



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, March 17, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting executive session to order at 7:00 p.m. in the City Manager's Conference Room in the City Hall Annex building.

Attendance:

Mayor Rose, Mayor Pro Tem Lemley, Council Members Anderson, Christensen, Kent, Jones, and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson and City Attorney Kintzley.

Executive Session:

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:00 P.M. TO DISCUSS PER RCW 42.30.110 (1) (II): CURRENT OR POTENTIAL LITIGATION FOR 10 MINUTES. THE MOTION CARRIED 7-0.

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER KENT SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:10 P.M. THE MOTION CARRIED 7-0.

Discussion of Meeting Agenda Items:

Deputy City Manager King and Public Works Director Rogalsky joined the pre-meeting at 7:10 p.m.

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

Regular Meeting:

Mayor Rose called the Council meeting to order at 7:30 p.m. in the Council Chamber at City Hall.

Welcome and Roll Call:

Mayor Rose welcomed those in the audience and expressed appreciation for their attendance.

Mayor Rose, Mayor Pro Tem Lemley, Council Members Anderson, Christensen, Jones, Kent and Thompson were present.

Also present were City Manager Johnson, Assistant City Manager Amundson, Deputy City Manager King, City Attorney Kintzley, Administrative Services Director Koch, Fire and Emergency Services Director Huntington, Police Services Director Skinner, Public Works Director Rogalsky, Energy Services Director Hammond, Parks and Public Facilities Director Schiessl, and City Clerk Hopkins.

Pledge of Allegiance:

Mayor Rose led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 7-0.

Presentations:

1. 2015 Parks and Recreation Commission Goals and Objectives (5 minutes)
- Joe Schiessl, Parks and Public Facilities Director

Parks and Recreation Commission Chair Maria Gutierrez introduced Shante Katipamula, four-year youth member, who presented the Commission's 2014 accomplishments. Ms. Gutierrez described the 2015 Goals. Council Members praised Ms. Gutierrez and Ms. Katipamula's presentation as well as the entire Parks and Recreation Commission on their successful accomplishments.

2. Richland Public Facilities District Quarterly Report (10 minutes)
- Lisa Toomey, REACH

Ms. Toomey gave the quarterly report in Mr. Raab's absence. She began by giving credit to Mr. King's contributions and on-going support of the REACH since its concept. She also introduced the new Board member, Shirley Long. Ms. Toomey continued her presentation, including the key priority of being self-sustaining. Claire Dan, REACH Curator for Education and Arts, gave a presentation on the education, arts and performing arts opportunities.

3. Proposed Whitfield Annexation Proponent (per RCW 35.13.125) - Resolution No. 54-15 (5 minutes)
- Rick Simon, Development Services Manager

Mr. Simon said Edith Whitfield, the owner of a 26 acre cherry orchard located south of Shockley Road has requested annexation. State annexation law requires the City Council to meet with the parties initiating annexation for the purpose of determining whether the City will accept, reject or geographically modify the proposed annexation. Should Council opt to approve the annexation proposal, a draft Resolution No. 54-15 has been prepared as part of Council's Consent Calendar.

Annexation will result in additional tax revenues being paid to the City. It will also create additional costs as the City will be responsible for providing its services to the annexing properties. A fiscal analysis will be prepared for Council consideration at a later stage in the annexation proceedings

4. 2014 Community Survey Results (5 minutes)
- Trish Herron, Communications and Marketing Manager

Ms. Herron presented an overview of the 2014 Community Survey results and highlighted the details.

5. CityView Video: Goodwill Recycle Program
- Pete Rogalsky, Public Works Director

Mr. Rogalsky introduced the video which explains the new partnership with Goodwill. Goodwill will provide residents special plastic bags for donations that will be placed in the City's recycling bins and picked up on regular recycling days.

Public Hearing:

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

1. Proposed Reata Road Area Utility Local Improvement District No. 197
- Pete Rogalsky, Public Works Director

Mr. Rogalsky said staff received petitions requesting formation of a local improvement district to construct water and sewer main lines to the Reata Road area west of Leslie Road between Reata Road to the north and I-82 to the south. Staff has prepared cost estimates and provided preliminary assessment notifications to affected property owners. In accordance with state law, this public hearing will be held for Council to receive input on the proposal to establish the Reata Road Area Utility Local Improvement District No. 197.

Mayor Rose opened the public hearing at 8:21 p.m. and closed the hearing at 8:21:15 p.m. as there were no comments.

Council Members had a question and answer discussion on the annexation.

Public Comments:

Adam Brault, Crown Group, thanked the Council and staff for all of their work and support on the development plan for 650 George Washington Way.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the March 3, 2015, City Council Meeting
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 12-15, Increasing 2015 Budget Appropriations to Include the 2014 Budget Carryovers
 - Cathleen Koch, Administrative Services Director
3. Ordinance No. 14-15, Amending RMC Titles 2.13 and 2.16, Dissolving the Housing & Community Development Advisory Committee and Transferring Duties to the Planning Commission
 - Bill King, Deputy City Manager Ordinances - Second Reading/Passage:
4. Ordinance No. 07-15, Dedication of Polar Way, 1st Street, Logston Boulevard and Robertson Drive as Public Right of Way
 - Pete Rogalsky, Public Works Director
5. Ordinance No. 13-15, Amending the 2015 Budget to Increase Appropriations to the Industrial Development Fund
 - Bill King, Deputy City Manager

Resolutions – Adoption:

6. Resolution No. 33-15, Authorizing the City Manager to Sign and Execute a Purchase and Sale Agreement with the Crown Group, Inc. for 650 George Washington Way
 - Brian Moore, Redevelopment Project Supervisor
7. Resolution No. 35-15, Terminating an Option Agreement with Richland Triangle Limited Partners and Purchase a 1.65-Acre Parcel in the Horn Rapids Industrial Park
 - Bill King, Deputy City Manager

8. Resolution No. 43-15, Approving the Sale of 1.35 Acres in the Horn Rapids Business Center to Farrell Clontz
- Bill King, Deputy City Manager
9. Resolution No. 44-15, Approving the Sale of 0.34 Acres in the Horn Rapids Business Center to Michele G. Abrams
- Bill King, Deputy City Manager
10. Resolution No. 53-15, Awarding First Quarter 2015 Commercial Improvement Program/Facade Improvement Program Grants
- Bill King, Deputy City Manager
11. Resolution No. 54-15, Accepting a Request for the Annexation of 26 Acres (Whitfield)
- Rick Simon, Development Services Manager
12. Resolution No. 55-15, Interlocal Agreement with Port of Benton for 2015 Slurry Seal Project
- Pete Rogalsky, Public Works Director
13. Resolution No. 56-15, Authorizing an Agreement with the Washington State Department of Corrections for Inmate Labor Services
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

14. Expenditures from February 23, 2015 - March 6, 2015 for \$6,099,781.22 including Check Nos. 220586-221042, Wire Nos. 5844-5851, Payroll Check Nos. 99893-99909, and Payroll Wire/ACH Nos. 8882-8898
- Cathleen Koch, Administrative Services Director

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 7-0.

Reports and Comments:

1. City Manager Johnson reminded citizens of the Queensgate Corridor Survey on the City's website and encourage them to participate. She said the survey will be open for two more weeks.

2. Council Members:

Council Member Anderson complimented the Parks and Recreation Commission and the Parks and Public Facilities Department on their excellent work and accomplishments. He said he attended the Legislation Town Hall meeting at City Hall on March 14, 2015, and noted the public hearing for the Transportation Package is March 26, 2015, in Olympia. He encouraged citizens to attend the hearing and voice their support, as it will positively affect our area.

Council Member Kent congratulated the Crown Group and wished them good luck on their development. She said the Library survey has been mailed to citizens and encouraged people to participate.

Council Member Jones complimented the Parks and Recreation Commission and the Parks and Public Facilities Department on their excellent work and accomplishments.

Council Member Christenson attended the opening of the Hop Jacks Restaurant on March 7, 2015, and he recommends it to the community. He also attended the Queensgate Traffic Study at City Shops and said it was well attended by the public and staff.

Council Member Thompson said he was glad to see more restaurants opening in Richland.

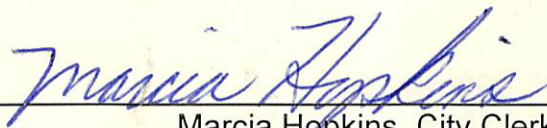
Mayor Pro Tem Lemley urged citizens to contact the State Senator and two House of Representative members and give their support for the Transportation Package. He said he attended PNNL's 50-year anniversary celebration.

Ms. Johnson noted the City offices will be closed until 10:00 a.m. on March 19, 2015, for the annual employee breakfast.

Adjournment:

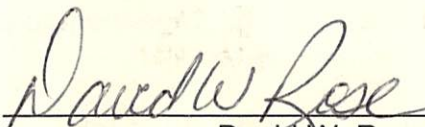
Mayor Rose adjourned the meeting at 8:35 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

April 7, 2015