTES. THE MOTION CARRIED 4-0.

COUNCIL MEMBER CHRISTENSEN MOVED AND MAYOR PRO TEM LEMLEY SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:25 P.M. THE MOTION CARRIED 4-0.

Discussion of Meeting Agenda Items:

3. Discuss Meeting Agenda Items (5 minutes)

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

Regular Meeting:

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

Welcome and Roll Call:

Mayor Rose welcomed those in the audience and expressed appreciation for their attendance.

Mayor Rose, Mayor Pro Tem Lemley, Council Members Christensen and Kent were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Administrative Services Director Koch, Police Services Director Skinner, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, and Deputy City Clerk Barham.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO EXCUSE COUNCIL MEMBERS ANDERSON, JONES AND THOMPSON. THE MOTION CARRIED 4-0.

Pledge of Allegiance:

Mayor Rose invited a representative from Boy Scout Troop No. 248 to lead the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

Mayor Rose stated that two presentations were added to the agenda.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED. THE MOTION CARRIED 4-0.

Presentations:

1. CityView Video: Trailhead Park Master Plan
 - Trish Herron, Communication and Marketing Manager

Ms. Herron gave a brief overview of the Trailhead Park master planning efforts, which will include a community survey.

2. CityView Video: Police VIPS
 - Trish Herron, Communication and Marketing Manager

Ms. Herron introduced the VIPS Holiday Giving video by acknowledging the VIPS for all of their contributions to the City and the community.

3. Hanford Communities Annual Report (15 minutes)
 - Pam Brown-Larsen, Hanford Projects Manager

Ms. Brown-Larsen presented the Hanford Communities annual report, which included updates with the Department of Ecology contract, briefings of current Hanford topics, advocacy for issues of local concern, status of the combined intergovernmental working group with the Department of Energy headquarters and the Heritage Tourism and B Reactor preservation. She ended her report with an overview of the 2015 goals.

Mayor Pro Tem Lemley and Council Member Kent asked clarifying questions and provided comments about the Hanford projects.

4. Finance Award

Mayor Rose announced that the City of Richland received a Comprehensive Annual Financial Report (CAFR) award from Government Finance Officers Association. Finance Director Marsh accepted the award and stated that it takes a team to successfully complete the City's annual financial report.

Public Comments:

Deputy City Clerk Barham read the Public Comments Procedures.

Elaine Chapman, 2625 Thoroughbred Way, Richland, WA, commented about Trailhead Park. She recommended that this park be permanently designated as an open natural space with upgrades to the parking area. She inquired about the upcoming park survey and asked if she would receive it.

Communications and Marketing Manager Herron stated that the survey will be mailed to a random sampling of 1,000 Richland residents.

Consent Calendar:

Deputy City Clerk Barham read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meeting Held January 6, 2014
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

2. Resolution No. 08-15, Authorizing the Preparation and Submittal of an Application to the National Recreation and Parks Association (NRPA) and the National Association of Chronic Disease Directors for a 2015 Walk With Ease (WWE) Grant
 - Joe Schiessl, Parks and Public Facilities Director

3. Resolution No. 10-15, Approving Solid Waste Collection Agreements with Ed's Disposal, Inc. Regarding LaPierre Annexation
 - Pete Rogalsky, Public Works Director
4. Resolution No. 11-15, Authorizing the City Manager to Sign and Execute a Co-location Agreement with Energy Northwest for the APEL Facility
 - Jon Amundson, Assistant City Manager
5. Resolution No. 12-15, Approving Solid Waste Collection Agreements with Waste Management of Washington, Inc. Regarding LaPierre Annexation
 - Pete Rogalsky, Public Works Director
6. Resolution No. 14-15, Approving Consultant Agreement with JUB Engineers, Inc. for George Washington Way I-182 Access Study Project
 - Pete Rogalsky, Public Works Director
7. Resolution No. 15-15, Authorizing the Preparation and Submittal of an Application to the Washington State Geocache Association for a Grant to Provide Funding Toward the Tri Cities 2015 Geocoin Challenge
 - Joe Schiessl, Parks and Public Facilities Director
8. Resolution No. 16-15, Authorizing the City Manager to Execute Fiber Optic Cable Lease Agreements for Entities Seeking to Utilize the City's Fiber Optic Telecommunication Cable Infrastructure Within the City of Richland
 - Jon Amundson, Assistant City Manager
9. Resolution No. 17-15, Consultant Agreement for Architectural Services for a Performance Stage at John Dam Plaza
 - Phil Pinard, Planning and Capital Projects Manager

Items for Approval:

10. Authorize Travel for Mayor Pro Tem Phillip Lemley, and Council Members Terry Christensen and Brad Anderson
 - Cindy Johnson, City Manager

Expenditures - Approval:

11. Expenditures from December 29, 2014 - January 9, 2015 for \$6,980,954.53 including Check Nos. 219085- 219479, Wire Nos. 5804-5815, Payroll Check Nos. 99796-99844, and Payroll Wire/ACH Nos. 8810-8821
 - Cathleen Koch, Administrative Services Director

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 4-0.

Reports and Comments:

1. City Manager Johnson thanked staff and the Richland Police VIPS for the video shown earlier and stated it was indicative of the type of citizens living within Richland. She stated this is a very generous community. Ms. Johnson updated Council regarding a contest that the Parks and Public Facilities Department entered to receive a creative play foam block kit valued at \$7,000. She encouraged everyone to vote online on a daily basis until the contest closes on March 11, 2015.
2. Council Members:

Council Member Kent stated the Library Board will be scheduling a survey in the near future and encouraged the audience to get involved in their community.

Council Member Christensen also thanked the volunteers that serve in many different capacities within Richland. He also encouraged all residents to provide feedback to the City about the use of Trailhead Park or any other park, whether or not they receive the City survey.

Mayor Pro Tem Lemley attended a new business ribbon cutting on Friday, January 16, for Critical Nurse Staffing, Inc.

3. Mayor Rose
No Comments.

Adjournment:

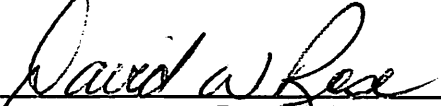
Mayor Rose adjourned the meeting at 8:21 p.m.

Respectfully Submitted,



Debby Barham, Deputy City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

February 3, 2015

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