



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, April 17, 2018

City Council Pre-Meeting Workshop - 7:00 p.m.

Mayor Pro Tem Christensen called the pre-meeting workshop to order at 7:00 p.m. in the City Manager's Conference Room in the City Hall Annex building.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley and Public Works Director Rogalsky.

Agenda Item

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

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (1) (ii): CURRENT OR POTENTIAL LITIGATION FOR 15 MINUTES. THE MOTION CARRIED 6-0.

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:15 P.M. THE MOTION CARRIED 6-0.

Joining the meeting were Fire and Emergency Services Director Huntington, Finance Director Allen, Business Services Manager Edgemon, Interim Development Services Manager O'Neil, Parks and Public Facilities Director Schiessl, Energy Services Director Whitney and City Clerk Hopkins.

2. BPA Spill Surcharge (5 minutes)

Mr. Whitney explained why the dams are considering an increase to the amount of spill water released and what impacts that would have on the ratepayer.

3. Discuss Meeting Agenda Items (15 minutes)

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

meeting.

Ms. Reents gave an update on the letter of support regarding the river shore re-conveyance and said the recruitment for a new Police Chief is underway.

City Council Regular Meeting - 7:30 p.m.

Welcome and Roll Call

Mayor Pro Tem Thompson welcomed those in the audience and expressed appreciation for their attendance.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Finance Director Allen, Public Works Director Rogalsky, Fire and Emergency Services Director Huntington, Parks and Public Facilities Director Schiessl, Energy Services Director Whitney, Police Services Director Skinner and City Clerk Hopkins.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER LUKSON SECONDED A MOTION TO EXCUSE MAYOR THOMPSON. THE MOTION 6-0.

Pledge of Allegiance

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

Approval of Agenda

COUNCILMEMBER LEMLEY MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION 6-0.

4. Expressing Appreciation to Gerald Frey for Service on the Code Enforcement Board - Resolution No. 43-18

Councilmember Alvarez read the Resolution of Appreciation and presented it to Dr. Frey. Dr. Frey said he enjoyed his time on the Code Enforcement Board.

5. Richland EMS/Fire Cardiac Survival

Fire Chief Huntington introduced an EMS/Fire Cardiac Survival video and said that Richland cardiac survival rates exceeds the statewide standard.

Public Hearing

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

6. Proposed Amendments to the 2018 Budget to Include the 2017 Budget Carryovers - Ordinance No. 17-18

Mr. Allen discussed the items included in the budget carryovers from 2017.

Mayor Pro Tem opened the public hearing at 7:47 p.m. and closed the hearing at 7:48 p.m. as there were no comment from the public.

7. Proposed Increase in the 2018 Budget Appropriation in the Water Fund, Equipment Replacement Fund and Stormwater Utility Fund - Ordinance No. 20-18

Mr. Rogalsky detailed the proposed budget appropriation in the water fund, equipment replacement fund and the storm water utility fund.

Mayor Pro Tem opened the public hearing at 7:50 p.m. and closed the hearing at 7:51 p.m. as there were no comment from the public.

8. Proposed Surplus of .44 Acres Along Keene Road Trail - Resolution No. 73-18

Mr. O'Neil gave details on the proposed surplus .44 acres along Keene Road Trail and how it will be used after it is surplus.

Councilmembers had a question and answer period with Mr. O'Neil on the topic.

Mayor Pro Tem Christensen opened the public hearing at 7:57 p.m. and closed the hearing at 7:58 p.m. as there were no public comments.

Public Comments

There were no public comments.

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION 6-0.

Minutes

9. Approve the Minutes of the Council Meetings Held April 3 and 5, 2018

10. Ordinance No. 17-18, Approving Amendments to the 2018 Budget to Include the 2017 Budget Carryovers
11. Ordinance No. 18-18, Amending Ordinance No. 07-17 to Correct a Scrivener's Error in the Legal Description
12. Ordinance No. 19-18, Amending Richland Municipal Code Section 2.28.054 Related to Probationary Periods

Resolutions – Adoption

14. Resolution No. 43-18, Expressing Appreciation to Gerald Frey for Service on the Code Enforcement Board
15. Resolution No. 66-18, Authorizing the Purchase of a Fire Services Ladder Truck from Hughes Fire Equipment
16. Resolution No. 68-18, Authorizing Submission of a Grant Application to the Washington State Recreation and Conservation Office
17. Resolution No. 69-18, Awarding Bid to Sturgeon Electric Company, Inc. for Construction of the Stevens L-32 and L-41 Electrical Distribution Lines
18. Resolution No. 70-18, Approving the Second Round of Business License Reserve Fund Awards
19. Resolution No. 73-18, Approving the Surplus of .44 Acres of Property Along Keene Road
20. Resolution No. 77-18, Authorizing the Award of Bid to All Star, Inc. for the 2018 ADA Ramp Project
21. Resolution No. 79-18, Approving a Purchase Order to Acquire Ambulance Billing and Collection Services with Systems Design EMS, LLC
22. Appointments to the Planning Commission: Francesca Maier and Douglas Eadie

Expenditures - Approval

23. Expenditures from March 26, 2018 - April 6, 2018 for \$11,593,326.14 including Check Nos. 255930-256217, Wire Nos. 6809-6836, Payroll Check Nos. 132062-132586, and Payroll Wire/ACH Nos. 10396-10418

Reports and Comments

City Manager:

Ms. Reents said the City won the United Way of Benton and Franklin Counties 1st place in the People Choice Award and thanked the City's United Way committee members for their excellent work. Ms. Reents expressed her appreciation to Police Chief Skinner describing the excellent service he has given to the City for seven years.

City Attorney:

Ms. Kintzley thanked Chief Skinner for his service and wished him well in his future endeavors.

City Council:

Councilmember Alvarez said he attended the ribbon-cutting ceremony at the Repeat Boutique store that supports the Tri-Cities Chaplaincy Hospice Care.

Councilmember Lemley attended the Police Award Banquet stating it was an excellent event.

Councilmembers expressed their appreciation to Dr. Frey for his service on the Code Enforcement Board.

Councilmembers also expressed their appreciation to Chief Skinner for the excellent service he gave to the City as Chief of Police.

Adjournment

Mayor Pro Tem Christensen adjourned the meeting at 8:20 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

May 1, 2018

DATE PUBLISHED

May 3, 2018