



MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, July 21, 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, Communications and Marketing Manager Herron and City Clerk Hopkins.

Discussion of Meeting Agenda Items:

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, Community Development Director Jensen, Acting City Attorney Rio, Administrative Services Director Koch, Public Works Director Rogalsky, 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 CHRISTENSEN SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED BY REMOVING PRESENTATION ITEM NO. 2. THE MOTION CARRIED 7-0.

Presentations:

1. Richland Public Facilities District Quarterly Report (7 minutes)
 - Dan Boyd, Richland Public Facility District Secretary/Treasurer

Mr. Boyd said the REACH is celebrating their first year anniversary and continues to focus on sustainability. He reported on the June metrics, challenges, financial summary, educational programs and highlighted their successes.

PULLED

2. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
3. CityView Video: Richland Now - New Bi-Monthly TV News Program
 - Trish Herron, Communications and Marketing Manager

Ms. Herron introduced the video which details the new TV news program, Richland Now.

Public Hearing:

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

1. Proposed Amendments to the 2015-2020 Transportation Improvement Program - Resolution No. 136-15
 - Pete Rogalsky, Public Works Director

Mr. Rogalsky gave the following report: The Vantage Highway Pathway - Phase 1 project was initially scoped to be aligned on City property within the Horn Rapids Industrial Park. As staff began working on the project design, it became apparent that where the pathway has to cross Kingsgate Way, Logan Boulevard, and Robertson Drive, the pathway would encroach onto WSDOT right-of-way and within their access control boundaries.

WSDOT requires that a right-of-way phase (RW phase) be established on the City's Transportation Improvement Program (TIP) before they can work through the access and right-of-way issues. Construction cost estimates have been refined for the project and the federal Transportation Alternatives Program grant was not sufficient to cover the costs to complete the entire planned length.

Staff has identified the local funding amount needed to fully fund the project. Staff intends to prepare a budget amendment ordinance for Council consideration in the near future to identify funding sources for the needed funds. Approval of the proposed TIP amendment will enable continued development of the project and will not bind the City to supplying the additional funding capacity. If additional funds are not approved, the City will reduce the project scope within the overall project length identified in the TIP.

Mayor Rose opened the public hearing at 7:53 p.m. and closed the hearing at 7:54 p.m. as there were no comments.

Public Comments:

No public comments.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Council Minutes for the Meeting Held July 7, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:**PULLED:**

2. Ordinance No. 40-15, Amending RMC Title 9: Crime of the Richland Municipal Code
 - Heather Kintzley, City Attorney
3. Ordinance No. 41-15, Amending RMC Chapter 12.11, Intersection Sight Distance
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

4. Ordinance No. 35-15, Increasing Appropriations in the Hotel Motel, Park Reserve, and Parks Project Construction Funds; and the 2015 Capital Improvement Plan for Columbia Playfield and John Dam Plaza Stage
 - Phil Pinard, Planning and Capital Projects Manager

Resolutions – Adoption:

5. Resolution No. 125-15, Rejecting Bids Received for the Architectural Barrier Removal Project
 - Pete Rogalsky, Public Works Director
6. Resolution No. 134-15, Relinquishing Railroad Easement to Port of Benton
 - Pete Rogalsky, Public Works Director
7. Resolution No. 136-15, Adopting Second Amendment to 2015-2020 Transportation Improvement Program, Modifying Vantage Highway Pathway, Phase 1
 - Pete Rogalsky, Public Works Director
8. Resolution No. 137-15, Executing Interlocal Cooperation Agreement Between the Cities of Kennewick, Richland, Pasco and West Richland for Administration and Funding of Regional Water Forecast and Conservation Plan Update
 - Pete Rogalsky, Public Works Director

9. Resolution No. 138-15, Award of Bid to DGR Grant Construction, Inc. for the HAPO Community Stage at John Dam Plaza ReBid Project
 - Phil Pinard, Planning and Capital Projects Manager
10. Resolution No. 139-15, Appointment to the Code Enforcement Board: Adam Pechtel
 - Heather Kintzley, City Attorney

Expenditures - Approval:

11. Expenditures from June 29, 2015 - July 10, 2015 for \$3,952,345.66 including Check Nos. 224650-224978, Wire Nos. 5945-5954, Payroll Check Nos. 100040-100058, and Payroll Wire/ACH Nos. 9035-9055
 - Cathleen Koch, Administrative Services Director

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER JONES SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR LESS ITEM NO. 2 ORDINANCE NO. 40-15, AMENDING RMC TITLE 9: CRIME OF THE RICHLAND MUNICIPAL CODE. THE MOTION CARRIED 7-0.

Items of Business:

Ordinance: First Reading

1. Ordinance No. 40-15, Amending RMC Title 9: Crime of the Richland Municipal Code
 - Heather Kintzley, City Attorney

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER ANDERSON SECONDED A MOTION TO GIVE FIRST READING, BY TITLE ONLY, TO ORDINANCE NO. 40-15, AMENDING RMC TITLE 9: CRIME OF THE RICHLAND MUNICIPAL CODE.

Council Member Thompson was concerned about three parts of the ordinance that may violate the first amendment. He was concerned with the wording regarding cyberstalking relating to political speech, the definition of first degree computer trespass and the definition of the conduct of a disorderly person. He would like the City Attorney to address his concerns in preparation of the second reading and passage of the ordinance.

Council Member Kent supported Council Member Thompson's requests.

THE MOTION CARRIED 7-0.

Reports and Comments:

1. City Manager Johnson said the dedication ceremony for Fire Station No. 74 was earlier in the day and she complimented both the Council and staff on their teamwork and dedication that made this project a great success. She noted the commemorative key chain given to Council to honor the successful project.

2. Council Members:

Council Member Kent said she attended the Brand Implementation Leadership meeting and said the brand style guide and regional logo is being finalized and will be available on the internet in the next several weeks.

Council Member Christensen said he attended the dedication of the Fire Station No. 74 and complimented the Council Members and staff on the success of this project.

Council Member Thompson said he and Mayor Rose attended a meeting in Los Alamos, New Mexico to meet with members of the Department of Energy, the National Park Service, and Manhattan Project site representatives from Oakridge, Tennessee and Los Alamos, New Mexico, to begin planning the future of the National Park's Manhattan Project.

Mayor Pro Tem Lemley said he attend the dedication of Fire Station No. 74 and complimented Council Members and staff for the successful project. He said the Richland Senior Association's gift shop, located in the Richland Community Center, is in need of donated knick-knack items to be used for resale. He also attended the Ice Harbor Dam's 10-year anniversary and also noted the new Auto License business, located in the Uptown Shopping Center.

3. Mayor Rose complimented Mr. Schiessl for the excellent job done on completing Fire Station No. 74.

Adjournment:

Mayor Rose adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk

FORM APPROVED:

David W. Rose, Mayor

DATE APPROVED:

August 5, 2015

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