



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, April 2, 2019

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, Anderson, Kent and Lemley were present.

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Interim Police Services Director Taylor and Deputy City Clerk Barham.

Agenda Item

1. Executive Session Per RCW 42.30.110(1)(ii): Discuss Current Litigation with Legal Counsel - Litigation Update (20 minutes)

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS CURRENT LITIGATION WITH LEGAL COUNSEL - LITIGATION UPDATE FOR 20 MINUTES. THE MOTION CARRIED 6-0.

Interim Police Services Director Taylor and Deputy City Clerk Barham left the workshop at 7:00 p.m.

MAYOR THOMPSON MOVED AND MAYOR PRO TEM CHRISTENSEN SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:20 P.M. THE MOTION CARRIED 6-0.

The doors to the pre-meeting workshop re-opened to the public and staff at 7:20 p.m.

2. Discuss Meeting Agenda Items (10 minutes)

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

Mayor Thompson announced that TRIDEC scheduled a meeting with the Confederated Tribes of the Umatilla Indian Reservation on Wednesday, April 3, 2019 to discuss the river shore reconveyance. City Manager Reents, Parks & Public Facilities Director

Schiessl and Mayor Thompson will attend on behalf of the City of Richland.

Mayor Thompson also commented on the state and federal legislation affecting funding related to Hanford site clean-up efforts.

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, Anderson, Kent and Lemley were present.

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

Also present were City Manager Reents, Assistant City Manager Amundson, City Attorney Kintzley, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Administrative Services Director Koch, Public Works Director Rogalsky, Parks & Public Facilities Director Schiessl, Interim Police Services Director Taylor, and Deputy City Clerk Barham.

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 A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations

3. Proclamation of Appreciation and Plaque to Kent Madsen for Service on the Planning Commission (5 minutes)

Mayor Thompson read the proclamation of appreciation, then presented the proclamation and a plaque to Mr. Madsen and thanked him for his years of service on the Planning Commission.

Mr. Madsen accepted the items and expressed appreciation to Council, Commissioners,

staff and citizens he worked with during his time participating on the Planning Commission.

4. New Hires/Retirement (5 minutes)

Ms. Koch announced the retirement of Corey Stratton, General Craftsworker, who served the City for 24 years. Ms. Koch also named three new employees hired in March 2019: Sarah Gates, SECOMM Operations GIS/CADD Technician; Colton Casillas, Firefighter; and Christopher Willette, Firefighter.

5. 2018 Fire and Emergency Services Annual Report (7 minutes)

Fire Chief Huntington gave his 2018 Annual Fire & Emergency Services Report to Council.

Public Hearing

No public hearings were scheduled.

Public Comments

Deputy City Clerk Barham read the Public Comments procedure.

Consent Calendar

Deputy City Clerk Barham read the Consent Calendar.

MAYOR PRO TEM CHRISTENSEN MOVED AND MAYOR THOMPSON SECONDED A MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Minutes

6. Approve the March 19, 2019 and March 26, 2019 Council Minutes

Ordinances - First Reading

7. Ordinance No. 23-19, Amending the 2019 Budget to Increase Appropriations in the Electric Utility Fund

Ordinances - Second Reading/Passage

8. Ordinance No. 21-19, Amending Richland Municipal Code Section 19.30.010 related to Pre-Application Conferences

Resolutions – Adoption

9. Resolution No. 40-19, Approving the Final Plat of The Reserve at Summerview Terrace Phase I

10. Resolution No. 41-19, Accepting the Washington Association of Sheriffs and Police Chiefs Human Trafficking Grant Funds for 2019
11. Resolution No. 42-19, Consenting to Washington State University's Request to Sell Property Previously Gifted by the City of Richland
12. Resolution No. 43-19, Authorizing a Use Agreement with the United States Bureau of Reclamation related to the Clearwater Creek Development
13. Resolution No. 44-19, Approving the Final Plat of Westcliffe Heights Phase 1B
14. Resolution No. 46-19, Authorizing the Award of Bid to Scarsella Brothers, Inc. for the Horn Rapids Landfill Disposal Capacity Improvements Phase 1A Project
15. Resolution No. 47-19, Authorizing the Award of Bid to Intermountain Slurry Seal, Inc. for the 2019 Asphalt Rubberized Chip Seal Project
16. Resolution No. 48-19, Approving Lodging Tax Funding Awards

Items for Approval

17. Appointment to the Parks and Recreation Commission: Barry Richards
18. Proclamations of Appreciation: Tyler Andersen, Kent Madsen, Katie Mair and Sebastian Marichalar

Expenditures - Approval

19. Expenditures from March 11, 2019 - March 22, 2019 for \$8,309,840.32 including Check Nos. 266462-266871, Wire Nos. 7412-7438, Payroll Check Nos. 148431-148967, and Payroll Wire/ACH Nos. 10902-10916

Items of Business

Mayor Thompson, City Attorney Kintzley and Deputy City Clerk Barham read the closed record hearing procedures.

City Attorney Kintzley asked the councilmembers if they had any conflict disclosures to make related to the closed-record business items. No disclosures were made by Council.

City Attorney Kintzley asked the audience if any interested party to the business items had an objection to any Councilmember's participation in the closed-record review. No objections were raised.

City Attorney Kintzley asked if any interested party to the business items had an objection to proceeding on jurisdictional grounds. No objections were raised.

20. Resolution No. 39-19, Approving the Preliminary Plat of Marcello Estates (Closed Record)

Mr. Stevens provided a summary of the Preliminary Plat of Marcello Estates and the Hearing Examiner's recommendation of conditional approval.

Steven Bauman, RP Development General Manager, 6159 West Deschutes Avenue, Kennewick, WA, stated that his company represents the applicant. Mr. Bauman thanked the neighbors and City staff who worked through the plat process, and stated he was available to answer questions regarding the development.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ALVAREZ SECONDED A MOTION TO ADOPT RESOLUTION NO. 39-19, APPROVING THE PRELIMINARY PLAT OF MARCELLO ESTATES. THE MOTION CARRIED 6-0.

21. Resolution No. 45-19, Approving the Preliminary Plat of Goose Ridge Estates (formerly Monson Family Estates) (Closed Record)

Mr. Stevens provide a summary of the Preliminary Plat of Goose Ridge Estates and the Hearing Examiner's recommendation of conditional approval.

MAYOR PRO TEM CHRISTENSEN MOVED AND COUNCILMEMBER ANDERSON SECONDED A MOTION TO ADOPT RESOLUTION NO. 39-19, APPROVING THE PRELIMINARY PLAT OF GOOSE RIDGE ESTATES. THE MOTION CARRIED 6-0.

Reports and Comments

City Manager

Ms. Reents expressed appreciation to the Fire & Emergency Services Department staff for the work that has been done in the past five years in order to realize their goals, along with the support that other directors provide to Chief Huntington and his staff. Ms. Reents also reminded Council about the Special Workshop scheduled for Monday, April 8, 2019 at City Shops to discuss future public safety facilities.

City Council

Councilmember Alvarez shared a story of a Texas city that recently hosted a viewing of the NCAA Tournament playoffs in their Council Chamber. Councilmember Alvarez also commented on the fun he had distributing Girl Scout badges to the scouts selling cookies.

Councilmember Lemley reported that he and Mrs. Reents attended a celebration of the new direct flight from Pasco to Los Angeles at the Pasco Regional Airport.

Councilmember Kent reported that, on March 29, 2019, she attended two (2) ribbon cutting ceremonies celebrating Gravis Law and Empowered Health. The entities share space in the same recently remodeled building in The Parkway.

Mayor

Mayor Thompson commented on the federal funding issues related Hanford Site clean-up efforts.

Adjournment

Mayor Thompson adjourned the meeting at 8:27 p.m.

APPROVED:


Robert J. Thompson, Mayor

ATTESTED:


Debby Barham, Deputy City Clerk

DATE APPROVED: April 16, 2019

DATE PUBLISHED: April 17, 2019