



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, July 3, 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:

Mayor Thompson, Councilmembers Lemley, Lukson and Anderson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Community Development Director Jensen, Energy Services Director Whitney and City Clerk Hopkins.

Agenda Items:

1. Horn Rapids Solar Storage and Training Project Update

Mr. Whitney gave a brief update on the Horn Rapids Solar Storage and Training Project.

2. Discuss Meeting Agenda Items

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

Ms. Reents discussed the current candidates for the open positions on the Richland Public Facilities District Board and suggested it was time for the Council to interview the candidates and make an appointment. She also gave a brief update on the progress of the Strategic Goals.

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, Councilmembers Lemley, Lukson and Anderson were

present.

COUNCILMEMBER LUKSON MOVED AND MAYOR THOMPSON SECONDED THE MOTION TO EXCUSE MAYOR PRO TEM CHRISTENSEN AND COUNCILMEMBERS KENT AND ALVAREZ. THE MOTION CARRIED 4-0.

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 Chief 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

COUNCILMEMBER LUKSON MOVED AND COUNCILMEMBER LEMLEY SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED MOTION 4-0.

Presentations

3. New Hire/Retirements

Ms. Jubb said Jack Arnold, Civil Engineer II, with 11-years of service retired.

She introduced the new hires: Gary Trump, Library Page; Dallas Lara, Emergency Communications Dispatcher; Joshua Parker, Emergency Communications Dispatcher; and Rachel Wyant, Emergency Communications Dispatcher.

4. Queensgate Roundabout Art Presentation (5 minutes)

Arts Commission Chair Jeff Kissel gave a presentation on the two roundabouts planned for the Queensgate Drive Improvement Project that will include public artwork. The Richland Arts Commission (RAC) has been working with the firm Rhiza A+D and recently presented conceptual ideas to Council. The artist and RAC have incorporated feedback into the designs and will present the final proposal to Council.

Council had a question and answer period with Mr. Kissel on the art pieces for the roundabouts.

Public Hearing

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

5. Proposed 2018 Budget Adjustment in the General Fund in Support of the Swift Corridor: City Hall Project - Ordinance No. 37-18

Mr. Schiessl said the new City Hall building is on schedule and within budget. He gave details on two funding sources for the project: the Business License Reserve Fund; and the Charter Communications settlement agreement, that need to be added to the budget by approving Ordinance No. 37-18.

Mayor Thompson opened the public hearing at 7:47 p.m. and closed the public hearing at 7:47:15 p.m. as there were no comments.

6. Proposed 2018 Budget Amendment in the Street Capital Construction Fund, Capital Improvement Fund and General Fund in support of Swift Boulevard Improvements - Ordinance No. 38-18

Mr. Rogalsky gave details on two street improvement projects and the Swift Boulevard Improvements project that will be partially funded by the Street Capital Construction Fund, Capital Improvement Fund and General Fund.

Mayor Thompson opened the public hearing at 7:50 p.m. and closed the public hearing at 7:50:15 p.m. as there were no public comments.

Council had a question and answer period with Mr. Rogalsky on the topic.

Public Comments

There were no public comments.

Consent Calendar

City Clerk Hopkins read the Consent Calendar.

MAYOR THOMPSON MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 4 -0.

Minutes

7. Approve the City Council Meeting Minutes from June 19, 2018

Ordinances - First Reading

8. Ordinance No. 36-18, Amending Chapter 12.03 of the Richland Municipal Code related to Road Impact Fees

9. Ordinance No. 37-18, Amending the 2018 Budget to Provide Additional

Appropriations in the General Fund in Support of the Swift Corridor: City Hall Project

10. Ordinance No. 38-18, Amending the 2018 Budget to Provide Additional Appropriations in the Street Capital Construction Fund, Capital Improvement Fund and General Fund in Support of Swift Boulevard Improvements and Steptoe /Tapteal Intersection Improvements

Ordinances - Second Reading/Passage

11. Ordinance No. 31-18, Authorizing the Vacation of a Portion of Logston Boulevard Right-of-Way
12. Ordinance No. 33-18, Amending Richland Municipal Code Section 9.04.070 related to Reckless Endangerment

Resolutions – Adoption

13. Resolution No. 04-18, Authorizing a Purchase and Sale Agreement with River Trails Club, LLC for Acquisition of an Easement related to the Duportail Bridge Project
14. Resolution No. 90-18, Approving the Final Plat of White Bluffs Phase 5
15. Resolution No. 102-18, Accepting a Donation of Training Equipment for the Fire & Emergency Services Department and Expressing Appreciation
16. Resolution No. 103-18, Authorizing a Change Order to Contract No. 112-18 for the 2018 Crack Sealing and Pavement Marking Removal Project
17. Resolution No. 104-18, Authorizing a Rural County Capital Fund Disbursement Agreement in Support of Swift Boulevard Improvements
18. Resolution No. 105-18, Consenting to Assignment and Assumption of the Shilo Inn Ground Lease
19. Resolution No. 107-18, Approving 2018 Park Partnership Program Funding Allocations

Items for Approval

Expenditures - Approval

20. Expenditures from June 11, 2018 - June 22, 2018 for \$8,652,112.79 including Check Nos. 258401-258752, Wire Nos. 6949-6965, Payroll Check Nos. 134732-135274, and Payroll Wire/ACH Nos. 10485-10506

Items of Business

21. Ordinance No. 35-18, Amending RMC Title 23 to change the Zoning on 1.1 Acres from Suburban Agriculture (SAG) to Single-Family Residential (R-1-12)

Mr. Jensen said the owners of 1209 Country Ridge Drive, Rigoberto & Lylian Rangle, petitioned to convert the zoning of their home site from Suburban Agriculture (SAG) to Single-Family Residential (R-1-12) to allow their 1.1-acre parcel to be subdivided, with the ultimate goal of constructing a home on the additional parcel fronting Country Court.

Following the May 3, 2018 public hearing, the Hearing Examiner issued a report recommending that the rezone be approved subject to the execution of a proper Property Use and Development Agreement (PUDA) further restricting the property from being divided into more than two (2) lots, since R-1-12 zoning would potentially allow for the creation of three (3) lots. Additionally, the Hearing Examiner encourages Council to approve of this rezone as it will not serve as precedent for any future rezone or platting decision that might be inconsistent with long-standing City development standards that require full curb, gutter and sidewalks as part of residential development.

COUNCILMEMBER LEMLEY MOVED COUNCILMEMBER ANDERSON SECONDED THE MOTION TO APPROVE FIRST READING OF ORDINANCE NO. 35-18. THE MOTION CARRIED 4-0.

Reports and Comments

City Manager

Ms. Reents hoped on behalf of Interim Police Chief Taylor and Fire Chief Huntington that the citizens have a safe 4th of July celebration.

City Council

Councilmembers encouraged citizens to have a safe and legal 4th of July celebration.

Mayor

Mayor Thompson reflected on the meaning of the 4th of July holiday.

Adjournment

Mayor Thompson adjourned the meeting at 8:03 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

July 17, 2018

DATE PUBLISHED

July 17 2018