



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, March 20, 2018

Special City Council Workshop - 6:00 p.m.

Attendance:

Mayor Robert Thompson, Mayor Pro Tem Terry Christensen, Councilmember Phillip Lemley, Councilmember Brad Anderson, Councilmember Sandra Kent, Councilmember Michael Alvarez, and Councilmember Ryan Lukson were present.

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

1. Council Dos and Don'ts - Washington Cities Insurance Authority (WCIA)

Robin Aronson, with WCIA, led the training for Council and staff members.

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, Councilmember Phillip Lemley, Councilmember Brad Anderson, Councilmember Sandra Kent, Councilmember Michael Alvarez and Councilmember Ryan Lukson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Parks and Public Facilities Director Schiessl, Community Development Director Jensen, Engineering & Operations Manager Whitney and City Clerk Hopkins.

Agenda Item

2. Boring Cable Map (10 minutes)

Mr. Whitney described the 2018 boring and drilling project that will replace old cable in the Richland neighborhoods.

3. On-Street Parking in the Lee Boulevard Turnaround in Howard Amon Park (5 minutes)

Mr. Schiessl explained the proposal he will be bringing to Council regarding the parking in the Lee Boulevard turnaround and the needs of the cruise line tour buses.

4. 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 Robert Thompson, Mayor Pro Tem Terry Christensen, Councilmember Phillip Lemley, Councilmember Brad Anderson, Councilmember Sandra Kent, Councilmember Michael Alvarez and Councilmember Ryan Lukson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Community Development Director Jensen, Parks and Public Facilities Director Schiessl, Engineering & Operations Manager Whitney, Police Captain Taylor, Administrative Services Director Koch, Fire and Emergency Services Director Huntington 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 LEMLEY SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations

5. Visit TRI-CITIES 2017 Annual Report; and 2018 Work Plan and Request for Funds from the Tri-City Regional Hotel-Motel Commission Reserve (10 minutes)

Ms. Watkins spoke briefly about her impending retirement plans. She continued by giving the Visit Tri-Cities annual report that included guest room inventory, hotel motel

tax distributions, convention and sports, digital and social media marketing, print and television advertising, programs and infrastructures projects, and the 2018 work plan.

Ms. Watkins moved onto the request for funds from the Tri-City Regional Hotel-Motel Commission Reserve. She gave details on the reserve account balance, reserve account requests, and the funds available for reinvestments.

Councilmember Lemley thanked Ms. Watkins for her dedicated service and excellent work and wished her well on her future endeavors.

Mayor Thompson expressed his gratitude to Ms. Watkins for her excellent service to the Visit Tri-Cities organization.

6. CityView Video: Queensgate Improvement Project Update (5 minutes)

Mr. Rogalsky introduced the video.

Public Comments

City Clerk Hopkins read the public comments procedure.

Lloyd Becker, 2120 Duportail Street, Apt. 1, Richland, WA, said he wanted to inspect a particular truck that was on a surplus equipment list. He also inquired about the placement of a pipeline on the Duportail Bridge.

Ms. Reents explained the truck was surplused in November 2016.

Consent Calendar

City Clerk Hopkins 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 7-0.

Minutes

7. Approve the Minutes of the Meetings held on January 26 & 27 and March 6, 2018

Ordinances - Second Reading/Passage

8. Ordinance No. 15-18, Amending the Official Zoning Map of the City of Richland

9. Ordinance No. 16-18, Increasing 2018 Budget Appropriations in the Streets Capital Construction Fund, Water Fund and Sewer Fund

Resolutions – Adoption

10. Resolution No. 30-18, Authorizing a Construction Agreement with Bonneville Power Administration for the Leslie Road Substation
11. Resolution No. 34-18, Authorizing a First Amendment to the South Richland Collector Street Latecomer Agreement with Westcliffe, LLC
12. Resolution No. 36-18, Expressing Appreciation to David Kobus for Service on the Board of Adjustment
13. Resolution No. 37-18, Expressing Appreciation to James Watson for Service on the Board of Adjustment
14. Resolution No. 38-18, Expressing Appreciation to Ron Thomas for Service on the Economic Development Committee
15. Resolution No. 39-18, Approving the Preliminary Plat of West Vineyard Phase 2
16. Resolution No. 40-18, Authorizing the Circulation of a Petition Proposing Annexation of Approximately 67 Acres
17. Resolution No. 41-18, Authorizing a 2018 Agreement with TRIDEC for Business Recruitment
18. Resolution No. 42-18, Awarding Bid to Paramount Communications, Inc. for 2018 Horizontal-Directional Boring and Drilling
19. Resolution No. 45-18, Approving the use of \$271,300 from the Tourism Promotion Area Reserve Account for Supplemental Tourism-related Projects in 2018
20. Resolution No. 47-18, Authorizing Amendment No. 1 to the Washington State Department of Transportation Local Agency Participation Agreement for the I-182/Queensgate Ramp Terminal Improvements

21. Resolution No. 48-18, Awarding Bid to Culbert Construction Inc. for the Queensgate Drive and Columbia Park Trail Improvements Project
22. Resolution No. 49-18, Authorizing an Irrigation Reimbursement Agreement with Horn Rapids Storage, LLC
23. Resolution No. 50-18, Awarding Bid for Duportail Bridge Materials Testing Services to Intermountain Materials Testing & Geotechnical
24. Resolution No. 51-18, Awarding Bid to BCV, Inc. for the 2018 Crack Sealing and Pavement Marking Removal Project
25. Resolution No. 52-18, Awarding Bid to Intermountain Slurry Seal for the 2018 Microsurfacing Project
26. Resolution No. 53-18, Awarding Bid to Blackline, Inc. for the 2018 Slurry Seal Project
27. Resolution No. 54-18, Authorizing a Cost Sharing Agreement with LightSpeed Networks, Inc. for Fiber Optic Infrastructure Construction as part of the Duportail Bridge Project
28. Resolution No. 55-18, Authorizing a Funding Agreement with the Washington State Resource and Conservation Office for Lighting Field No. 5 at the Columbia Playfields
29. Resolution No. 56-18, Authorizing Addendum No. 1 to the 2010 Metro Interlocal Agreement

Items for Approval

30. Appointments to the Board of Adjustment: Robert Gray and Carl Van Hoff
31. Appointments to the Code Enforcement Board: Gregory Levy, Alisha Victorine and Toni Ball

Expenditures - Approval

32. Expenditures from February 26, 2018 - March 9, 2018 for \$8,220,286.68 including Check Nos. 254986-255482, Wire Nos. 6748-6776, Payroll Check Nos. 131028-131532, and Payroll Wire/ACH Nos. 10357-10379

Reports and Comments

City Manager

Ms. Reents announced Engineering & Operations Manager Whitney has been selected to replace retiring Energy Services Director Hammond and that Police Chief Skinner has accepted a position with the City of Eugene, Oregon.

City Council

Councilmember Lemley attended a National League of Cities meeting in Washington D.C. and gave details of the meeting. He also attended the recent annual Employee Appreciation Breakfast at the Richland Red Lion and said it was an excellent event.

Councilmember Lukson complimented the City for avoiding conflicts in dealings with other entities and emphasized the importance of building personal relationships for successful business interactions.

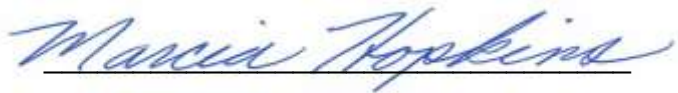
Mayor

Mayor Thompson had no comments.

Adjournment

Mayor Thompson adjourned the meeting at 8:06 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

April 3, 2018

DATE PUBLISHED

April 4, 2018