



## MINUTES

### RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, August 21, 2018

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#### **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 and City Attorney Kintzley.

#### **Agenda Item**

1. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel  
- Heather Kintzley, City Attorney

**MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (1) (ii): DISCUSS CURRENT OR POTENTIAL LITIGATION WITH LEGAL COUNSEL FOR 20 MINUTES. THE MOTION CARRIED 7-0.**

**COUNCILMEMBER ALVAREZ MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 5 MINUTES. THE MOTION CARRIED 7-0.**

**COUNCILMEMBER ALVAREZ MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:25 P.M. THE MOTION CARRIED 7-0.**

2. Discuss Meeting Agenda Items

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, Finance Director Allen, 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 requested to add an agenda item to the Presentation section of the agenda on the Horn Rapids Solar, Storage and Training Facility

**MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMER LUKSON SECONDED A MOTION TO AMEND AND APPROVE THE AGENDA ADDING THE HORN RAPIDS SOLAR, STORAGE AND TRAINING FACILITY TO THE PRESENTATION SECTION OF THE AGENDA. THE CARRIED MOTION 7-0.**

### **Presentations**

#### **1. CityView Video: Riverfest Preview**

Ms. Edgemon introduced the video and gave details about the Riverfest event on September 8, 2018.

#### **1a. Horn Rapids Solar, Storage and Training Facility**

Mr. Whitney said the Horn Rapids Solar, Storage and Training Facility will be located on Horn Rapids Road and continued with the summary of costs and financial benefits, and details on the proposal.

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

### **Public Comments**

City Clerk Hopkins read the Public Comments procedure.

There were no public comments.

### **Consent Calendar**

City Clerk Hopkins read the Consent Calendar.

**MAYOR PRO TEM CHRISTENSEN MOVED AND MAYOR THOMPSON SECONDED A MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED. THE CARRIED MOTION 7-0.**

## **Minutes**

1. Approve the City Council Meeting Minutes from August 7, 2018

## **Ordinances - First Reading**

2. Ordinance No. 46-18, Authorizing a Bond Issuance and Participant Agreement with Energy Northwest for the Horn Rapids Solar Storage and Training Project

## **Ordinances - Second Reading/Passage**

3. Ordinance No. 44-18, Amending the 2018 Budget for the General Fund, Business License Reserve, and the Electric Utility Fund
4. Ordinance No. 45-18, Amending the 2018 Budget in the General Fund from Forfeited Seized Evidence

## **Resolutions – Adoption**

5. Resolution No. 120-18, Authorizing an Interlocal Agreement with the Richland School District for the Richland School Crossing Improvement Project
6. Resolution No. 109-18, Authorizing an Agreement with the Washington Traffic Safety Commission for the Richland School Crossing Improvement Project

## **Items for Approval**

7. Authorize Travel for Councilmember Lemley
8. Reappointment to the Tri-City Regional Hotel-Motel Commission: Cody Opstedal

## **Expenditures - Approval**

9. Expenditures from July 30, 2018 - August 10, 2018 for \$5,703,743.70 including Check Nos. 260129-260498, Wire Nos. 7029-7050, Payroll Check Nos. 137004-137574, and Payroll Wire/ACH Nos. 10563-10585

## **Items of Business**

None.

## **Reports and Comments**

### **1. City Manager**

Ms. Reents praised and thanked the Richland Police and Fire Departments, City staff and SECOMM for how they handled the recent Kennewick fire.

### **2. City Council**

Mayor Pro Tem Christensen asked for the status on school resource officers in the Richland Public Schools (RSD) for the upcoming school year.

Ms. Reents said at this time, the City does not have a signed agreement with the RSD for School Resource Officers. She and Interim Police Chief Taylor have been in contact with RSD to resolve the current issues and get the agreement signed.

### **3. Mayor**

Mayor Thompson said he will be unable to attend the September 4, 2018 Council meeting.

## **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:**

September 4, 2018

**DATE PUBLISHED**

September 5, 2018