MINUTES
RICHLAND CITY COUNCIL REGULAR MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, January 15, 2013

Pre-Meeting:
Mayor Fox called the Council to order at 7:00 p.m. in the City Manager's Conference Room, Annex Building.

Mayor Fox, Mayor Pro Tem Rose, Council Members Anderson, Christensen, Kent, and Lemley were present.

Also present were City Manager Johnson, Deputy City Manager King, Assistant City Manager Amundson, Parks and Recreation Director Schiessl, Economic Development Manager Ballew and City Clerk Hopkins.

1. ConAgra – Columbia Point, 1st Amendment
   - Bill King, Deputy City Manager

Mr. King said the City sold the Columbia Point property to ConAgra in 2010 and negotiated a right to repurchase the Columbia Point property for the price paid in 2010. In 2011, ConAgra proposed a land swap for a piece of property in the City's Horn Rapids industrial area and the Council accepted the proposal. The land swap has not been completed and the contract will expire at the end of January 2013. The City's budget will need to be amended to buy back the property since the land swap will probably not be completed in the time left on the contract.

Council briefly discussed the issue to clarify details.

Council and staff reviewed the proposed agenda scheduled for the regular meeting.

Regular Meeting:
Mayor Fox called the Richland City Council to order at 7:30 p.m. in the Council Chamber.

Welcome and Roll Call:
Mayor Fox welcomed those in the audience and expressed appreciation for their attendance.

Mayor Fox, Mayor Pro Tem Rose, Council Members Anderson, Christensen, Kent, and Lemley were present.

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

Also present were City Manager Johnson, Deputy City Manager King, Assistant City Manager Amundson, City Attorney Lampson, Fire and Emergency Services Director Baynes, Police Services Captain Taylor, Public Works Director Rogalsky, Administrative Services Director Koch, Energy Services Director Hammond, Parks and Recreation Director Schiessl and City Clerk Hopkins.

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

Approval of Agenda:

MAYOR PRO TEM ROSE MOVED AND COUNCIL MEMBER LEMLEY SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Presentations:

1. Hanford Communities Annual Report (10 minutes)
   - Pam Larson, Hanford Projects Manager

Ms. Larson gave the background of the Hanford Communities Board, reported on their 2012 accomplishments, detailed the current issues and presented the 2013 goals.

Richland Report:
No reports**.**

Comments:
1. Public Comments
Karen Miles, Founder of the Historic Street Program, gave details of the “Saluting the City of Richland” the Historic Streets Dedication event that will celebrate the completion of the Historic Street Program. The celebration will be held January 26, 2013, at 1:00 p.m. at the Richland High School Auditorium.

2. Reports of Board and Commission Representatives:
No reports.

3. Reports of Visiting Officials:
Lisa Toomey, Executive Director of the Hanford Reach Interpretive Center presented a short video showing the design of the exterior of the new building.

Consent Calendar:
City Clerk Hopkins read the Consent items.

Minutes - Approval:

1. Council Meeting Held January 2, 2013
   - Jon Amundson, Assistant City Manager

Ordinances - Passage:

2. Ordinance No. 02-13, Amending RMC Section 9.06.010: Theft, to Include the Offense of Theft of Services
   - Tom Lampson, City Attorney

3. Ordinance No. 01-13, Amending RMC Section 9.10 Marijuana and 9.11 Drugs Paraphernalia, to Comply with the Passage of Washington State Initiative 502
   - Tom Lampson, City Attorney

Items for Approval:

4. Pre-Annexation Agreement for Reata Road
   - Rick Simon, Development Services Manager

5. Purchase and Sale Agreement with James and Deborah Hazen for One-Acre in the Badger Mountain Area
   - Gary Ballew, Economic Development Manager

6. Amendment to the Grant with the Department of Commerce for Wine Science Center
   - Gary Ballew, Economic Development Manager

7. Interlocal Agreement with the Wine Science Center Development Authority
   - Gary Ballew, Economic Development Manager

Award of Bid - Approval:

8. Award of Bid to Insituform Technologies for 2013 E-Basin Trenchless Rehabilitation Phase 2 Project
   - Pete Rogalsky, Public Works Director

9. Award of Bid to Apollo Inc. for Hanford Reach Interpretive Center Phase 1 (Re-Bid)
   - Pete Rogalsky, Public Works Director

Expenditures - Approval:

10. December 24, 2012 - January 4, 2013, for $6,534,836.33, including Check Nos. 197679-198087, Wire Nos. 5224-5236, Payroll Check Nos. 98825-98839, and Payroll Wire/ACH Nos. 7867-7887
    - Cathleen Koch, Administrative Services Director

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

REPORTS AND COMMENTS:

1. City Manager Johnson reminded Council of the workshop on January 22, 2013, and she read the workshop's agenda.

2. City Attorney Lampson no comments.

3. Council Members

Council Member Kent said the Regional Public Facility District Board (TCRPFD) discussed placing the aquatic center issue on the 2013 fall ballot. The Board will meet in Richland's City Hall Council Chamber on January 23, 2013, at 5:30 p.m. to continue discussion and hear public opinion before making a final decision.

Council Member Lemley said he attended the dedication of the Jump sculpture in the John Dam Plaza on January 11, 2013.

Mayor Pro Tem Rose said the Jump purchase and installation demonstrated a great working partnership of City staff, the Arts Commission and the Parks and Recreation Commission.

4. Mayor Fox gave an update on the next stage of the Tri-City Evolution Group and the Ruckelshaus study. He said plans are being made to interview members of the business community, regional government entities, Council Members and community members regarding growth of Tri-Cities area in the coming years, what they think the new issues and challenges will be and how those issues and challenges should be addressed.

Council Member Lemley said he is a liaison to Richland Senior Association. He said the seniors operate a gift shop in the community center as a fundraiser for the Association and they need donations of items to sell in the gift shop.

Adjournment:
Mayor Fox adjourned the meeting at 8:07 p.m.

Respectfully Submitted,

_____
Marcia Hopkins, City Clerk

FORM APPROVED: _____
Mayor John Fox

DATE APPROVED: February 5, 2013