



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, June 5, 2018

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

Mayor Thompson 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:

were present.

Also present were City Manager Reents, 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, Interim Police Services Director Taylor and City Clerk Hopkins.

Agenda Item

1. South Richland Traffic Impact Fee Program Update (15 minutes)

Mr. Rogalsky said

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 Pro Tem Christensen 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.

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

Also present were City Manager Reents, 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, Interim Police Services Director Taylor 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 CARRIED MOTION 6-0.

Presentations

3. New Hire/Retirements (5 minutes)

Ms. Koch said Jack Arnold, Civil Engineer II retired after 11 years of service. Ms. Jubb introduced the new hires: Allie Grossarth, SECOMM Emergency Communications Dispatcher; Chase Ballard, Parks & Recreation Aide; Dave Trotter, Water Plant Operator; and Andrey Avetisyan, Civil Engineer II.

4. 2017 Art Recognition Award for Contributions in Support of the Arts (7 minutes)

Mr. Kissel said the entire Arts Commissioners are in attendance. The organizational award goes to the Tri-City Steel Band Association middle and high school students. - Individual award Patrick Fleming hi CBC arts instructor

5. Kennewick Irrigation District (7 minutes)

Mr. Charles Freeman gave a presentation on the electrify the Chandler power and pumping plant. Electricification of the gave background of Kennewick Irrigation District formation and its current operation and projects and funding. He explained the reasons the title transfer is good for the area

Public Hearing

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

6. Proposed Increase in the 2018 Budget Appropriation in the Water Fund - Ordinance No. 30-18

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. 30-18 is on the consent calendar and proposes to appropriate existing fund balance in the Water Fund's restricted reserve fund and to make changes to the 2018 Water Fund.

Mayor Pro Tem Christensen opened the pubic hearing at 7:53 p.m. and closed the hearing at 7:53:15 p.m.

7. Proposed Vacation of a Portion of Logston Boulevard - Ordinance No. 31-18

Mr. Rogalsky said staff has evaluated the City's long-term street connectivity needs within Horn Rapids Industrial Park and determined that Logston Blvd. is not needed. State law requires a public hearing to solicit testimony related to this request. Ordinance No. 31-18 is on the agenda for Council consideration based on the public hearing testimony.

Mayor Pro Tem Christensen opened the pubic hearing at 7:56 p.m. and closed the hearing at 7:56:15 p.m.

Public Comments

Frank divider going down middle of the road was not told of divider down the road when began their business. He wants to discuss

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

**COUNCILMEMBER KENT MOVED AND COUNCILMEMBER ANDERSON
SECONDED A MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED.
THE CARRIED MOTION 6-0.**

Minutes

8. Approve the Minutes of the Council Meetings Held on May 15, 21, and 22, 2018; Approve the Minutes of the Transportation Benefit District Meeting Held on May 2, 2017

Ordinances - First Reading

9. Ordinance No. 23-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on .34 acres from C-1 to C-LB
10. Ordinance No. 24-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on 1.84 Acres Located North of Keene Road from C-1 to C-3
11. Ordinance No. 28-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on 2.1 acres Located Along Keene Road From C-1 to C-3
12. Ordinance No. 30-18, Increasing 2018 Budget Appropriations in the Water Fund

Ordinances - Second Reading/Passage

13. Ordinance No. 25-18, Accepting the WASPC Human Trafficking Grant Award and Amending the 2018 Budget
14. Ordinance No. 26-18, Amending Richland Municipal Code Section 10.04.040 related to Public Nuisances affecting Peace and Safety
15. Ordinance No. 27-18, Amending Richland Municipal Code Section 22.14.130 related to Public Nuisances

Resolutions – Adoption

16. Resolution No. 88-18, Authorizing a Water Main Oversizing and Reimbursement Agreement with Pahlisch Homes of Westcliffe Heights, LLC
17. Resolution No. 89-18, Authorizing an Interconnection Facilities Study Agreement with the Bonneville Power Administration for the Dallas Road Substation and Transmission Line
18. Resolution No. 91-18, Authorizing a South Richland Collector Street Latecomer Agreement with Pahlisch Homes at Westcliffe Heights, LLC for a Portion of Queensgate Drive
19. Resolution No. 92-18, Approving an Engineering Services Agreement with Parametrix, Inc. for the Horn Rapids Landfill Disposal Capacity Improvements Project
20. Resolution No. 93-18, Changing the Spelling of Mc Ewan Drive in West Village Phase 2 to McEwan Drive

Items for Approval

21. Appointment to the Americans with Disabilities Act Citizens Review Committee: John (Scott) McDonald
22. Appointment to the Code Enforcement Board: Skye White
23. Appointment to the Economic Development Committee: Rae Moss
24. Proclamations of Appreciation: Debbie Berkowitz and David Carl
25. Authorize Travel for Mayor Thompson and Mayor Pro Tem Christensen

Expenditures - Approval

26. Expenditures from May 7, 2018 - May 25, 2018 for \$10,356,227.01 including Check Nos. 257230-258048, Wire Nos. 6890-6921, Payroll Check Nos. 133650-134187, and Payroll Wire/ACH Nos. 10458-10472

Items of Business

27. Emergency Ordinance No. 29-18, Declaring an Emergency at the Water Treatment Plant regarding Failure of Filter No. 6

Mr. Rogalsky said this is an emergency ordinance that will be considered for passage on the first reading. He e

COUNCILMEMBER LEMLEY MOVED AND COUNCILMEMBER KENT SECONDED THE MOTION TO APPROVE ORDINANCE NO. 29-18.

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

THE MOTION CARRIED 6-0.

Reports and Comments

City Manager

Ms. Reents City Employee Health wed at comm thurs at city shops

City Council

Councilmember Alvarez acknowledge that is was the 15 year anniversary for City Manager Reents and the 5 years with the City Attorney

Councilmember Anderson said he would like ballistic glass in the new City. Mr. Schiessl said bullet resistant glass will be used.

Councilmember Kent said she attended the ribbon cutting event for NW Paddle Boating.

Mayor
Mayor Pro Tem Christensen said he has gotten praise for the Queensgates new
820

Adjournment

Mayor Thompson adjourned the meeting at p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED:

DATE PUBLISHED: