

**CITY OF WEST RICHLAND
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2015**

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 Tony Benegas, Richard Bloom, Gail Brown, Byron Martin, and Robert Perkes were also present. Staff members present were Police Chief Brian McElroy, Finance Director Jessica Platt, Public Works Director Roscoe Slade, Senior Planner Mike Stevens, City Attorney Bronson Brown, and City Clerk Julie Richardson.

Upon motion by Councilmember Brown, seconded by Councilmember Benegas, Council unanimously excused Councilmember Hayden from the meeting.
3. **Pledge of Allegiance** – Councilmember Brown led the Council, staff, and audience in the recitation of the Pledge of Allegiance.
4. **Approval of Agenda** – *Upon motion by Councilmember Brown, seconded by Councilmember Martin, Council unanimously approved the agenda as presented.*
5. **Presentations** – There were no presentations.
6. **Consent Agenda** – *Upon motion by Councilmember Benegas, seconded by Councilmember Bloom, Council unanimously approved the consent agenda as presented.*

- a. **Approve Minutes of Regular City Council Meeting and Workshop on January 20, 2015 and Workshop on January 27, 2015**
- b. **Amend Interagency Agreement between the City and the State of Washington Department of Enterprise Services**
- c. **ORD - Relating to Temporary/Construction Water and Amending West Richland Municipal Code Section 13.56.040**

ORDINANCE 4-15 - AN ORDINANCE OF THE CITY OF WEST RICHLAND, WASHINGTON, RELATING TO TEMPORARY/CONSTRUCTION WATER RATES, AMENDING SECTIONS 13.56.040 OF THE WEST RICHLAND MUNICIPAL CODE

- d. **RES – Amending the Master Fee Schedule**

RESOLUTION 5-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST RICHLAND, WASHINGTON UPDATING THE MASTER FEE SCHEDULE FOR THE PUBLIC WORKS DEPARTMENT

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** – There were none.
11. **Announcements, Reports & Comments - a. Staff Reports**

Finance Director Platt said six candidates will be interviewed on Thursday, February 5th, and Friday, February 6th, for the Community Development Director position.

- b. **Council Reports**

Councilmember Bloom feels the Council should revisit the ordinance amending front yard setbacks that was adopted at the last meeting. He does not want to change the front yard setback, but would like to discuss regulations on the length of the driveway. He plans to discuss this with Senior Planner Mike Stevens.

Mayor Pro Tem Buel reported on the Visit Tri-Cities meeting. The current Leadership Tri-Cities class project will be "Traveling Art" from May 8th through May 24th.

- 12. Executive Session** – Mayor Gerry announced a 30 minute executive session per 42.30.110(i) and 42.30.110(b) on litigation, potential litigation, and real estate acquisition, with no action to follow. Council adjourned to executive session at 7:08 p.m.

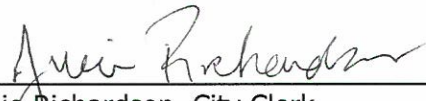
The executive session was extended 20 minutes at 7:38 p.m.

The meeting reconvened at 7:58 p.m.

- 13. Adjournment** – The meeting was adjourned at 7:58 p.m.



Brent Gerry, Mayor



Julie Richardson, City Clerk