



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, May 1, 2018

City Council Pre-Meeting Workshop - 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 Alvarez, Lemley, Lukson, Kent, and Anderson were present.

Also present were Assistant City Manager Amundson, City Attorney Kintzley, Human Resources Director Jubb, Finance Director Allen, Economic Development Manager Ratkai, Community Development Director Jensen and City Clerk Hopkins.

Agenda Items

1. RMC 2.04.110 Updates to Boards, Commissions & Committees (8 minutes)

Ms. Kintzley said the proposed edits to RMC 2.04.110 and RMC 2.04.120 are intended to lend consistency to the overall administration of the City's boards, commissions and committees, and to bring the Richland Municipal Code into alignment with current practices.

2. Economic Development Update (15 minutes)

Mr. Jensen gave an update on the status of the developer's plan for the 650 George Washington Way property. The developer wanted further adjustments on the contract with the City regarding the property and Council preferred to keep things status quo. He gave an update on the status of the Shilo Inn property that is for sale. He said the two parties that are interested in the property want to discuss eliminating the City-held land lease. He also gave a general update on the National Guard Readiness Center located in the Horn Rapids area.

3. Discuss Meeting Agenda Items (7 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 Alvarez, Lemley, Lukson, Kent, and Anderson were present.

Also present were Assistant City Manager Amundson, 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, Energy Services Director Whitney, Police Services Director Skinner 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 KENT SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations

1. New Hire/Retirements

Ms. Jubb announced the retirees: Jerry Stevenson, Firefighter, with 17 years of service; and Robert Hammond, Energy Services Director, with 7 years of service. She then introduced new hires: Allison "Ali" McCartney, Support Specialist; Kelsey Schalock, Human Resources Generalist; Heather Ray, Engineering Tech II; Samantha White, Customer Service Representative; Catherine "Katie" Castro, Customer Service Representative; James Buckley, Police Officer; and Julie Jackson, Recreation & Facilities Manager.

2. MyTri2030 Regional Vision Project

Ms. Lori Mattson, Tri-City Regional Chamber of Commerce President/CEO, gave a detailed presentation on the MyTri2030 Regional Vision Project that is a community driven project to create a desired future from a collective vision.

3. Building Safety Month

Mr. Jensen introduced the video on building and fire codes and also noted that May is

the official Building Safety Month.

4. Older American Month

Councilmember Lemley read a proclamation from Washington State Governor Inslee stating May 2018 is Older American Month.

5. Public Service Recognition Week Proclamation

Mayor Thompson read the Public Service Recognition Week proclamation and presented it to Craig Cameron, Public Service Recognition Tri-Cities volunteer. Mr. Cameron gave details on the Public Service Recognition event schedule for May 10, 2018, at 5:30-7:00 p.m. at the Southridge South Complex.

Public Hearing

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

1. Relinquishment of Water Line Easement at 356 Sanford Avenue - Resolution No. 85-18

Mr. Rogalsky said the requested relinquishment for a portion of a water line is in an area that the existing easement is no longer needed by the City.

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

Mayor Thompson opened the public hearing at 8:09 p.m. and closed the hearing at 8:09:15 p.m. as there were no comments.

Public Comments

Jeff Losey, 10001 W. Clearwater Avenue, Kennewick, WA, said he was speaking on Ordinance No. 22-18 regarding the cost inflator on plan reviews. He believes that it was an unnecessary burden for developers.

Minutes

1. Approve the Minutes of the Meetings Held April 17 and 24, 2018

Ordinances - First Reading

2. Ordinance No. 21-18, Amending Chapter 2.04 of the Richland Municipal Code related to Boards, Commissions and Committees

3. Ordinance No. 22-18, Amending Chapter 12.08 of the Richland Municipal Code related to Right-of-Way Construction Permitting

Ordinances - Second Reading/Passage

4. Ordinance No. 17-18, Approving Amendments to the 2018 Budget to Include the 2017 Budget Carryovers
5. Ordinance No. 18-18, Amending Ordinance No. 07-17 to Correct a Scrivener's Error in the Legal Description
6. Ordinance No. 19-18, Amending Richland Municipal Code Section 2.28.054 Related to Probationary Periods
7. Ordinance No. 20-18, Increasing 2018 Budget Appropriations in the Water Fund, Equipment Replacement Fund and Stormwater Fund

Resolutions – Adoption

8. Resolution No. 72-18, Approving the Final Plat of Westcliffe Heights II
9. Resolution No. 75-18, Authorizing a Revocable License Agreement and a Construction and Maintenance Agreement with Goulet Properties, LLC for Use and Maintenance of a Portion of Keene Road Trail Park
10. Resolution No. 76-18, Approving the Final Plat of Clearwater Creek Phase 6
11. Resolution No. 78-18, Awarding Bid to Premier Excavation for the Henderson Loop West Project
12. Resolution No. 81-18, Approving an Administrative Jurisdiction Operating Agreement with Benton County Emergency Services
13. Resolution No. 82-18, Authorizing the Purchase of a Vactor Truck from Western System
14. Resolution No. 83-18, Authorizing a First Amendment to a Services Agreement with Clayton-Ward Company
15. Resolution No. 84-18, Issuing a Purchase Order to Weatherproofing Technologies, Inc. for Re-roofing of the City Shops Buildings 100, 200 & 300

16. Resolution No. 85-18, Authorizing Relinquishment of Water Line Easement at 356 Sanford Avenue
17. Resolution No. 86-18, Setting a Public Hearing Date for the Proposed Vacation of a Portion of Logston Boulevard Right-of-Way

Items for Approval

18. Authorize Travel for Councilmember Lemley

Expenditures - Approval

19. Expenditures from April 9, 2018 - April 20, 2018 for \$5,474,795.29 including Check Nos. 256218-256733, Wire Nos. 6837-6858, Payroll Check Nos. 132587-133117 and 113118-113124, and Payroll Wire/ACH Nos. 10419-10434

Reports and Comments

1. City Council

Councilmember Alvarez said he attended a meeting of Rebuilding Mid-Columbia whose mission is to offer help to qualified individuals to get small construction jobs done on their homes, as well as, the ground breaking ceremony for the Academy of Children Theater's addition that will provide 300 seats. He also said he would like Council to discuss adding proof of financing to the City's purchase and sale agreements that would require developers to demonstrate they have the financing available for the land purchase and project.

Mayor Pro Tem Christensen attended the Walmart grand reopening which celebrated their remodel and expanded departments. He also attended the Arbor Day celebration and the ground breaking ceremony for the Academy of Children Theater's addition.

2. Mayor

Mayor Thompson gave details regarding the meetings he attended recently in Washington D.C.

Adjournment

Mayor Thompson adjourned the meeting at 8:26 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk



FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED:

May 15, 2018

DATE PUBLISHED

May 16, 2018