



MINUTES

RICHLAND CITY COUNCIL REGULAR MEETING

Tuesday, July 5, 2022

Richland City Hall ~ Council

Chambers 625 Swift Boulevard

City Council Regular Meeting - 6:00 p.m.

Mayor Alvarez called the Council meeting to order at 6:00 p.m.

Welcome and Roll Call

Mayor Alvarez welcomed those in the audience and expressed appreciation for their attendance.

Attendance: Mayor Alvarez and Councilmembers Kent, Lukson and Richardson were present. Mayor Pro Tem Christensen and Councilmember Jones were absent. Interim Councilmember VanDyke joined Council at the dais after approval of Resolution No. 2022-96.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO EXCUSE MAYOR PRO TEM CHRISTENSEN AND COUNCILMEMBER JONES. MOTION CARRIED 4-0.

Also present were City Manager Amundson, Assistant City Manager Florence, City Attorney Kintzley, Chief of Police Clary, Fire Chief Huntington, Development Services Director Jensen, Parks & Public Facilities Director Schiessl, Finance Director Allen, Police Commander Neher and City Clerk Rogers.

Pledge of Allegiance

Mayor Alvarez led the Council and audience in the recitation of the Pledge of Allegiance.

Approval of Agenda

COUNCILMEMBER RICHARDSON MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED. MOTION CARRIED 4-0.

Resolution for Adoption

1. Resolution No. 2022-96, Confirming the Appointment of D. Shayne VanDyke as Interim Councilmember to Position No. 5 on the Richland City Council

COUNCILMEMBER RICHARDSON MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO APPROVE RESOLUTION NO. 2022-96, CONFIRMING THE APPOINTMENT OF D. SHAYNE VANDYKE AS INTERIM COUNCILMEMBER TO POSITION NO. 5 ON THE RICHLAND CITY COUNCIL. MOTION CARRIED 4-0.

Presentations

2. Swearing-In of Interim Councilmember D. Shayne VanDyke to Position No. 5 on the Richland City Council

City Clerk Rogers administered the oath of office to D. Shayne VanDyke for Richland City Council Position No. 5.

3. The Arc of Tri-Cities

No representative from the Arc of Tri-Cities was present when this item was called on the agenda.

4. New Hires & Retirements

A video featuring new hires and retirements in June 2022 was played for the audience. In addition to welcoming new hires, the City acknowledged Larry Singleton's retirement. Mr. Singleton retired after ten (10) years of service with the City of Richland, with the last three (3) years as the City Arborist.

Public Hearings

None.

Public Comments

City Clerk Rogers read the Public Comments procedures.

Consent Calendar

City Clerk Rogers read the Consent Calendar.

COUNCILMEMBER KENT MOVED AND COUNCILMEMBER LUKSON SECONDED THE MOTION TO APPROVE THE CONSENT AGENDA AS PUBLISHED. THOSE IN FAVOR: MAYOR ALVAREZ AND COUNCILMEMBERS KENT, LUKSON, RICHARDSON AND VANDYKE. THOSE OPPOSED: NONE. MOTION CARRIED 5-0.

Minutes

5. Approval of the following Richland City Council Meeting Minutes:
 - June 21, 2022 City Council Regular Meeting
 - June 28, 2022 City Council Special Meeting
 - June 28, 2022 City Council Workshop Meeting

Ordinances - First Reading

6. Ordinance No. 2022-24, Amending Richland Municipal Code Sections 24.14.020, 24.14.040, 24.14.090 and 24.14.100 related to Procedures for Processing Binding Site Plans

Ordinances - Second Reading & Passage

7. Ordinance No. 2022-20, Annexing Approximately 12 Acres on Brantingham Road (Badger Mountain Estates)
8. Ordinance No. 2022-21, Annexing Approximately 300.1 Acres Located at Tax Parcel Numbers 1-1108000000000 and 1-14081000001003 (USDOE)
9. Ordinance No. 2022-22, Amending Richland Municipal Code Title 8: Health and Sanitation, to add Chapter 8.10 entitled Regulating Public Camping
10. Ordinance No. 2022-23, Amending Chapter 9.22 of the Richland Municipal Code related to City Property

Resolutions - Adoption

11. Resolution No. 2022-91, Authorizing a Funding Agreement with Benton County for the Center Parkway - North Extension Project
12. Resolution No. 2022-92, Authorizing a Weatherwise Contractor Agreement with Solstice Heating and Air Inc. for Weatherwise Program Participation
13. Resolution No. 2022-93, Authorizing an Award of Bid to Total Site Services, LLC for the Uptown ADA Parking Lot Improvement Project
14. Resolution No. 2022-94, Declaring 1,348 square feet of Claybell Park Surplus to the City's Needs
15. Resolution No. 2022-95, Ratifying Execution of an Interagency Agreement with the Washington State Department of Ecology on behalf of Hanford Communities

Items - Approval

16. Appointment to the Richland Public Facilities District Board of Directors: Miriam Kerzner

Items of Business

17. 2023 Budget Process Presentation

Finance Director Allen reviewed the annual budget process, summarized several areas

of budget impacts and provided a tentative schedule leading to adoption of the 2023 Budget. Additional details about the budget process can be found in Finance Director Allen's PowerPoint Presentation.

Mayor Alvarez thanked Finance Director Allen and his department for their efforts in preparing a balanced budget for 2023.

Reports and Comments

City Manager

Adding to Finance Director Allen's budget process presentation, City Manager Amundson stated the contract negotiations with the International Association of Fire Fighters (IAFF) Local 1052 will contribute to the anticipated increase of the city budget for 2023. In addition, City Manager Amundson described other factors contributing to the predicted increase.

City Manager Amundson also thanked Fire and Police personnel for their diligent work during the 4th of July holiday.

City Council

Councilmembers Kent, Richardson and VanDyke had no comments.

Councilmember Lukson congratulated Councilmember VanDyke on his appointment to Position No. 5 on the Richland City Council.

Mayor

Mayor Alvarez thanked Police and Fire for their work during the 4th of July weekend and welcomed Councilmember VanDyke to the Richland City Council.

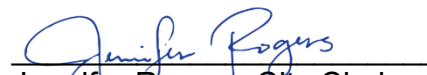
Adjournment

Mayor Alvarez adjourned the meeting at 6:26 p.m.

APPROVED:


Michael Alvarez, Mayor

ATTEST:


Jennifer Rogers, City Clerk

DATE APPROVED: July 19, 2022

DATE PUBLISHED: July 21, 2022