



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, February 6, 2018

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 Robert Thompson, Mayor Pro Tem Terry Christensen, Councilmembers Lemley, Anderson, Kent, Alvarez and Lukson were present.

Also present were City Attorney Kintzley and Energy Services Director Hammond.

Agenda Item

1. NEMS Market Power Update

Mr. Hammond gave details on the NEMS market power purchasing.

2. Discuss Meeting Agenda Items

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

3. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:17 P.M. TO DISCUSS PER RCW 42.30.110 (1) (II): CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL FOR 10 MINUTES. THE MOTION CARRIED 7-0.

COUNCILMEMBER ANDERSON MOVED AND MAYOR THOMPSON SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:27 P.M. THE MOTION CARRIED 7-0.

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 Terry Christensen, Lemley, Anderson, Kent, Alvarez and Lukson were present.

Also present were Energy Services Director and Acting City Manager Hammond, 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, Police Services Director Skinner, Finance Director Allen and City Clerk Hopkins.

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 COUNCILMEMBER ANDERSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations

4. New Hire/Retirements (5 minutes)

Ms. Jubb announced two retiring employees, John Stucki, Fire Captain, with 34 years of service and Gordon Minter, Firefighter, with 31 years of service. She also introduces new hires: Darren Larpenteur, Firefighter/EMT; Joseph Owens, Firefighter/EMT; Brett Almon, Firefighter/EMT; Kathy Driggers, Library Assistant II; and Michele Peiffer, Support Specialist.

6. Annual Planning Commission Report (10 minutes)

Amanda Wallner, Planning Commission Chair, detailed the 2017 Planning Commission annual report and highlighted their accomplishments.

5. Holiday Season Emergency Services Update (7 minutes)

Chief Huntington said the holiday season was very stable and gave a breakdown of the

fire

incidents.

Chief Skinner reported on the December 17, 2017 - January 1, 2018 time period and said the Police Department targeted shoplifting and gave the breakdown of the larceny incidents.

Councilmembers had a question and answer period with Chief Huntington and Chief Skinner.

7. Annual Arts Commission Report (7 minutes)

Dr. Jeff Kissel, Arts Commission Chair, introduced the Arts Commission members attending the meeting. He detailed the 2017 Arts Commission annual report and highlighted their accomplishments. He continued by highlighting their 2018 goals.

8. Certificate of Achievement for Excellence in Financial Reporting (5 minutes)

Mr. Allen gave details on the Certificate of Achievement for Excellence in Financial Reporting for the 2016 Comprehensive Annual Financial Report awarded to the City.

Public Hearing

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

9. Resolution No. 16-18, Proposed 2018-2020 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77

Ms. Jubb said the public hearing is to allow public input on the 2018-2020 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77. She gave details of the agreement.

Mayor Thompson opened the public hearing at 8:03 and closed the hearing at 8:03:15 p.m. as there were no comments.

10. Resolution No. 17-18, Proposed 2018-2021 Collective Bargaining Agreement with the Richland Police Guild

Ms. Jubb said the public hearing is to allow for public input on the 2018-2021 Collective Bargaining Agreement with the Richland Police Guild. She gave details on the agreement.

Mayor Thompson opened the public hearing at 8:06 p.m. and closed the hearing at 8:07 as there were no comments.

Public Comments

Lloyd Becker, 2120 Duportail, Richland, WA, commented on the Arts Commission

presentation regarding the flag image in the presentation pictures. He also stated his concern with how people will recreate on the shoreline by the Duportail bridge.

Robert Benadetti, 400 Broadmoor, Richland, WA, wanted clarification on the road maintenance and Duportail Bridge portions of the \$20 car tab and a pie chart of the City's revenues and expenditures.

Dennis Walters, 1312 Alla Vista Street, Richland, WA, said the City should have future planning for potential High-Altitude Electromagnetic Pulse attacks.

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER KENT SECONDED A MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Minutes

11. Approve the Minutes from the Meeting Held November 2, 2017; January 16 & 23, 2018

Ordinances - First Reading

12. Ordinance No. 02-18, Amending Richland Municipal Code Section 19.20.010 related to Procedures for Processing Development Permits
13. Ordinance No. 07-18, Amending Chapter 3.30 of the Richland Municipal Code related to Utility Billing and Collection
14. Ordinance No. 08-18, Providing for the Sale of 2018 Electric Revenue and Refunding Bonds
15. Ordinance No. 09-18, Amending Richland Municipal Code Section 14.08.230 related to the Definition of Traffic Management Systems
16. Ordinance No. 10-18, Repealing Ordinance No. 238 of the City of Richland related to Relinquishment of Public Utility Easements
17. Ordinance No. 12-18, Adopting the Richland Shoreline Management Program as approved by the Washington State Department of Ecology

18. Ordinance No. 13-18, Accepting the Department of Justice Bulletproof Vest Partnership Program Grant and Amending the 2018 Budget

Ordinances - Second Reading/Passage

19. Ordinance No. 48-17, Amending Richland Municipal Code Title 23: Zoning Regulations, related to Vehicle-Based Food Vendors
20. Ordinance No. 01-18, Amending Richland Municipal Code Title 24: Subdivision Procedures
21. Ordinance No. 03-18, Amending Chapter 23.08 of the Richland Municipal Code related to the Official Zoning Map of the City of Richland
22. Ordinance No. 04-18, Amending Chapter 3.16 of the Richland Municipal Code related to Contractors' Bonds
23. Ordinance No. 05-18, Amending Chapter 10.02 of the Richland Municipal Code related to Code Enforcement Violations and Procedures
24. Ordinance No. 06-18, Amending RMC Title 9: Crime, related to Violation of Court Orders

Resolutions – Adoption

25. Resolution No. 01-18, Authorizing an Agreement with Fuse Heating and Air Conditioning, LLC for Participation in the City's Weatherwise Program
26. Resolution No. 05-18, Authorizing a Consultant Agreement with RGW Enterprises, P.C. for Engineering Services
27. Resolution No. 11-18, Approving the Richland Transportation Benefit District Material Change Policy
28. Resolution No. 13-18, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
29. Resolution No. 14-18, Approving the City Council Assignments for 2018-2019

30. Resolution No. 15-18, Authorizing Submission of a Washington State Association of Sheriffs and Police Chiefs (WASPC) Grant Application
31. Resolution No. 16-18, Approving the 2018-2020 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77
32. Resolution No. 17-18, Approving the 2018-2021 Collective Bargaining Agreement with the Richland Police Guild
33. Resolution No. 18-18, Approving the Final Plat of Willowbrook II - Phase 4A
34. Resolution No. 21-18, Setting a Public Hearing Date for the Proposed Vacation of Davenport Street Right-of-Way
35. Resolution No. 20-18, Approving the Final Plat of Horn Creek - Phase 3

Expenditures - Approval

36. Expenditures from January 8, 2018 - January 26, 2018 for \$14,242,537.52 including Check Nos. 253510-254287, Wire Nos. 6669-6705, Payroll Check Nos. 128951-129987, and Payroll Wire/ACH Nos. 10253-10294

Items of Business

Reports and Comments

1. Acting City Manager Hammond had no comments.

2. City Council

Councilmember Alvarez complimented a Public Works Water Division staff member he talked to who was performing a water quality check. Councilmember Alvarez said the worker took time to explain what he was doing and why it was so important.

Councilmember Lukson complimented Council for their work on the Strategic Plan and said working on it was a good experience.

Mayor Pro Tem Christensen attended a ribbon cutting for Advanced Endodontic Care and commented on their exceptional building.

3. Mayor

Mayor Thompson said the Annual Council Retreat was very productive and a multi-generational viewpoint was helpful in the planning efforts for the City.

Adjournment

Mayor Thompson adjourned the meeting at 8:23 p.m.

Respectfully Submitted,

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

February 20, 2018