MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, January 16, 2018

City Council Pre-Meeting - 6:45 p.m.

Councilmember Lemley called the pre-meeting to order at 6:45 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance: Councilmembers, Anderson, Kent, Lemley, Lukson and Alvarez were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Public Works Director Rogalsky, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Parks and Public Facilities Director Schiessl, Economic Development Manager Ratkai and City Clerk Hopkins.

Agenda Item

1. Closed Session to Discuss Collective Bargaining Negotiations (10 minutes)
   - Jon Amundson, Assistant City Manager

Council went into closed session at 6:45. p.m. for 10 minutes.

2. Ground Lease Options at 1100 and 1200 Jadwin (15 Minutes)
   - Economic Development Manager Ratkai

Mr. Ratkai said the City has a ground lease on the two properties. He gave the history of the properties, described the condition of each and the reasons why the building owners what to purchase the property instead of having a ground lease. Mr. Ratkai gave the pros and cons for the City if it releases the ground lease.

3. Ground Emergency Medical Transportation (GEMT) Funding for Fire and Emergency Services (5 minutes)
   - Tom Huntington, Fire and Emergency Services Director

Chief Huntington explained how the GEMT funding can provide gap insurance, up to one-half the cost of ground emergency medical transportation, for people on Medicaid and Medicare.

4. Transportation Advocacy (10 minutes)
   - Pete Rogalsky, Public Works Director

Mr. Rogalsky explained that Transportation Advocacy plans regionally for state funding and how some projects are not fully developed, but act as place holder on the regional plan.

5. Discuss Meeting Agenda Items (5 minutes)
   - Councilmembers

Council briefly discuss the meeting's agenda items.

City Council Regular Meeting - 7:30 p.m.
Councilmember Lemley called the Council meeting to order at 7:30 p.m. in the Council Chamber at City Hall.

Welcome and Roll Call
Councilmember Lemley welcomed those in the audience and expressed appreciation for their attendance.

Attendance: Councilmembers Anderson, Kent, Lukson, Lemley and Alvarez 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 Director Hammond, Police Services Director Skinner, Economic Development Manager Ratkai and City Clerk Hopkins.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LUKSON SECONDED A MOTION TO EXCUSE MAYOR THOMPSON AND MAYOR PRO TEM CHRISTENSEN. THE MOTION CARRIED 5-0.

Pledge of Allegiance
Councilmember Lemley led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda
COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO AMEND THE AGENDA BY REMOVING ITEM 20. EXECUTIVE SESSION AND APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0

Presentations

6. Community Development Annual Review (10 Minutes)
   - Kerwin Jensen, Community Development Director

Mr. Jensen presented the Community Development Annual Review that included information on land use, subdivisions, building permits, inspections, plan review, HOME investment partnership program, Community Development Block Grant, redevelopment, economic development, and industrial development.

Council had a question and answer period with Mr. Jensen regarding the report.

7. CityView Video: Commercial Improvement Program Update (5 minutes)
   - Zach Ratkai, Economic Development Manager

Mr. Ratkai explained the Commercial Improvement Program and its benefit to business owners.

Public Hearing
There were no public hearings.

Public Comments
City Clerk Hopkins read the public comments procedure.

Pat Paulson, 2253 Davison Avenue, Richland, WA, stated his concerns regarding the DNS-M Threshold determination for Canyon Creek West Development.

Laurie Ness, 2253 Davison Avenue, Richland, WA, stated her concerns regarding the DNS-M Threshold determination for Canyon Creek West Development.

Consent Calendar
CITY CLERK HOPKINS READ THE CONSENT CALENDAR.

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

Minutes

8. Approve the Minutes for the Meeting Held January 2, 2018
   - Heather Kintzley, City Attorney

Ordinances - First Reading

9. Ordinance No. 01-18, Amending RMC Title 24: Subdivision Procedures
   - Kerwin Jensen, Community Development Director

10. Ordinance No. 03-18, Amending Chapter 23.08 of the Richland Municipal Code Regarding the Official Zoning Map of the City of Richland
    - Kerwin Jensen, Community Development Director

11. Ordinance No. 04-18, Amending Chapter 3.16 of the Richland Municipal Code Related to Contractors' Bonds
    - Heather Kintzley, City Attorney

12. Ordinance No. 05-18, Amending Chapter 10.02 of the Richland Municipal Code Regarding Code Enforcement Violations and Procedures
    - Heather Kintzley, City Attorney

13. Ordinance No. 06-18, Amending RMC Title 9: Crime, Related to Violation of Court Orders
    - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage

Resolutions – Adoption

14. Resolution No. 03-18, Authorizing a Purchase and Sale Agreement with Anmol Enterprises, LLC for 2.5 Acres in the Horn Rapids Commercial Center
    - Kerwin Jensen, Community Development Director

15. Resolution No. 09-18, Approving the Final Plat of Westcliffe - Phase 16
    - Kerwin Jensen, Community Development Director

16. Resolution No. 10-18, Awarding Bid to Futura Systems, Inc. for Staking Software
    - Bob Hammond, Energy Services Director

17. Resolution No. 12-18, Authorizing a Local Agency Participating Agreement with the Washington State Department of Transportation for Jadwin Approach Slab Replacement
    - Pete Rogalsky, Public Works Director

Items for Approval

18. Appointment to the Parks and Recreation Commission: Laila Krowiak
    - Heather Kintzley, City Attorney

Expenditures - Approval

19. Expenditures from December 21, 2017 - January 5, 2018 for $7,664,092.50 including Check Nos. 253109-253509, Wire Nos. 6652-6668, Payroll Check Nos. 128429-128950, and Payroll Wire/ACH Nos. 10236-10252
    - Cathleen Koch, Administrative Services Director

Reports and Comments

1. City Manager read the January 23, 2018, Council workshop agenda.

2. City Council

Councilmember Kent highlighted two new women-owned business in Richland

Councilmember Alvarez thanked the citizens for attending the meeting and thanked staff for their presentations.

Adjournment
Councilmember Lemley adjourned the meeting at 8:02 p.m.

Respectfully Submitted,

Marcia Hopkins

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson

Robert J. Thompson, Mayor

DATE APPROVED: February 6, 2018