MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, May 5, 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, Jones, and Thompson were present.

Also present were City Manager Johnson, City Attorney Kintzley, Administrative Services and Director Koch,

Executive Session:

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel (15 minutes)
   - Heather Kintzley, City Attorney

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER CHRISTENSEN 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 WITH LEGAL COUNSEL FOR 15 MINUTES. THE MOTION CARRIED 5-0.

Council Member Anderson arrived at 7:03 p.m.

Administrative Services Director Koch was excused from the executive session at 7:10 p.m.

AT 7:15 P.M., COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 5 MINUTES. THE MOTION CARRIED 6-0.

AT 7:20 P.M., COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER ANDERSON SECONDED A MOTION TO EXTEND THE EXECUTIVE SESSION FOR AN ADDITIONAL 3 MINUTES. THE MOTION CARRIED 6-0.

COUNCIL MEMBER THOMPSON MOVED AND MAYOR PRO TEM LEMLEY SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:23 P.M. THE MOTION CARRIED 6-0.

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 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, Parks and Public Facilities Director Schiessl, and City Clerk Hopkins.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO EXCUSE COUNCIL MEMBER KENT. THE MOTION CARRIED 6-0.

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 6-0.

Presentations:

1. New Hire Introduction
   - Allison Jubb, Human Resources Director

Ms. Jubb introduced Lacey Paulsen, Human Resources Analyst, and gave her background.

2. Public Service Recognition Week Proclamation
   - Presented to Craig Cameron, Public Service Recognition Week Chairman

Mayor Rose read the proclamation and presented it to Mr. Cameron. Mr. Cameron invited everyone to attend the Public Service Recognition Week event and described the purpose of the celebration.

3. Older Americans Month Proclamation
   - Presented to Mayor Pro Tem Lemley

Mayor Rose read the proclamation and presented it to Mayor Pro Tem Lemley. Mayor Rose noted that Mr. Lemley represents the City of Richland on the Council on Aging for Washington State.

Mayor Pro Tem Lemley said the Richland Rotary Club participates in the Open World Program that hosts emerging Eurasian leaders on a 10-day professional visit to share business, community and civic life in our area. Mr. Lemley said a group of Ukraine farmers participating in the Open World program are in Richland and in attendance at the Council meeting. He introduced the group and detailed the destinations scheduled for their visit.

A member of the group described their activities and thanked the Richland Rotary Club, the City and the host families for their hospitality.

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

1. Proposed 2015-2017 Collective Bargaining Agreements With:
   a. International Union of Operating Engineers (IUOE), Local Union No. 280 - Resolution No. 79-15
   b. International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File - Resolution No. 78-15
   c. IAFF, Local No. 1052 - Battalion Chiefs - Resolution No. 80-15
   - Allison Jubb, Human Resources Director

Ms. Jubb said the public hearing is held to allow for input on the 2015-2017 Collective Bargaining Agreements with International Union of Operating Engineers (IUOE), Local Union No. 280 - Resolution No. 79-15; the International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File - Resolution No. 78-15; and, IAFF, Local No. 1052 - Battalion Chiefs - Resolution 80-15, on the consent calendar for Council consideration and approval. She gave highlights from each of the proposed agreements.

Mayor Rose opened the public hearing at 7:51 p.m. and closed the hearing at 7:51:15 p.m. as there were no public comments.

2. Proposed Increase in 2015 Budget Appropriations in Water and Wastewater Administration and the Capital Improvement Plan - Ordinance No. 26-15
   - Pete Rogalsky, Public Works Director

Mr. Rogalsky said Washington State law requires that a public hearing be held prior to consideration of an ordinance to increase the appropriation of existing fund balance. Ordinance No. 26-15, is on the consent calendar and proposes to increase the appropriation of existing fund balance in the Water and Wastewater Funds, and to make changes to the 2015-2030 Capital Improvement Plan.

Mayor Rose opened the public hearing at 7:54 p.m. and closed the hearing at 7:54:15 as there were no comments.

Public Comments:
Hans Bramdal, 1265 Plateau Drive, Richland, WA, said he has studied the Trailhead Park Master Plan and he supports it completely. He complimented the Parks and Public Facilities staff on their work and public interaction.

Dan Boyd, 171 Mountain View Lane, Richland, WA, said he is the Secretary/Treasurer of the Richland Public Facilities District Board and on behalf of the members of the Board and the staff and volunteers at the REACH, he thanked Mr. King for his support and work during the entire REACH project.

Reception:

Retirement of Deputy City Manager/Community Development Director Bill King (10 minutes)

- Cindy Johnson, City Manager

Mayor Rose said Mr. King will be retiring May 20, 2015, and detailed the accomplishments of Mr. King's 21-year career at the City. On behalf of the City Council and staff, he thanked Mr. King on his hard work and dedication to the City of Richland.

Mr. King expressed his gratitude for his career with the City and for his coworkers. He said he believes the success of the community will continue into the future.

Mayor Rose recessed the meeting at 8:04 p.m. for ten minutes.
Mayor Rose reconvened the meeting at 8:14 p.m.

Consent Calendar:
City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meeting(s) held on April 21 and 28, 2015
   - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 24-15, Amending 2015 Budget to Exclude Agency Funds
   - Cathleen Koch, Administrative Services Director

3. Ordinance No. 26-15, Increasing the 2015 Budget Appropriations in Wastewater and Water Funds Budgets and the Capital Improvement Plan
   - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

4. Ordinance No. 23-15, Amending Title 23: Zoning Regulations, Regarding Setbacks for Private Swimming Pools on Through Lots
   - Rick Simon, Development Services Manager

Resolutions – Adoption:

5. Resolution Nos. 78-15; 79-15; and 80-15, Proposed 2015-2017 Collective Bargaining Agreements with the International Union of Operating Engineers

(IUOE), Local Union No. 280 (Res. No. 78-15); International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File (Res. No. 79-15); IAFF, Local No. 1052 - Battalion Chiefs (Res. No. 80-15).

- Allison Jubb, Human Resources Director

6. Resolution No. 89-15, Authorizing the City Manager to Sign and Execute an Agreement with BPA for Maintenance and Operations of Shared Distribution Power Poles
   - Bob Hammond, Energy Services Director

7. Resolution No. 90-15, Approving 2015 Park Partnership Funding Awards
   - Phil Pinard, Planning and Capital Projects Manager

8. Resolution No. 96-15, Authorizing the City Manager to Sign and Execute an Agreement with Granite Construction, Inc. for $225,910.40 for Construction of the Mountain View Lane Reconstruction Project
   - Pete Rogalsky, Public Works Director

9. Resolution No. 97-15, Authorizing the City Manager to Sign and Execute an Agreement with Culbert Construction, Inc. for $1,724,876.94 for Construction of the Stevens Drive South Extension Project
   - Pete Rogalsky, Public Works Director

Expenditures - Approval:

10. Expenditures from April 13, 2015 - April 24, 2015 for $7,115,562.53 including Check Nos. 222065-222415, Wire Nos. 5878-5885, Payroll Check Nos. 99950-99965, and Payroll Wire/ACH Nos. 8953-8966
    - Cathleen Koch, Administrative Services Director

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER THOMPSON SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR AS PUBLISHED. THE MOTION CARRIED 6-0.

Items of Business:

1. Resolution No. 86-15, Approving the Trailhead Park Master Plan
   - Phil Pinard, Planning and Capital Projects Manager

Mr. Pinard gave the following report: In 2004, the City acquired Trailhead Park to meet the needs for community park amenities in south Richland and detailed the improvements made over the years. In 2014, the City was approached by the Port of Kennewick with interest in providing funding to expand the parking area at Trailhead Park. The City hosted an open house to discuss master planning and four parking options for Trailhead Park: 1) a typical community park concept with sports fields; 2) a recreation center building option; 3) an adventure park option; and 4) a no change option. The vast majority of those attending spoke in favor of the no change option.

The master plan as proposed will provide approximately 50 additional off-street stalls. Additional trails, shelters and benches have been incorporated into the master plan. On April 9, 2015, the Parks and Recreation Commission voted unanimously to recommend Council approve the proposed master plan with the condition that the large group shelter be moved to the developed portion of the park.

Council Members Christensen, Jones, Lemley and Anderson complimented the Parks staff for their work to develop the Trailhead Park Master Plan and the successful public outreach on the project.

COUNCIL MEMBER ANDERSON MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO ADOPT RESOLUTION NO. 86-15, APPROVING THE TRAILHEAD PARK MASTER PLAN. THE MOTION CARRIED 6-0.

Reports and Comments:

1. City Manager Johnson personally thanked Mr. King for his career with the City and wished him the best in his retirement.

2. Council Members:

Each Council Member also expressed their appreciation for Mr. King's service to the City.

Mayor Pro Tem Lemley said he attended the Arbor Day event in Jefferson Park sponsored by the Parks and Public Facilities Department. He noted Mayor Rose planted a tree in the park during the event. He also accompanied the visiting Ukraine Rotary delegates on a tour of the Chill Build facility.

3. Mayor Rose expressed his personal appreciation to Mr. King for his excellent service to the City.

Adjournment:
Mayor Rose adjourned the meeting at 8:29 p.m.

Respectfully Submitted,

Marcia Hopkins

Marcia Hopkins, City Clerk

FORM APPROVED:

David W Rose

David W. Rose, Mayor

DATE APPROVED: May 19, 2015