



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, May 15, 2018

City Council Pre-Meeting Workshop - 6:30 p.m. (Discussion Only - Annex Building)

Mayor Pro Tem Christensen called the pre-meeting to order at 6:30 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance: Mayor Pro Tem Christensen, Councilmembers Anderson, Kent, Lemley, Lukson and Alvarez 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 (30 minutes)

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 6:30 P.M. TO DISCUSS CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL FOR 30 MINUTES. THE MOTION CARRIED 5-0.

Councilmember Anderson arrived at 6:32 p.m.

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 6:58 p.m. P.M. THE MOTION CARRIED 6-0.

Parks and Public Facilities Director Schiessl and City Clerk Hopkins joined the meeting.

Mr. Schiessl reported on the high water in the Columbia River regarding how it is affecting the community.

2. Review of Queensgate Drive Roundabouts Public Art Concepts (20 minutes)

Mr. Schiessl described the art pieces being considered for the City's roundabouts.

3. Discuss Meeting Agenda Items (10 minutes)

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

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

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 Anderson, Kent, Lemley, Lukson and Alvarez 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, Police Services Lieutenant Smith and City Clerk Hopkins.

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

Pledge of Allegiance

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

Approval of Agenda

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO AMEND THE AGENDA TO ADD AN ITEM TO PRESENTATIONS ON THE CITY'S EMPLOYEE WELLNESS PROGRAM. THE CARRIED MOTION 6-0.

Presentations

4. Richland Energy Services Tree Trimming Program Video (3 minutes)

Mr. Whitney introduced the video on the Energy Services tree trimming program.

4a. Employee Wellness Program

Ms. Koch introduced Irma Bottineau, Administrative Operations Coordinator, who is heading up the Wellness Program. Ms. Bottineau gave details on the Employee Wellness Program and the current and future events planned for program.

Public Hearing

None.

Public Comments

City Clerk Hopkins read the public comments procedure.

Stewart Stone, 1220 20th Ave, Salem, Oregon, said he supports Ordinance No. 22-18. He said the City has taken steps to improve the development process and he believes more staff is needed to handle permits.

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

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

Minutes

5. Approve the May 1, 2017 Council Meeting Minutes

Ordinances - First Reading

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

Ordinances - Second Reading/Passage

9. Ordinance No. 21-18, Amending Chapter 2.04 of the Richland Municipal Code related to Boards, Commissions and Committees
10. Ordinance No. 22-18, Amending Chapter 12.08 of the Richland Municipal Code related to Right-of-Way Construction Permitting

Resolutions – Adoption

11. Resolution No. 74-18, Authorizing a Replacement Grant Agreement with the Federal Emergency Management Agency for the Duportail Bridge Water Line

12. Resolution No. 87-18, Authorizing a Department of Justice Bulletproof Vest Grant Application

Items for Approval

Expenditures - Approval

13. Expenditures from April 23, 2018 - May 4, 2018 for \$10,402,584.48 including Check Nos. 256734-257229, Wire Nos. 6859-6889, Payroll Check Nos. 133118-133649, and Payroll Wire/ACH Nos. 10435-10457

Items of Business

None.

Reports and Comments

City Manager

Ms. Reents thanked Ms. Bottineau for her presentation regarding the Employee Wellness Program and said the employee excitement for the program was intense. She said the Port of Benton asked Council to sign a letter expressing support to expand the historical Sail monument. She also added that a second position has opened up on the Richland Public Facilities Board due to the upcoming term expiration of Daniel Boyd. Lastly, she said construction on the Queensgate road improvement project is scheduled for May 19-20, 2018, between 7:00 p.m.-6:00 a.m. and the freeway on-ramp will be closed during that time.

City Council

Councilmember Anderson said he was excited to participate in the Employee Wellness Program.

Councilmember Alvarez said he attended the grand re-opening of Fuse's new facility; that he was pleased with the art concepts for the City's roundabouts; and he complimented the efforts of the staff in charge of the City's Employee Wellness Program.

Councilmember Lukson said he appreciated Mr. Stone and Mr. Rogalsky working together to improve the City's development process.

Adjournment

Mayor Pro Tem Christensen adjourned the meeting at 8:09 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

June 5, 2018

DATE PUBLISHED

June 6, 2018