



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, July 7, 2015

Pre-Meeting:

Mayor Rose called the pre-meeting executive session to order at 6:45 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, Kent, Jones, and Thompson were present.

Also present were City Manager Johnson and City Attorney Kintzley.

Executive Session:

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation (30 minutes)
 - Heather Kintzley, City Attorney

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER ANDERSON SECONDED A MOTION TO MOVE INTO EXECUTIVE SESSION AT 6:45 P.M. TO DISCUSS PER RCW 42.30.110 (1) (II): CURRENT OR POTENTIAL LITIGATION FOR 30 MINUTES. THE MOTION CARRIED 6-0.

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER ANDERSON SECONDED A MOTION TO MOVE OUT OF EXECUTIVE SESSION AT 7:15 P.M. THE MOTION CARRIED 6-0.

Agenda Items:

1. Discuss Meeting Agenda Items
 - City Council Members

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, Jones, Kent and Thompson were present.

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

MAYOR PRO TEM LEMLEY MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO EXCUSE COUNCIL MEMBER CHRISTENSEN. 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 / Retirements

- Cathleen Koch, Administrative Services Director

Ms. Koch said the new hires were not able to attend the meeting so she read the list of new hires and gave their backgrounds. She also noted HR Executive Assistant Shirley Conley's retirement.

Public Hearing:

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

1. Consideration of Proposed Annexation of 15.6 Acres Located East of Dallas Road and South of I-82 (Premiere Columbia Properties/Westchester) -

Ordinance No. 38-15

- Rick Simon, Development Services Manager

Mr. Simon said the purpose of the public hearing was to provide Council with an opportunity to hear from the public concerning the proposed annexation of 15.6 acres located east of Dallas Road and south of I-82. The owners of this property, Columbia Premier Properties, through their management company, the Westchester Group, operate a large orchard that is south of and adjacent to this property. The proposed annexation area contains a manager's residence and additional buildings used to store equipment and supplies for the operation of the orchard. The northern half of the property is undeveloped. The owners have requested annexation in order to gain access to City water.

Council has reviewed this annexation previously through the adoption of Resolution No. 151-14, on October 7, 2014, which authorized the commencement of the annexation process. Since then, the Planning Commission held a public hearing and recommended adoption of R1-12 Single Family Residential zoning for the property, and the Benton County Boundary Review Board approved the proposal. Council subsequently adopted Resolution No. 47-15 on March 3, 2015 to authorize the circulation of a formal annexation petition. That petition has been signed and certified by the Benton County Assessor. The final steps in the annexation process are for Council to hold a public hearing, and to pass an ordinance formally annexing the property. Draft Ordinance No. 38-15, has been prepared for Council's consideration and is part of the consent agenda.

Mayor Rose opened the public hearing at 7:38 p.m. and closed at 7:39 p.m. as there were no public comments.

2. Amending the 2015 Budget to Provide for Additional Appropriations in the Park Reserve and Hotel Motel Funds - Ordinance No. 35-15
- Joe Schiessl, Parks and Public Facilities Director

Mr. Schiessl said on November 4, 2014, Council approved Lodging Tax allocations as recommended by the Lodging Tax Advisory Committee (LTCA), which included a \$200,000 allocation for the Columbia Playfield East Parking Lot Improvements. Due to the schedule for the approval of the 2015 Budget and Capital Improvement Plan (CIP), staff did not have time to add these funds into the 2015 budget.

On May 14, 2015, the Parks and Recreation Commission recommended that Council allocate \$92,000 of Undesignated Park Reserve Funds to the John Dam Plaza Stage project. On May 19, 2015, Council approved Lodging Tax allocations recommended by the LTAC which included \$100,000 for the John Dam Plaza Stage project and \$59,183 to Columbia playfield, Towne Field Conversion. Each of these awards requires an increase in the City's 2015 budget and the need to amend the adopted Capital Improvement Plan.

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

Public Comments:

Gary Ballew, Economic Development and Marketing Director for the Port of Pasco, thanked the Council for passing the Resolution No. Resolution No. 133-15, Approving a Memorandum of Understanding Committing \$10,000 in Matching Funds to the Port of Pasco to Support the Grant Application to Facilitate a Direct Flight From Tri-Cities Airport to Los Angeles Airport (LAX).

Joe Rogo, 415 Shaw, Richland, WA, thanked Mr. Schiessl for his work on the stage for the John Dam Plaza and said he appreciated Mr. Schiessl for considering the arts groups input regarding the stage plan.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Adopt the Minutes of the Council Meeting(s) held June 16 and 23, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 35-15, Amending the 2015 Budget to Provide for Additional Appropriations in the Park Reserve, Parks Project Construction and Hotel Motel Funds
 - Joe Schiessl, Parks and Public Facilities Director
3. Ordinance No. 38-15, Annexing 15.6 Acres Located East of Dallas Road and South of I-82 (Columbia Premiere Properties/Westchester)
 - Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

4. Ordinance No. 32-15, Relating to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and Designating the City as a Hybrid Entity
 - Heather Kintzley, City Attorney
5. Ordinance No. 33-15, Amending RMC Title 1: General Provisions
 - Heather Kintzley, City Attorney
6. Ordinance No. 34-15, Amending the Zoning Classification on .6 Acres from R-2 to C-3 for Property Located at 1552 Georgia Avenue - Clifford Thorn Applicant (Closed Record)
 - Rick Simon, Development Services Manager
7. Ordinance No. 36-15, Amending RMC Title 19, Providing for Hearing Examiner Review of Plat Alterations
 - Rick Simon, Development Services Manager
8. Ordinance No. 37-15, Amending the 2015 Budget to Provide for Additional Appropriations in the General Fund
 - Chris Skinner, Police Services Director

Resolutions – Adoption:

9. Resolution No. 112-15, Award of Bid to Paramount Communications, Inc. for 2015 Horizontal- Directional Boring/Drilling Project
 - Bob Hammond, Energy Services Director

10. Resolution No. 124-15, Reappointment to the Richland Public Facilities District Board: Frederick Raab
 - Heather Kintzley, City Attorney
11. Resolution No. 126-15, Awarding Bid to Williams Brother Construction LLC for Wastewater Treatment Facility Solids Upgrade Project; Amending Consultant Agreement with CH2M Hill for Construction Management Support Services
 - Pete Rogalsky, Public Works Director
12. Resolution No. 131-15, Authorizing Implementation of Stormwater Outfall Retrofit Program and Cancelling the Leslie Groves Regional Infiltration Facility Project
 - Pete Rogalsky, Public Works Director
13. Resolution No. 132-15, Authorizing the Preparation and Submittal of an Application to the Washington State Recreation and Conservation Office (RCO) for a Youth Athletic Facility (YAF) Grant for Columbia Point Marina Park
 - Joe Schiessl, Parks and Public Facilities Director
14. Resolution No. 133-15, Approving a Memorandum of Understanding Committing \$10,000 in Matching Funds to the Port of Pasco to Support the Grant Application to Facilitate a Direct Flight From Tri-Cities Airport to Los Angeles Airport (LAX)
 - Jon Amundson, Assistant City Manager

Expenditures - Approval:

15. Expenditures from June 3, 2015 - June 26, 2015 for \$13,619,829.39 including Check Nos. 223712-224649, Wire Nos. 5918-5944, Payroll Check Nos. 99995-100039, and Payroll Wire/ACH Nos. 9002-9034
 - Cathleen Koch, Administrative Services Director

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

Reports and Comments:

1. City Manager Johnson asked the Fire Chief, Police Chief and Parks and Facilities Director to give a report on the 4th of July activities.

Fire Chief Huntington said public education was stressed this year and gave details of the fires that occurred, noting the numbers were up due to the dry conditions this year. He also said the local Fire Chiefs met before the 4th of July to make a consolidated plan to address any problems that may arise.

Police Chief Skinner said the calls for service were about the same as last year and that the trends over the last three years is showing safer fireworks usage. He said the parks were well patrolled and public education on fireworks was stressed. He noted more public education on the rights of a block party will need to be worked on for next year.

Mr. Schiessl said the parks clean-up efforts included public education and handing out trash bags for clean-up to the public using the parks. He also had a Russian-speaking employee and a Hispanic-speaking employee help communicate to those groups to explain the cleanup efforts. He said there was no facility damage.

2. Council Members:

Council Member Kent thanked the community for a safe 4th of July and thanked the City staff who worked that holiday.

Council Member Thompson thanked the staff for the public education and having a presence during the holiday and thanked the community for having a safe and sane 4th of July.

Mayor Pro Tem Lemley attended the following events: the 4th of July fireworks display; the sneak-peak and grand opening of the new restaurant Qdoba; the Amateur Ham Radio Field Day; a tour of Hanford; covered the Mayor's KONA report; attended the Patriot 5K Fun Run; and he thanked Mr. Schiessl for the excellent work on the Marshall Park pocket park.

3. Mayor Rose said he represented the City at the Cool Desert Nights, he congratulated the US Soccer Team for winning the World Cup and also congratulated Hope Solo, a Richland native, for winning her second Golden Glove award.

Adjournment:

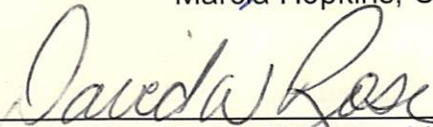
Mayor Rose adjourned the meeting at 8:02 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



David W. Rose, Mayor

DATE APPROVED:

July 21, 2015