MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 7, 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, Mayor Pro Tem Christensen, Councilmembers Alvarez, Lemley, Lukson, Kent and Anderson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Safety and Risk Manager Senner and City Clerk Hopkins.

Agenda Item

1. Safety Update (25 minutes)

Mr. Senner gave a presentation that included: 2017 and 2018 overall performance in injuries, illness and exposure; vehicle incidents; worker's compensation; and property damage/ bodily injury claims. He continued with 2017 and 2018 successes and improvement opportunities.

2. Discuss Meeting Agenda Items (5 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 City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Administrative Services Director Koch, Public Works Director Rogalsky, Fire and Emergency Services Director Huntington, Parks and Public Facilities Project Manager Sweeney, Energy Services Director Whitney, Interim Development Services Manager O'Neil 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 ALVAREZ SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED.

Presentations

3. New Hire/Retirements (5 minutes)

Ms. Jubb announced the retirement of Debbie Roe who gave 24 years of service. She then announced the new hires Rebecca Sechrest, Parks & Recreation Aide; Brian Olle, Civil Engineer I; Sybren Cady, Parks & Recreation Aide; Jamie Williams, Code Enforcement Officer; James "Jimmy" George, Police Officer; and Brian Pope, Civil Engineer I.

4. See3Slam Update (7 minutes)

Ms. Terry Fleischman, Tri-Cities Sunrise Rotary Event Director, spoke on the success of the See3Slam event, thanked the City staff and sponsors, and on the local charities and special service projects the proceeds benefitted.

Public Hearing

5. Proposed Budget Amendment to the City's General Fund for Business License Reserve and Electric Utility Fund - Ordinance No. 44-18

Mr. O'Neil said the budget amendment proposes to appropriate additional funding from the General Fund to meet the obligations of the Business License Reserve Fund program. Additionally, insufficient funding exists in the Electric Fund for approved improvements to Columbia Park Trail. This project received approval for a Business License Reserve Fund (BLRF) award earlier this year. Ordinance No. 44-18 is on the agenda for consideration later in this meeting.

Mayor Thompson opened the public hearing at 7:46 p.m. and closed the hearing at 7:46:15 p.m.

6. Proposed Budget Amendment to the City's General Fund for Police Services - Ordinance No. 45-18

Ms. Koch said the budget amendment proposes to appropriate forfeited seizure funds from the Evidence Conversion revenue account to the Police Services budget and that Ordinance No. 45-18 is on the agenda for consideration later in this meeting.

Mayor Thompson opened the public hearing at 7:49 p.m. and closed the hearing at 7:49:15 p.m.

Public Comments

There were no public comments.

Consent Calendar

COUNCILMEMBER LEMLEY MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED THE MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 7-0.

Minutes

7. Approve the Minutes of the City Council Meetings Held July 17 and 24, 2018

Ordinances - First Reading

8. Ordinance No. 44-18, Amending the 2018 Budget for the General Fund, Business License Reserve, and the Electric Utility Fund

9. Ordinance No. 45-18, Amending the 2018 Budget in the General Fund from Forfeited Seized Evidence

Ordinances - Second Reading/Passage

10. Ordinance No. 39-18, Amending Chapter 2.20 of the Richland Municipal Code related to the Code Enforcement Board

11. Ordinance No. 40-19, Amending Chapter 2.11 of the Richland Municipal Code related to the Americans with Disabilities Citizens Review Committee

12. Ordinance No. 41-18, Amending the 2018 Budget to Increase Legal Fees

13. Ordinance No. 42-18, Amending the 2018 Budget to Provide Additional

Appropriations in the Community Development Block Grant, HOME, Streets Capital Construction and Parks Project Construction Funds

14. Ordinance No. 43-18, Repealing Richland Municipal Code Chapter 2.19 related to Management of the Municipal Parking Areas

Resolutions – Adoption

15. Resolution No. 94-18, Authorizing a Sewer Latecomer Agreement with Pahlisch Homes at Westcliffe Heights, LLC

16. Resolution No. 113-18, Rejecting the Bid for the Swift Boulevard Improvements Project

17. Resolution No. 114-18, Authorizing a Local Agency Agreement with the Washington State Department of Transportation for the George Washington Way Pavement Preservation Project

18. Resolution No. 115-18, Changing Veneto Street to Sienna Street in the Horn Creek Phase 2 Subdivision

19. Resolution No. 116-18, Changing Naches Court to Wishkah Drive in the Clearwater Creek Phase 6 Subdivision

20. Resolution No. 117-18, Authorizing a Purchase and Sale Agreement with Michael and Kayte Denslow

21. Resolution No. 118-18, Authorizing a Purchase and Sale Agreement with William J. Mascott

Items for Approval

22. Appointment to the Richland Public Facilities District Board: Daniel Boyd

Expenditures - Approval

23. Expenditures from July 9, 2018 - July 27, 2018 for $14,563,287.91 including Check Nos. 259289-260128, Wire Nos. 6994-7028, Payroll Check Nos. 135857-137003, and Payroll Wire/ACH Nos. 10526-10562

Items of Business

24. Resolution No. 19-18, Approving the Columbia Park Trail Development Preliminary Plat (Closed Record)

Mr. O'Neil said Lee Petty filed an application for a preliminary plat to divide 5.87 acres into 12 single-family residential lots on property that is located south of Columbia Park Trail, north of Jericho Road, and approximately 1,725 feet east of Queensgate Drive. The Richland Hearing Examiner conducted a public hearing on this application on June 28, 2018, and has recommended approval subject to the conditions of approval listed in the Technical Advisory Committee (TAC) report. The plat design recommended for approval by the Hearing Examiner contains two opposing public right-of-way cul-de-sacs with pedestrian connectivity between them by way of a pedestrian pathway and easement. Approval of this plat is conditioned upon full development of the adjacent segments of Columbia Park Trail and Jericho Road rights-of-way, and the off-site development of Jericho Road, to a rural standard, from the plat site east to the point of connection with Shockley Road. Staff recommends approval.

MAYOR PRO TEM CHRISTENSEN MOVED AND MAYOR THOMPSON SECONDED THE MOTION TO APPROVE RESOLUTION NO. 19-18. THE MOTION CARRIED 7-0.

25. Resolution No. 119-18, Approving the Badger Mountain South 4-Plex Preliminary Plat (Closed Record)

Mr. O'Neil said Nor Am Investment, LLC filed an application for preliminary plat approval to divide 5.29 acres into 12 multi-family residential lots on property located within the Badger Mountain South master planned community. The Richland Hearing Examiner conducted a public hearing for this application on May 3, 2018, and recommends approval subject to the conditions of approval listed in the Technical Advisory Committee (TAC) report. The site, fronting Ava Way, proposes 12 lots served by a contiguous network of private access easements. Each lot is intended for development with a residential structure containing four attached dwelling units. Staff recommends approval.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED THE MOTION TO APPROVE RESOLUTION NO. 119-18. THE MOTION CARRIED 7-0.

Reports and Comments

City Manager

No comments.

City Council

Councilmembers Kent and Alvarez complimented the City staff and volunteers that made the National Night Out and City Fair a success.

Councilmember Lukson complimented Ms. Reents and staff for bringing the SECOMM merger to a successful completion.

Mayor

Mayor Thompson said the Tri-Cities was sited among the best places to retire in the Kiplinger magazine. He also noted that he will be attending a Waste Management conference in Las Vegas where he will be speaking from a city perspective on waste management.

Adjournment

Mayor Thompson adjourned the meeting at 8:02 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

Robert J. Thompson, Mayor

DATE APPROVED: August 21, 2018

DATE PUBLISHED August 22, 2018