



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, November 6, 2018

City Council Pre-Meeting Workshop - 6:45 p.m.

Mayor Thompson called the pre-meeting workshop to order at 6:45 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 and Anderson were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Parks and Public Facilities Director Schiessl, Energy Services Director Whitney and City Clerk Hopkins.

Agenda Item

1. Property Management (30 minutes)

Mr. Schiessl gave an update on the TRIDEC meeting he attended regarding the river shore reconveyance. The cities concurred not to take control of the levies and pumps for flood control due to the initial cost and on-going operations. Mr. Schiessl distributed handouts detailing the river shorelines areas the City may consider for reconveyance.

2. All Hazard Mitigation Plan Introduction (10 minutes)

Fire Chief Huntington explained the wildfire protection plan and the all hazard mitigation plan and said he will provide more information on the topics to Council by the end of the year.

Ms. Reents discussed the Legalize Richland initiative petition submitted to the City this afternoon and explained the next steps in the petition process.

3. 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 and Anderson were present.

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

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 Services Director Taylor and City Clerk Hopkins.

Pledge of Allegiance

Mayor Thompson invited Cub Scout Pack No. 1, the first all-girl pack in the area, to lead the Pledge of Allegiance.

Approval of Agenda

MAYOR PRO TEM CHIRSTENSEN MOVED AND COUNCILMEMBER LUKSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE CARRIED 6-0.

Presentations

4. Proclamation of Appreciation to Alan Haggerty for Service on the Board of Adjustment (5 minutes)

Mayor Thompson read the Proclamation of Appreciation and presented it to Alan Haggerty. Mr. Haggerty expressed his appreciation for serving on the Board of Adjustment and encouraged citizens to volunteer.

5. Extra Mile Proclamation (5 minutes)

Mayor Thompson read the Extra Mile Proclamation and said it will be mailed to the organization.

6. Update on The REACH (5 minutes)

Ms. Sharpe gave an update on The REACH which included: creating a brand to associate with The REACH; currently having a full Board; and working on a strategic

plan. She also gave details on plans for fundraisers, education programs, sponsorships, renewing partnerships and broadening The REACH's foundation board.

Councilmember Lukson said he brought his family to the Screech at The REACH event and said it was an excellent event and it was very well attended.

7. New Hire/Retirements (5 minutes)

Ms. Jubb introduced the new hires Aaron Sheppard, Police Officer; Martha Einan, Library Assistant II; Justus Salcedo-Scott; Parks and Recreation Aide; and Lori Thrun, Fire Logistics Technician.

Public Hearing

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

8. Proposed 2019 Budget and 2019-2024 Capital Improvement Plan - Ordinance No. 60-18

Mr. Allen said Council received the City Manager's Proposed 2019 Budget and the 2019-2024 Preliminary Capital Improvement Plan on October 1, 2018. The City Manager also presented the 2019 Budget message at the October 2, 2018 City Council meeting, which was followed by a public hearing on revenue sources. RCW 35.33 requires the City to hold budget hearings prior to adoption of the 2019 Budget ordinance. Hearings were held on October 16th and October 18th. An additional hearing will be held at the City Council meeting on November 6th. The first reading of the budget ordinance is scheduled to occur at the November 6, 2018, City Council meeting with the second reading and passage scheduled for the City Council meeting on November 20, 2018. Mr. Allen gave a presentation on the City's revenues and expenditures.

Mayor Thompson opened the public hearing at 7:59 p.m. and closed the hearing at 8:00 p.m. as there were no comments.

Public Comments

Andrue Ott, 110 Davenport Street, Richland, WA, asked if the Council had any questions on the Legalize Richland initiative petition that was submitted to the City Clerk's Office at noon today. The Council did not have any questions.

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 6-0.

Minutes

9. Approve the October 16 and 23, 2018 Council Meeting Minutes

Ordinances - First Reading

10. Ordinance No. 56-18, Approving a Zone Change on 0.3 Acres from Medium Density Residential (R-2) to General Business (C-3)
11. Ordinance No. 54-18, Amending Chapter 2.16 of the Richland Municipal Code related to the Planning Commission
12. Ordinance No. 59-18, Amending Chapter 23.70 of the Richland Municipal Code related to the Board of Adjustment
13. Ordinance No. 60-18, Approving the 2019 Budget and the 2019-2024 Capital Improvement Plan
14. Ordinance No. 61-18, Amending the 2018 Budget to Increase Appropriations in the Streets Capital Construction Fund
15. Ordinance No. 62-18, Repealing Richland Municipal Code Chapter 2.54 related to the Environmental Review Committee

Ordinances - Second Reading/Passage

16. Ordinance No. 51-18, Approving the Annexation and Zoning of 67 Acres known as the Lorayne J Subdivision
17. Ordinance No. 52-18, Approving 2019 Ad Valorem Tax and Property Tax Levies
18. Ordinance No. 53-18, Approving the 2019 Ad Valorem Tax to Preserve Un-Levied Capacity
19. Ordinance No. 55-18, Authorizing Vacation of a Portion of Right-of-Way at Shockley Road

Resolutions – Adoption

20. Resolution No. 140-18, Authorizing a Purchase and Sale Agreement with Amil and Mejrema Cordic
21. Resolution No. 149-18, Authorizing a Special Transportation Planning Study Agreement with the Washington State Department of Transportation for a Regional North-South Travel Capacity Study
22. Resolution No. 164-18, Authorizing an Interlocal Agreement with the City of West Richland and Benton County for a Regional North-South Travel Capacity Study
23. Resolution No. 151-18, Authorizing an Agreement with the Richland School District for School Resource Officers
24. Resolution No. 152-18, Authorizing an Aquatic Lands Outfall Easement with the Washington State Department of Natural Resources
25. Resolution No. 153-18, Authorizing a First Amendment to the Horn Rapids Landfill Gas-to-Fuel Project Gas Purchase and Site License Agreement with W.R. Henderson Construction, Inc.
26. Resolution No. 155-18, Authorizing a Bulk Printing and Mailing Services Agreement with InfoSend, Inc.
27. Resolution No. 156-18, Approving the Final Plat of Westcliffe Heights Phase 1A

Items for Approval

28. Appointment to the Board of Adjustment: Sheri Richards
29. Appointment to the Personnel Committee: Barbara Newell
30. Proclamation of Appreciation: Jeff Marzyck

Expenditures - Approval

31. Expenditures from October 8, 2018 - October 26, 2018 for \$12,088,129.24 including Check Nos. 362334-362987, Wire Nos. 7149-7183, Payroll Check Nos. 139822-140373, and Payroll Wire/ACH Nos. 10692-10709

Items of Business

Reports and Comments

City Manager

Ms. Reents said the annual United Way Chili Cook-Off was a great morale booster for staff and thanked the organizers for the successful event. She also said she won the Chili Cook-Off this year and noted the winner's name is added to the memorial fire hydrant each year.

City Council

Councilmember Alvarez noted Veteran's Day is on Monday, November 12, and thanked members of the military and veterans for their service. He also shared some of the Veteran's Day celebrations occurring in the area.

Mr. Amundson recognized that Mayor Pro Tem Christensen's birthday was today.

Adjournment

Mayor Thompson adjourned the meeting at 8:07 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Robert J. Thompson, Mayor

DATE APPROVED:

November 20, 2018

DATE PUBLISHED

November 21, 2018