

**CITY OF WEST RICHLAND
CITY COUNCIL MEETING
TUESDAY, JULY 18, 2017**

1. **Call to Order** – Mayor Gerry called the meeting to order at 7:00 p.m.
2. **Roll Call** – Mayor Brent Gerry and Mayor Pro Tem Rich Buel were present. Council Members Richard Bloom, Gail Brown, Don Engelman, Steven Shupe, John Smart and Ken Stoker were also present. Staff members present were Community Development Director Aaron Lambert, Police Chief Ben Majetich, Finance Director Jessica Platt, Public Works Director Roscoe Slade, City Attorney Bronson Brown, and City Clerk Julie Richardson.
3. **Pledge of Allegiance** – Councilmember Stoker led the Council, staff, and audience in the recitation of the Pledge of Allegiance.
4. **Approval of Agenda** – Mayor Gerry announced that consent agenda item 6h will be removed and brought back at a future meeting. He also announced an executive session on potential litigation.

Upon motion by Councilmember Engelman, seconded by Councilmember Stoker, Council unanimously approved the agenda as revised.

5. **Presentations** – Chief Majetich introduced new West Richland Police Officer Jorge Barrera.
6. **Consent Agenda** – *Upon motion by Mayor Pro Tem Buel, seconded by Councilmember Brown, Council unanimously approved the consent agenda.*

a. Approve Payment of Bills

Accounts Payable Checks	60214-60375	\$730,089.71
Accounts Payable Voided Checks		
Payroll Checks	16415-16417	\$2,427.36
Direct Deposits		\$218,846.54
Electronic Wire Payments	01.06.2017 – 20.06.2017	\$535,389.97
		\$1,486,733.58

- b. **Approve Minutes of City Council Meeting of June 20, 2017, Special Meeting & Workshop of June 27, 2017 and Workshops of June 26, 2017 and July 10, 2017**
- c. **Accept Senior Center Repairs as Complete**
- d. **Accept Biosolids Processing Facility Project as Complete**
- e. **Approve Amendment #2 to On-Call Engineering Service Agreement with JUB**
- f. **Amend Engineering Services Contract for Brotherhood Reservoir Project**
- g. **Award 2017 Street Striping Project**
- h. This item was removed from the agenda.
7. **Ordinances, Resolutions, Motions, and Public Hearings** – There were no ordinances, resolutions, motions or public hearings.
8. **Unfinished Business** – There was no unfinished business.
9. **New Business** – There was no new business.
10. **Citizens Public Comment**

Steve Bauman said he is a developer and expressed his frustration that the city is requiring him to install conduit for Frontier at his expense. He doesn't feel it is right that he has to carry the weight for a for-profit agency.

Kathleen Warshke commented on the marijuana shop being proposed on Arena Road. It is not a good location for it due to residential, a close daycare and bus stops. She encouraged the city to annex that property.

he was planning to do at that location, he told her.

Councilmember Smart asked for an answer on the noise ordinance relating to citizen complaint about a business who has live music on their patio. He also said he would like to review the noise ordinance, the residential lighting ordinance, and would like a city ordinance prohibiting city employment of anyone who receives payment from a marijuana business.

Councilmember Bloom said Ben Franklin Transit is redesigning their route system and will be holding open houses on August 7th, 8th, and 17th from 4:30 to 6:30. West Richland routes 110 and 120 will be affected.

Mayor Pro Tem Buel will be attending the Visit Tri-Cities meeting next week.

Mayor Gerry announced that the Mid-Columbia Libraries Board passed an interlocal agreement with West Richland to participate in the purchase of the readerboard for \$20,000. Benton REA has agreed to contribute \$5,000.

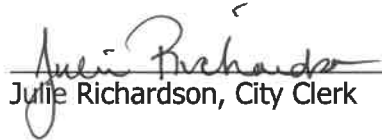
- 12. Executive Session** – Council adjourned to a 15 minute executive session on potential litigation per RCW 42.30.110(i) at 8:20 p.m. with no action to follow.

The meeting reconvened at 8:34.

- 13. Adjournment** – The meeting was adjourned at 8:34



Brent Gerry, Mayor



Julie Richardson, City Clerk