



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard
Tuesday, December 19, 2017

City Council Pre-Meeting - 7:00 p.m.

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 Anderson, Lemley, Luzzo Gilmour and Kent were present. Also present was City Manager Reents.

Agenda Item

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (20 minutes)
 - Cindy Reents, City Manager

MAYOR THOMPSON MOVED AND COUNCILMEMBER MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (1) (G) PERFORMANCE REVIEW OF PUBLIC EMPLOYEE FOR 20 MINUTES. THE MOTION CARRIED 6-0.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:20 P.M. THE MOTION CARRIED 6-0.

Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Community Development Director Jensen, and City Clerk Hopkins joined the meeting at 7:20 p.m.

2. Discuss Meeting Agenda Items (10 minutes)
 - Council and staff briefly reviewed the proposed agenda scheduled for the regular meeting.

City Council Regular Meeting - 7:30 p.m.

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.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Parks and Public Facilities Director Schiessl, Energy Services Engineer and Operations Manager Whitney and City Clerk Hopkins.

COUNCILMEMBER LEMLEY MOVED AND MAYOR THOMPSON SECONDED THE MOTION TO EXCUSE COUNCILMEMBER ROSE. THE MOTION CARRIED 6-0.

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 MAYOR THOMPSON SECONDED THE MOTION TO AMEND THE AGENDA BY STRIKING THE ITEM OF BUSINESS, RESOLUTION NO. 230-17; LEAVE THE TABLED ITEM, ORDINANCE NO. 48-17, ON THE TABLE; AND MOVE CONSENT ITEM, RESOLUTION NO. 224-17, TO ITEMS OF BUSINESS. THE MOTION CARRIED 6-0.

Presentations

3. 2017 Year-End Hanford Communities Report (10 minutes)
 - Pam Brown-Larsen, Hanford Projects Manager

Ms. Larsen gave an extensive review of the 2017 Year-End Hanford Communities report.

Council had a question and answer period with Ms. Larsen. Mayor Thompson and Council thanked Ms. Larsen for her performance with the Hanford Communities.

4. Acknowledging Outgoing Councilmembers Rose and Luzzo Gilmour (10 minutes)
 - Cindy Reents, City Manager

Mayor Thompson read the appreciation plaque to outgoing Councilmember Luzzo Gilmour and personally thanked her for their dedicated service to the City of Richland and its citizens.

Councilmember Luzzo Gilmour said she enjoyed her time as a Councilmember and serving the public.

Mayor Thompson said Councilmember Rose was unable to attend the meeting. Mayor Thompson gave personal thanks to Councilmember Rose for his many years of dedicated service.

Public Hearing

No public hearings were held.

Public Comments

City Clerk Hopkins read the public comments procedures.

No public comments were made.

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS AMENDED. THE MOTION CARRIED 6-0.

Minutes

5. Approve the minutes of the meeting held on December 5, 2017.
 - Heather Kintzley, City Attorney

Ordinances - First Reading

6. Ordinance No. 41-17, Amending RMC Title 14: Electricity, Relating to Inspection of Traffic Management Systems
 - Bob Hammond, Energy Services Director
7. Ordinance No. 58-17, Approving a Zone Change for the Westcliffe Heights II Subdivision on Little Badger Mountain (Bauder)
 - Kerwin Jensen, Community Development Director
8. Ordinance No. 59-17, Amending RMC Chapter 12.11 Streets and Sidewalks, Intersection Sight Distance
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage

9. Ordinance No. 51-17, Approving Amendments to the 2017 Budget
 - Cathleen Koch, Administrative Services Director

10. Ordinance No. 55-17, Assuming the Rights, Powers, Functions, Immunities, and Obligations of the Richland Transportation Benefit District
 - Heather Kintzley, City Attorney
11. Ordinance No. 56-17, Approving the 2021 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption

12. Resolution No. 224-17, Approving 2018 Hotel/Motel Lodging Tax Fund Awards
 - Jon Amundson, Assistant City Manager
13. Resolution No. 225-17, Adopting a Debt Management Policy
 - Cathleen Koch, Administrative Services Director
14. Resolution No. 226-17, Approving the Final Plat of West Village Phase II in Badger Mountain South
 - Kerwin Jensen, Community Development Director
15. Resolution No. 227-17, Approving Support of the Operation of the Columbia Generating Station
 - Bob Hammond, Energy Services Director
16. Resolution No. 229-17, Authorizing a Consulting Services Agreement Supplement with BergerABAM, Inc. for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 231-17 - Authorizing a Gas Purchase and Site License Agreement for the Horn Rapids Landfill Gas-to-Fuel Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 232-17, Authorizing Solid Waste Collection Agreements with Waste Management, Inc.
 - Pete Rogalsky, Public Works Director
19. Resolution No. 233-17, Expressing Appreciation to Frances Lottie White for Service on the Arts Commission

- Heather Kintzley, City Attorney

Items for Approval

20. PULLED TO ITEMS OF BUSINESS: Authorize a Salary Adjustment for the City Manager with Effective Date Consistent with the Unaffiliated Performance Plan
 - Cindy Reents, City Manager
21. Appointment to the Arts Commission: Jeff Peterson
 - Heather Kintzley, City Attorney

Expenditures - Approval

22. Expenditures from November 27, 2017 - December 8, 2017 for \$17,090,377.30, including Check Nos. 252338-252801, Wire Nos. 6631-6644, Payroll Check Nos. 127380-127907, and Payroll Wire/ACH Nos. 10190-10202
 - Cathleen Koch, Administrative Services Director

Tabled Business

23. REMAINED ON TABLE: Ordinance No. 48-17, Amending RMC Title 23: Zoning Regulations to add Vehicle-Based Food Vendors - Second Reading and Passage
 - Kerwin Jensen, Community Development Director

Items of Business

24. REMOVED FROM AGENDA: Resolution No. 230-17, Awarding Bid to Apollo, Inc. for Duportail Bridge - Phase 1 Construction Project
 - Pete Rogalsky, Public Works Director
25. Authorize a Salary Adjustment for the City Manager with Effective Date Consistent with the Unaffiliated Performance Plan
 - Cindy Reents, City Manager

Mayor Thompson said Ms. Reents will be awarded a 2% raise and a \$7,500 performance incentive. He praised Ms. Reents and the Department Directors for their 2017 performance.

MAYOR THOMPSON MOVED AND COUNCILMEMBER KENT SECONDED THE MOTION TO APPROVE THE 2% RAISE AND \$7,500 PERFORMANCE INCENTIVE FOR CITY MANAGER REENTS.

Reports and Comments

City Manager Reents thanked Council for their support and thanked the Department Directors for their dedicated work in 2017. She stated the City Offices will be closed December 25 and 26, 2017, for the Christmas holiday; that garbage pickup will be on December 26, not December 25, 2017. She also noted that extra police presence will be at Walmart and Fred Myer during the holiday season. She then mentioned the swearing-in of the new Councilmembers, as well as the selection of the Mayor, Mayor Pro Tem and the Council Assignments Committee will be held at the January 2, 2018, Council meeting. Lastly, she commended Councilmembers Rose and Luzzo Gilmour for their dedicated service as Councilmembers.

Mayor Thompson thanked Ms. Kintzley for her dedicated work for the City.

City Council

- All of the Councilmembers praised Ms. Reents for her performance and thanked Councilmember Rose and Luzzo Gilmour for their dedicated work as Councilmembers. They also wished the citizens a happy holiday season.

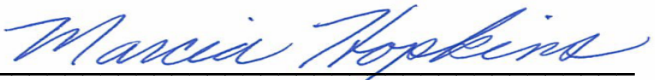
Mayor

- Mayor Thompson again thanked Councilmembers Rose and Luzzo Gilmour for their service on Council and spoke on the future of Richland and how it will be changing in positive ways.

Adjournment

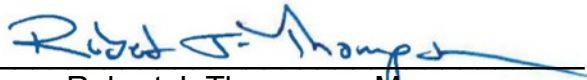
Mayor Thompson adjourned the meeting at 8:17 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

January 2, 2018