



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, April 7, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting 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, Deputy City Manager King, City Attorney Kintzley, Energy Services Director Hammond and City Clerk Hopkins.

Discussion of Meeting Agenda Items:

Council and staff briefly reviewed the proposed agenda scheduled for the regular meeting as follows:

Council Member Christensen requested a map of the eminent domain area be included with the ordinance in the next agenda packet.

Mayor Rose distributed invitations to the Department of Energy and the National Park Service open house on the Manhattan Project National Historical Park, April 15 at 4:30-6:30 p.m. at the PNNL Computational Sciences Facility, 3300 Stevens Drive, Richland, WA.

Mr. Hammond said he attended the pre-meeting to answer any questions on the agenda items from his department.

Ms. Kintzley said the Tri City Railroad plans to submit comments about the eminent domain at the April 22, 2015, Council meeting as they have concerns about the project.

Council Member Thompson would like to amend the 2015 City Manager's goals with an addition he would like to suggest at an executive session at the next Council pre-meeting.

Mr. King said there may be members of the Housing and Community Development Advisory Committee that may speak against dissolving the committee and transferring the duties to the Planning Commission.

Ms. Johnson said interviews for the Community Development Director are underway and a reception for the final candidates is scheduled for April 22.

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, 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 KENT SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED.THE MOTION CARRIED 7-0.

Presentations:

I. New Hire Introduction

- Allison Jubb, Human Resources Director

Ms. Jubb said the four new Fire Fighters, began January 5, 2015, and have attended Bates Fire Academy for the last 12 weeks. After completing additional training, they will begin working in late April. Ms. Jubb introduced the new hires, Josh Croshaw, Noah Bowen, Tim Estell and Jennifer Dawson.

Public Hearing:

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

1. Amending the Budget and Authorizing Allocation of \$4,685 of Undesignated Park Reserve Funds - Ordinance No. 15-15
 - Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl said Washington State statutes require that a public hearing be held prior to an increase in appropriations is funded through exiting reserves. Ordinance No. 15-15, is on the consent calendar and proposes to increase appropriations in the Park Reserve fund to utilize undesignated park reserve monies to fund the contribution of partially reimbursing the building permit fee for the restroom/concession building for the BMX facility at the Horn Rapids Athletic Complex.

Mayor Rose opened the public hearing at 7:38 p.m. and closed the hearing at 7:38:15 p.m. as there were no public comments.

2. Proposed Increase in 2015 Budget Appropriations in Water Administration and the Capital Improvement Plan - Ordinance No. 22-15
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky said state statutes require that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. Ordinance No. 22-15, is on the consent calendar agenda and proposes to appropriate existing fund balance in the Water Fund and to make changes to the 2015-2030 Capital Improvement Plan.

Mayor Rose opened the public hearing at 7:40 p.m. and closed the hearing at 7:40:15 p.m. as there were no public comments.

Public Comments: There were no public comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the March 17 and 24, 2015, City Council Meeting
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 15-15, Amending the Budget and Authorizing Allocation of \$4,685 of Undesignated Park Reserve Funds to Columbia Basin BMX
- Phil Pinard, Planning and Capital Projects Manager
3. Ordinance No. 17-15, Authorizing Eminent Domain for the Center Parkway Project Right-of-Way
- Pete Rogalsky, Public Works Director
3. Ordinance No. 18-15, Establishing the Preliminary Assessment Roll for the Reata Road Area Utility Local Improvement District (LID) No. 197
- Pete Rogalsky, Public Works Director
4. Ordinance No. 19-15, Amending RMC Title 3: Finance, Revising an Existing LID Fund and Creating the Special Assessment Construction Fund
- Cathleen Koch, Administrative Services Director
5. Ordinance No. 20-15, Rezoning of 1.1 acres on Columbia Point Drive and Approving a Shoreline Permit for Construction of a Restaurant (Closed Record)
- Rick Simon, Development Services Manager
6. Ordinance No. 21-15, Amending RMC Title 15, Relating to Solid Waste Disposal Rates
- Pete Rogalsky, Public Works Director
7. Ordinance No. 22-15, Increasing 2015 Budget Appropriations in Water Administration and the Capital Improvement Plan
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

8. Ordinance No. 12-15, Increasing 2015 Budget Appropriations to Include the 2014 Budget Carryovers
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 14-15, Amending RMC Sections 2.13 and 2.16, Dissolving the Housing and Community Development Advisory Committee and Transferring Duties to the Planning Commission
- Bill King, Deputy City Manager

10. Ordinance No. 16-15, Approving the Refunding of PFD Bonds and Authorizing the Execution of a Contingent Loan Agreement and Restated Interlocal Agreement with the Richland PFD
- Bill King, Deputy City Manager

Resolutions – Adoption:

11. Resolution No. 01-15, Authorizing Execution of a Consulting Agreement with HDR Engineering, Inc., for a Four-Year Construction Work Plan and Substation Site Acquisition Services.
- Bob Hammond, Energy Services Director
12. Resolution No. 57-15, Authorizing Execution of Agreement with Washington State Department of Natural Resources (DNR) for an Urban and Community Forestry Program Grant
- Phil Pinard, Planning and Capital Projects Manager
13. Resolution No. 58-15, Approve Substantial Amendment to Community Development Block Grant 2013 and 2014 Annual Action Plans Allocating Additional Funding to Public Works ADA 2015 CDBG Activity
- Bill King, Deputy City Manager
14. Resolution No. 59-15, Authorizing the City Manager to Execute an Agreement with TestAmerica, Inc. for 2015 Landfill Groundwater and Gas Laboratory Testing
- Pete Rogalsky, Public Works Director
15. Resolution No. 60-15, Declaring Official Intent to Reimburse Expenditures from Proceeds of Bonds
- Bob Hammond, Energy Services Director
16. Resolution Nos. 61-15, 62-15 and 63-15 Appointments and Reappointments to the Code Enforcement Board, Parks and Recreation Commission and Arts Commission
- Heather Kintzley, City Attorney
17. Resolution Nos. 64-15 through 67-15, Expressing Appreciation to Wayne Bell, Jackie Valentino, Janis Rose and Anneke Rachinski for their Service on the City's Boards, Commissions or Committees
- Heather Kintzley, City Attorney
18. Resolution No. 68-15, Naming a Private Street Located North of Keene Road and East of Duportail Street as "Lincoln Landing"
- Rick Simon, Development Services Manager
19. Resolution No. 69-15, Authorizing Execution of Agreement with U.S. Department of Energy for the Purchase of 1001 Elliot Street
- Brian Moore, Redevelopment Project Supervisor

20. Resolution No. 70-15, Authorizing the City Manager to Sign and Execute an Agreement with Blackline, Inc. for \$257,517.49 for Construction of the 2015 Slurry Seal Project
- Pete Rogalsky, Public Works Director
21. Resolution No. 72-15, Approving the Final Plat of Phase XIII of the Plat of Westcliffe.
- Rick Simon, Development Services Manager
22. Resolution No. 73-15, Authorizing Execution of an Interlocal Cooperation Agreement with Columbia Basin College for Planning and Coordination of the Downtown Richland Educational Campus
- Brian Moore, Redevelopment Project Supervisor
23. Resolution No. 74-15, Authorizing the City Manager to Execute an Agreement with Parametrix, Inc. for Landfill Monitoring, Sampling and Reporting
- Pete Rogalsky, Public Works Director

Items for Approval:

24. Authorize Travel for Mayor Rose, Mayor Pro Tem Lemley and Council Member Thompson
- Cindy Johnson, City Manager
25. 2015 City Manager's Goals
- David Rose, Mayor

Expenditures - Approval:

26. Expenditures from March 9, 2015 - March 27, 2015 for \$9,522,072.11 including Check Nos. 221043-221514, Wire Nos. 5852-5866, Payroll Check Nos. 99910-99938, and Payroll Wire/ACH Nos. 8899-8931
- Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Johnson said she and Mr. King met with Kadlec officials to discuss the tower structure plan. The Kadlec staff requested to share the plans and drawings with Council in an upcoming meeting.
2. Mayor Pro Tem Lemley gave details for the following events he attended: the Annual Employee Recognition Breakfast, noting the Blood from a Turnip award winners were Bill King and Rachell Parker; the Police Services Badging Ceremony; the Council on Aging Board meetings; a Tri-Cities Regional Chamber of Commerce luncheon with Mayor Rose and Council Member Kent; he testified at the hearing for the Transportation Hearing Commission in Olympia; the Benton-Franklin Community Action Committee annual banquet event; the Richland Parks Department's

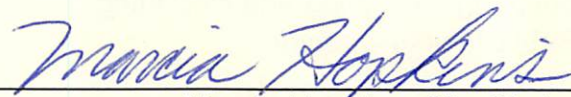
Mr. Bunny Celebration; the White House Conference on Aging; the meeting with the Richland Fire and Emergency Services and the Arts Commission to discuss the proposed new art piece for the new Fire Station No. 74; and attended the memorial service for Lloyd Swain with Mayor Rose.

3. Mayor Rose said the Department of Energy and the National Park Service is hosting an open house on the Manhattan Project National Historical Park, April 15 at 4:30-6:30 p.m. at the PNNL Computational Sciences Facility, 3300 Stevens Drive, Richland, WA, and invited all to attend.

Adjournment:

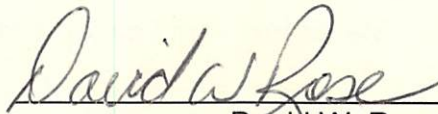
Mayor Rose adjourned the meeting at 7:53 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

April 21, 2015