



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard
Tuesday, March 6, 2018

Pre-Meeting:

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Public Works Director Rogalsky, Community Development Director Jensen, Human Resources Director Jubb, Finance Director Allen and City Clerk Hopkins.

1. Board Vacancies (5 minutes)
- Cindy Reents, City Manager

Ms. Reents discussed the vacant Public Facilities District position and the need to either interview the two applicants or advertise the position again to get more applicants. Council concurred to interview the current applicants.

2. Funding Follow-Up (10 minutes)
- Cindy Reents, City Manager

Ms. Reents discussed the current funding status of the Duportail Bridget Project and the Pavement Preservation Project.

Ms. Reents also discussed setting a meeting with the Port of Benton Commissioners regarding the feasibility study for Columbia Point South and setting a meeting with Council on strategic planning.

3. Discussion of Council Meeting Agenda Items

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

Regular Meeting:

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.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Public Works Director Rogalsky, Parks and Public Facilities Director Schiessl, Police Services Director Skinner, Engineering and Operation Manager Whitney, 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 LUKSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

1. TRIDEC Annual Report (10 Minutes)
- Kerwin Jensen, Community Development Director

Traci Jao, Member Services and Communications Director, gave the 2018 Plan of Work presentation highlighting economic development, business recruitment, business retention and expansion, small business and entrepreneurs, federal programs, solar facility, community initiatives and communications.

2. Annual Parks and Recreation Commission Report (10 minutes)
- Joe Schiessl, Parks and Public Facilities Director

Maria Gutierrez, Parks and Recreation Commission Chair, gave the annual presentation. She highlighted the 2017 recreational events and park projects and discussed their 2018 goals.

Council had a question and answer period with Ms. Gutierrez.

3. New Hire/Retirements (5 minutes)
- Allison Jubb, Human Resources Director

Ms. Jubb said Rick Simon, Development Services Manager retired with 18 years of service. She announced the new hires which included John Olson, Emergency Communications Dispatcher and Kelly McDaniels, Accountant/Limited Term.

Public Hearing:

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

1. Proposed Vacation of a Portion of Davenport Street
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said staff has received a request from a property owner to vacate a segment of the Davenport Street right-of-way between Goethals Drive and Wellsian Way. After more discussion with the property owner the topic became dormant, however, the public hearing had already been scheduled.

Mayor Thompson opened the public hearing at 8:00 p.m.

Joe Daley, 421 W. Riverside Avenue, Spokane, WA, said he was the property owner involved in the Davenport Street right-of-way request and he explained his position on the topic.

Phyllis Strickler, Richland resident, requested that more information be recorded on the maps of potential street vacations for the public.

Mayor Thompson closed the public hearing at 8:06 p.m.

2. Proposed Increase in the 2018 Budget Appropriations in Streets Capital Construction Fund, Water Fund and Sewer Fund - Ordinance No. 16-18
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said Washington State law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. Ordinance No. 16-18 proposes to appropriate the existing fund balance in the Capital Improvement fund restricted reserve fund and to make changes to the 2018 Streets Capital Construction Fund, Water Fund and Sewer Fund.

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

Mayor Thompson opened the public hearing at 8:12 p.m. and closed the hearing at 8:12:15 p.m.

Public Comments:

City Clerk Hopkins read the public comments procedure.

Lisa Bartholomew, 1520 Haines Avenue, Richland, WA, discussed her request to prohibit motorized boats on the west side of Nelson Island.

Andrew Ott, 110 Davenport Street, Richland, WA, expressed his public safety concerns regarding the street workers on Columbia Point Drive.

Consent Calendar:

City Clerk Hopkins read the Consent Calendar.

Minutes:

1. Approve the Minutes of the Meetings Held February 20 and 27, 2018
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 15-18, Amending the Official Zoning Map of the City of Richland
- Kerwin Jensen, Community Development Director
3. Ordinance No. 16-18, Increasing 2018 Budget Appropriations in the Streets Capital Construction Fund, Water Fund and Sewer Fund
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

4. Ordinance No. 07-17, Approving a Change of Zoning on 33.3 Acres located in the Horn Rapids Golf Course Community (North Stone Richland, LLC)
- Kerwin Jensen, Community Development Director
5. Ordinance No. 11-18, Amending Section 11.40.040 of the Richland Municipal Code Related to Parking Restrictions
- Heather Kintzley, City Attorney
6. Ordinance No. 14-18, Increasing the 2018 Budget Appropriations in the General Fund and Parks Construction Fund
- Joe Schiessl, Parks and Public Facilities Director

Resolutions – Adoption:

7. Resolution No. 22-18, Approving a Purchase and Sale Agreement with Raul and Sonia Mendoza
- Kerwin Jensen, Community Development Director
8. Resolution No. 29-18, Approving a Purchase and Sale Agreement with Terence Vause
- Kerwin Jensen, Community Development Director
9. Resolution No. 31-18, Approving the Preliminary Plat of Wild Canyon
- Kerwin Jensen, Community Development Director
10. Resolution No. 32-18, Authorizing a Limited Waiver of RMC 12.10.020 Relating to Sidewalk Improvements
- Pete Rogalsky, Public Works Director
11. Resolution No. 33-18, Authorizing a Water Main Oversizing Agreement with Michael Gibbon
- Pete Rogalsky, Public Works Director

Items for Approval:

12. Authorize Travel for Mayor Thompson and Councilmember Lemley
- Cindy Reents, City Manager

Expenditures - Approval:

13. Expenditures from February 12, 2018 - February 23, 2018 for \$5,696,949.43 including Check Nos. 254589-254985, Wire Nos. 6726-6747, Payroll Check Nos. 130502-131027, and Payroll Wire/ACH Nos. 10318-10356
- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager had no comments.
2. City Councilmembers had no comments.
3. Mayor Thompson had no comments.

Adjournment:

Mayor Thompson adjourned the meeting at 8:19 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

March 20, 2018

DATE PUBLISHED

March 21, 2018