



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Richland City Hall ~ 505 Swift Boulevard

Wednesday, August 5, 2015

Pre-Meeting:

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

Also present were City Manager Johnson, City Attorney Kintzley and City Clerk Hopkins.

Discussion of Meeting Agenda Items:

1. Discuss Meeting Agenda Items

Council Member Thompson said he planned to pull Ordinance No. 40-15, Amending RMC Title 9: Crime, Related to Prosecution of Misdemeanor and Gross Misdemeanor Offenses, as he has concerns with certain sections of the ordinance and how it relates to freedom of speech. He suggested moving the ordinance to a future Council workshop for further discussion.

Council Member Christensen requested that the City sponsor a recognition event for Hope Solo, a Richland native, for her recent achievements in soccer. Ms. Johnson said a Hope Solo Day was established by the City Council in 2007 and suggested that the Richland School District may want to organize a recognition event. She said she will follow up with the District regarding that idea.

Ms. Johnson and Council discussed options on how to fill Council Member Greg Jones position after his last day on Council, August 18, 2015. It was determined to advertise the appointment, conduct a resume review and make the appointment by August 25, 2015.

Regular Meeting:

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

Welcome and Roll Call:

Mayor Pro Tem Lemley welcomed those in the audience and expressed appreciation for their attendance.

Attendance:

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

Also present were City Manager Johnson, City Attorney Kintzley, Police Services Director Skinner, Fire and Emergency Services Director Huntington, Community Development Director Jensen, Administrative Services Director Koch, Transportation and Development Manager Peters, Library Manager Roseberry, Parks Planning and Capital Projects Manager Pinard and City Clerk Hopkins.

COUNCIL MEMBER CHRISTENSEN MOVED AND COUNCIL MEMBER KENT SECONDED A MOTION TO EXCUSE COUNCIL MEMBER ANDERSON, JONES AND MAYOR ROSE. THE MOTION CARRIED 4-0.

Pledge of Allegiance:

Mayor Pro Tem Lemley led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda:

COUNCIL MEMBER THOMPSON MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 4-0.

Presentations:

1. New Hire / Retirements
 - Allison Jubb, Human Resources Director

Mayor Pro Tem Lemley noted there were no new hires or retirements this month.

2. TRIDEC Quarterly Update
 - Carl Adrian, TRIDEC President/CEO

Mr. Adrian reviewed TRIDEC's mission, the 2014/2015 projects and activities, branding, recruitment, retention and expansion plans, air service, workforce development, federal programs and their area-wide approach to economic development.

3. Stars and Stripes Award for Goethals Park Nature Playground Service Project
 - Katelyn Smart

Ms. Smart gave details on American Heritage Girls, a scouting organization she belongs to and the type of projects they accomplish to earn badges. She gave a PowerPoint presentation detailing the Stars and Stripes project she completed of installing plaques about local birds on basalt pillars in Goethals Park. This is the highest ranking award in the organization and she is the first to receive it in Washington State. She presented a certificate of appreciation to Mr. Pinard for his help and guidance on the project and thanked the City for donating the basalt pillars.

Public Hearing:

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

1. Proposed Increase in Appropriation of Streets Capital Construction Fund, the Wastewater Fund and the Water Fund - Ordinance No. 43-15

Mr. Peters 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. 43-15 proposes to increase appropriations to the Streets Capital Construction Fund and decrease appropriation in the Parks Project fund and to appropriate existing fund balance from the Wastewater and Water Funds.

Mayor Pro Tem Lemley opened the public hearing at 8:04 p.m.

Lloyd Becker, 2120 Duportail Street, Richland, WA, expressed concerns that the transfer of funds from the Parks Project fund may affect the ability to fund park maintenance projects.

Mayor Pro Tem Lemley closed the hearing at 8:06 p.m.

2. Proposed Increase in Appropriation of the Parks Project Construction and Industrial Development Funds - Ordinance No. 47-15

Mr. Pinard said 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. 47-15 proposes to appropriate unbudgeted funds to the Industrial Development Fund and to authorize inter-fund transfers to the Parks Project Construction Fund to complete a parking expansion project at the City Shops Complex.

Mayor Pro Tem Lemley opened the public hearing at 8:09 p.m. and closed the hearing at 8:09:15 as there were no public comments.

Public Comments:

Philip Paulson, 4229 S. Fir Street, Kennewick, WA, lead pastor at South Hills Church, gave details on the "Convent of Hope" event scheduled on August 22, 2015, 10:00 a.m. at the east end of Columbia Park, where local businesses and churches will offer the underserved population of our area, a wide variety of goods and services at no cost. He encouraged the community to volunteer or contribute items to the event.

Consent Calendar:

City Clerk Hopkins read the Consent items.

Minutes:

1. Approve the Minutes of the Council Meetings Held July 21 and 28, 2015
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 42-15, Amending RMC Chapter 12.10, Sidewalk Construction
- Pete Rogalsky, Public Works Director
3. Ordinance No. 43-15, Proposed Increase in Appropriation of Streets Capital Construction Fund, Wastewater Fund and Water Fund
- Pete Rogalsky, Public Works Director
4. Ordinance No. 44-15, Amending RMC Chapter 23.62 Regarding Wireless Communication Facilities
- Rick Simon, Development Services Manager
5. Ordinance No. 45-15, Amending the Zoning Classification on 18.7 Acres from C-3 to C-LB for Property Located at SR-240 and Kingsgate Way. Coastal Community Bank - Applicant (Closed Record)
- Rick Simon, Development Services Manager
6. Ordinance No. 46-15, adding a New Section to RMC Title 24 - Plats & Subdivisions, Providing for the Vacation of a Binding Site Plan
- Rick Simon, Development Services Manager
7. Ordinance No. 47-15, Proposed Increase in Appropriation of the Parks Project Construction and Industrial Development Funds.
- Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

8. 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

PULLED:

9. Ordinance No. 40-15, Amending RMC Title 9: Crime, Related to Prosecution of Misdemeanor and Gross Misdemeanor Offenses
- Heather Kintzley, City Attorney
10. Ordinance No. 41-15, Amending RMC Chapter 12.11, Intersection Sight Distance
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

11. Resolution No. 123-15, Authorizing an Agreement with Relay Application Innovation, Inc. for Protective Relaying, Control, and Integration Engineering Services
- Bob Hammond, Energy Services Director

12. Resolution 143-15, Amending the Purchase and Sale Agreement with the Crown Group, Inc. for 650 George Washington Way
 - Brian Moore, Redevelopment Project Supervisor
13. Resolution No. 144-15, Approving the Final Plat of Hearthwood
 - Rick Simon, Development Services Manager
14. Resolution No. 145-15, Approving the Final Plat of Skyline Meadows Phase 5
 - Rick Simon, Development Services Manager

Items for Approval:

15. Authorize Travel for Mayor Pro Tem Lemley and Council Member Thompson
 - Cindy Johnson, City Manager

Expenditures - Approval:

16. Expenditures from July 13, 2015 - July 24, 2015 for \$7,768,939.19 including Check Nos. 224979-225459, Wire Nos. 5955-5960, Payroll Check Nos. 100059-100076, and Payroll Wire/ACH Nos. 9056-9070
 - Cathleen Koch, Administrative Services Director

COUNCIL MEMBER KENT MOVED AND COUNCIL MEMBER CHRISTENSEN SECONDED A MOTION TO APPROVE THE CONSENT CALENDAR LESS ITEM 9. ORDINANCE NO. 40-15, AMENDING RMC TITLE 9: CRIME, RELATED TO PROSECUTION OF MISDEMEANOR AND GROSS MISDEMEANOR OFFENSES. THE MOTION CARRIED 4-0.

Items of Business:

1. Ordinance No. 40-15, Amending RMC Title 9: Crime, Related to Prosecution of Misdemeanor and Gross Misdemeanor Offenses
 - Heather Kintzley, City Attorney

Council Member Thompson had concerns with sections in this ordinance that may be limiting the freedom of speech.

COUNCIL MEMBER THOMPSON MOVED TO TABLE ORDINANCE NO. 40-15 AND BRING IT TO A WORKSHOP FOR FURTHER COUNCIL DISCUSSION. COUNCIL MEMBER KENT SECONDED THE MOTION. THE MOTION CARRIED 4-0.

Reports and Comments:

1. City Manager Johnson had no comments.

2. Council Members:

Council Member Christensen attended the National Night Out and City Fair event on August 4, 2015, and said it was a very successful, well-attended, family-oriented event.

Council Member Thompson said the Richland Municipal Code (RMC) has a term limit for boards, commissions and committee members. He said Hank Kosmata has reached his term limit on the Utility Advisory Committee (UAC) and as Mr. Kosmata has extensive experience on the committee and on bond issues the committee will be working on in the near future, he would like to amend the RMC to extend term limits, so that Mr. Kosmata may reapply for his position on the UAC.

3. Mayor Pro Tem Lemley attended the National Night Out and City Fair event and said it was a very successful event.

Adjournment:

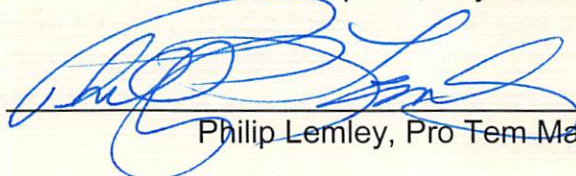
Mayor Pro Tem Lemley adjourned the meeting at 8:25 p.m.

Respectfully Submitted,



Marcia Hopkins, City Clerk

FORM APPROVED:



Philip Lemley, Pro Tem Mayor

DATE APPROVED:

August 18, 2015