



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, February 20, 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 Thompson, Mayor Pro Tem Christensen, Councilmembers Lemley, Lukson and Alvarez were present.

Also present were Acting City Manager Hammond, City Attorney Kintzley, Engineering and Operations Manager Whitney, Administrative Services Director Koch and City Clerk Hopkins.

Agenda Item

1. Leslie Rd Substation Interconnection Status (10 minutes)

Mr. Hammond gave a detailed report on the status of the Leslie Road Substation Interconnection.

2. Discuss Meeting Agenda Items (15 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 Lemley, Lukson and Alvarez were present.

Also present were 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 and City Clerk Hopkins.

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

Pledge of Allegiance

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

Approval of Agenda

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.

Presentations

Mayor Thompson introduced Mr. House, who grew up in Richland and currently lives in Spokane, WA. Mayor Thompson said Mr. House has donated \$50,000 to renovate the basketball courts at the Columbia Playfields. Mr. Ray Stein, a friend of Mr. House, read a statement prepared by Mr. House describing how important playing basketball meant to him as a youth in Richland and wanted to give back to the community.

3. 2017 Fire and Emergency Services Annual Report (7 minutes)

Mr. Huntington gave a detail review of the 2017 Fire and Emergency Services Annual Report including call volume, types of calls, the 2017 highlights and the 2018-2019 goals.

Council had a question and answer period with Mr. Huntington.

4. CityView Video: Fired Up Reading Program

Mr. Huntington introduced the Fired Up Reading Program video.

Public Hearing

City Attorney Kintzley read the Public Hearing and Public Comments procedures.

5. Proposed Increase in 2018 Budget Appropriations in the General Fund and Parks Construction Fund - Ordinance No. 14-18

Mr. Schiessl provided details for the proposed increase in the 2018 budget

appropriations in the General Fund and Parks Construction Fund.

Mayor Thompson opened the public hearing at 8:05 p.m. and closed the hearing at 8:05:15 p.m. as there were no comments.

Public Comments

Lloyd Becker, 2120 Duportail Street, Apt. #1, Richland, WA, said he did not get the information he requested at the February 6, 2018, Council meeting from Mr. Rogalsky. He also said he wanted to inspect City Vehicle No 3295 that was declared as surplus.

Brian Keele, 1040 Queensgate, Richland, WA, said he owns the Queensgate Garden Nursery and is concerned that the left turn lanes designed into a road project will not service his business well.

Consent Calendar

City Attorney Kintzley read the Consent Calendar.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 5-0.

Minutes

6. Approve the Minutes of the Meeting Held February 6, 2018

Ordinances - First Reading

7. Ordinance No. 11-18, Amending Section 11.40.040 of the Richland Municipal Code related to Parking Restrictions
8. Ordinance No. 14-18, Increasing the 2018 Budget Appropriations in the General Fund and Parks Construction Fund

Ordinances - Second Reading/Passage

9. Ordinance No. 02-18, Amending Richland Municipal Code Section 19.20.010 related to Procedures for Processing Development Permits
10. Ordinance No. 07-18, Amending Chapter 3.30 of the Richland Municipal Code related to Utility Billing and Collection

11. Ordinance No. 08-18, Providing for the Sale of 2018 Electric Revenue and Refunding Bonds
12. Ordinance No. 09-18, Amending Richland Municipal Code Section 14.08.230 related to the Definition of Traffic Management Systems
13. Ordinance No. 10-18, Repealing Ordinance No. 238 of the City of Richland related to Relinquishment of Public Utility Easements
14. Ordinance No. 12-18, Adopting the Richland Shoreline Management Program as approved by the Washington State Department of Ecology
15. Ordinance No. 13-18, Accepting the Department of Justice Bulletproof Vest Partnership Program Grant and Amending the 2018 Budget

Resolutions – Adoption

17. Resolution No. 23-18, Approving Distribution of 2018 Commercial Improvement Program (CIP) Funds
18. Resolution No. 24-18, Approving Distribution of 2018 Business License Reserve Funds (BLRF)
19. Resolution No. 27-18, Awarding Service Contracts to Intermountain Materials Testing and Geotechnical as well as Materials Testing and Inspection for Materials Testing Services

Expenditures - Approval

20. Expenditures from January 29, 2018 - February 9, 2018 for \$8,039,946.94 including Check Nos. 254288-254588, Wire Nos. 6706-6725, Payroll Check Nos. 129988-130501, and Payroll Wire/ACH Nos. 10295-10317

Items of Business

21. Resolution 28-18, Accepting a Donation from Mr. James C. House to Renovate Basketball Courts at the Columbia Playfields

MAYOR PRO TEM CHRISTENSEN MOVED AND MAYOR THOMPSON SECONDED THE MOTION TO ADOPT RESOLUTION NO. 28-18. THE MOTION CARRIED 5-0.

Reports and Comments

City Manager

Acting City Manager Hammond had no comments.

City Council

Councilmembers Alvarez and Lukson and Mayor Pro Tem Christensen expressed their appreciation to Mr. House for his donation to renovate the basketball courts at the Columbia Playfields and they each related their personal stories about playing basketball as a youth.

Mayor

Mayor Thompson also expressed his appreciation to Mr. House for his donation.

Adjournment

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

Respectfully Submitted,

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

March 6, 2018