



MINUTES

RICHLAND CITY COUNCIL WORKSHOP MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, July 24, 2018

City Council Workshop - 6:00 p.m.

Mayor Thompson called the Council workshop to order at 6:05 p.m. in the Council Chamber at City Hall.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Public Works Capital Projects Manager Marlow, Parks and Public Facilities Director Schiessl, Energy Services Director Whitney and City Clerk Hopkins.

Agenda Items

1. Richland Public Facilities District Candidate Interview (15 minutes)

Councilmembers conducted an interview with Dan Boyd for consideration of reappointment to the Richland Public Facilities District Board.

2. Net Metering Program Status (15 minutes)

Mr. Whitney explained how net metering program operates and said the City has reached the maximum level of net metering capacity required by the state and the City needs to decide to continue, modify rates or close the program. He explained the current challenges, potential options and proposed next steps. Mr. Whitney recommended the City continue with the program.

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

3. Columbia Point Golf Course Club House Maintenance and Modernization (25 minutes)

Mr. Schiessl said the golf course club house is 18 years old and needs renovation. He spoke on how investing in food and beverage service improvements and incorporating that into a club house renovation will net an additional \$50,000 by featuring off-hour service, attracting tournaments and create a destination location. He gave details of the concepts with a power point presentation and said it meets Council vision to create a sense of place and destination on the waterfront. Council had a question and answer period with Mr. Schiessl.

4. Swift Corridor Update (30 minutes)

Ms. Reents said the Request for Proposal (RFP) for the Swift Corridor project was advertised as soon as the funding was secured. She said unfortunately, the bids came in approximately \$1.5 million over the engineer's estimate largely due to the cost of the material and the shorten window of construction time needed to complete the project before the season change. She said the options are to award the bid, reject the bid and rebid, or do a change order with the current contractor to complete the new City Hall frontage improvement and then advertise a re-bid for the remainder of the project. The new City Hall frontage must be completed before an occupancy permit can be issued.

Council had a question and answer period with Ms. Reents. Council wanted more information on the option to do a change order with the current contractor for the new City Hall frontage improvement and re-bid the remainder of the project.

Ms. Reents confirmed with Council to put Dan Boyd on the August 7, 2018 agenda for consideration reappointment to the Richland Public Facilities District.

Adjournment

Mayor Thompson adjourned the workshop at 7:32 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

July 24, 2018

DATE PUBLISHED

August 7, 2018