



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, February 3, 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 Anderson, Christensen, Jones, and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, City Attorney Kintzley and Human Resources Director Jubb.

Executive Session:

1. Per RCW 42.30.140 (4): Discuss Collective Bargaining Negotiations (10 minutes)
 - Allison Jubb, Human Resources Director

COUNCIL MEMBER THOMPSON MOVED AND MAYOR PRO TEM LEMLEY SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.140 (4): COLLECTIVE BARGAINING NEGOTIATIONS FOR 10 MINUTES. THE MOTION CARRIED 6-0.

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:10 P.M. THE MOTION CARRIED 6-0.

Discussion of Meeting Agenda Items:

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 Anderson, Christensen, Jones and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Administrative Services Director Koch, Fire and Emergency Services Director Baynes, Police Services Director Skinner, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Human Resources Director Jubb and City Clerk Hopkins.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO EXCUSE COUNCIL MEMBER KENT. THE MOTION CARRIED 6-0.

Pledge of Allegiance:

Mayor Rose led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

1. New Hire Introduction

Ms. Jubb introduced Joshua Smith who joined the City January 5 as a Fire Fighter. Joshua started his career in the fire service field at the age of 17 volunteering. Prior to coming to the City Joshua worked for Prosser Fire District #3 as a Training Captain since 2011. Prior to that he worked for Prosser Memorial Hospital in the EMS Division as an Advanced EMT.

Reception for Fire and Emergency Services Director Baynes

Mayor Rose read a letter of recognition and the appreciation plaque for Fire Chief Baynes and presented them to him. Chief Baynes said he had a rewarding career at the City and thanked his Fire Fighters for their service. He looks forward to staying in the community and describe his new career at Senior Resources Northwest.

MAYOR ROSE RECESSED THE MEETING AT 7:37 P.M. FOR A RECEPTION FOR CHIEF BAYNES FOR 10 MINUTES. MAYOR ROSE RECONVENED THE MEETING AT 7:47 P.M.

Ms. Johnson welcomed the new Fire Chief Tom Huntington, who took the Fire and Emergency Services Director seat at the staff dais.

Public Hearing:

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

1. Dissolution of the Wine Science Center Development Authority - Resolution No. 03-15
 - Bill King, Community and Development Services Director

Mr. King stated the purpose the Wine Science Center Development Authority was established and explained the process of its dissolution, as the Wine Science Center has been completed. He said the process calls for a public hearing and a resolution of dissolution.

Mayor Rose open the public hearing at 7:52 p.m. and closed the hearing at 7:52:15 p.m. as there were no comments.

Public Comments:

No comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meetings Held January 20 and 27, 2015
 - Marcia Hopkins, City Clerk

Resolutions – Adoption:

2. Resolution No. 03-15, Authorizing the Dissolution of the Wine Science Center Development Authority
 - Bill King, Community and Development Services Director
3. Resolution No. 07-15, Approving an Amendment to the Purchase and Sale Agreement Between the City of Richland and F&L Investments, LLC
 - Bill King, Community and Development Services Director
4. Resolution No. 09-15, Reappointment to the Board of Adjustment: Larry Lowry
 - Heather Kintzley, City Attorney
5. Resolution No. 18-15, Approving Amendment No. 1 to the 2014-2016 HOME Consortium Cooperative Agreement
 - Bill King, Community and Development Services Director
6. Resolution No. 19-15, Approving HOME Consortium Sub-recipient Agreements
 - Bill King, Community and Development Services Director

7. Resolution No. 20-15, Awarding Bid to Culbert Construction, Inc. for Decant Facility Retrofit and Relocation Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 21-15, Approve an Agreement with Wildlands, Inc. for Amon Preserve Revegetation Plan
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

13. Expenditures from January 12, 2015 - January 23, 2015 for \$9,264,089.59 including Check Nos. 219480-219900, Wire Nos. 5816-5828, Payroll Check Nos. 99845-99859, and Payroll Wire/ACH Nos. 8822-8842
- Cathleen Koch, Administrative Services Director

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 6-0.

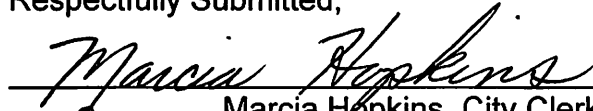
Reports and Comments:

1. City Manager Johnson said the badging ceremony for Tom Huntington is scheduled for Friday, February 6, at 3:30 p.m. at Fire Station 71 and at 1:00 p.m. Friday, February 6, Council is invited to a construction tour of new fire station located on Duportail Street. She reminded everyone to vote online from the City's website, to win a play foam block kit, valued at \$7,000, in a contest the Parks and Public Facilities Department has entered. She also welcomed Fire Chief Tom Huntington to the team.
2. All Council Members welcomed Fire Chief Tom Huntington.
3. Mayor Rose read a letter from Governor Inslee appointing Mayor Pro Tem Lemley to a term on the Washington State Council on Aging.

Adjournment:

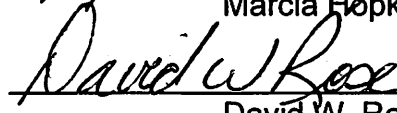
Mayor Rose adjourned the meeting at 7:58 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

February 17, 2015