



City Council Pre-Meeting - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney
2. Horn Rapids Solar Project Update (10 minutes)
 - Bob Hammond, Energy Services Director
3. Discuss Meeting Agenda Items (10 minutes)
 - City Council Members

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

4. Proclamation of Recognition for the Hanford High School Cheerleading Program (7 minutes)
 - Kim Mayer, Hanford High School Cheerleading Head Coach
5. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
6. Visit TRI-CITIES 2016 Annual Report; and 2017 Work Plan and Request for Funds from the Tri-City Regional Hotel-Motel Commission Reserve (10 minutes)
 - Kris Watkins, President and CEO

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes)

Public Comments: (Please Limit Public Comments to 2 Minutes)

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

7. Approve the Minutes of the Council Meetings Held February 21 and 28, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 04-17, Approving a Change in Zoning on 1.5 Acres Located at 1752 Buckskin Lane (Musser) (Closed Record)
 - Kerwin Jensen, Community Development Director
9. Ordinance 06-17, Amending Richland Municipal Code Title 2.23 Related to Salaries to Establish City-Paid Premium Percentages for Councilmember Health Benefits
 - Cindy Reents, City Manager

Ordinances - Second Reading/Passage:

10. Ordinance No. 01-17, Amending RMC Chapter 23.66, the Nonconforming Use Provisions of the Zoning Code
 - Kerwin Jensen, Community Development Director
11. Ordinance No. 03-17, Amending the 2017 Budget for the Industrial Development Fund to Provide Appropriations for a Fiber Build in the Horn Rapids Industrial Area
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

12. Resolution No. 23-17, Authorizing the City Manager to Sign and Execute a Purchase and Sale Agreement with Jarrett Properties, LLC for 1.47 Acres in the Horn Rapids Business Center
 - Kerwin Jensen, Community Development Director
13. Resolution No. 31-17, Approving the Use of \$160,000 from the Tourism Promotion Area Reserve Account to be Used for Supplemental Tourism Related Projects in 2017
 - Cindy Reents, City Manager
14. Resolution No. 36-17, Appointments to the Richland Public Library Board
 - Heather Kintzley, City Attorney
15. Resolution Nos. 37-17 and 38-17, Expressing Appreciation to Sally Mohr and Andrea Aebersold for Service on the Richland Public Library Board
 - Heather Kintzley, City Attorney
16. Resolution No. 40-17, Approving the Preliminary Plat of Quail Ridge
 - Kerwin Jensen, Community Development Director
17. Resolution No. 41-17, Setting a Meeting Date to Review a Proposed Annexation
 - Kerwin Jensen, Community Development Director
18. Resolution No. 48-17, Authorizing the 6th Amendment to the Facility Use Agreement regarding Market at the Parkway
 - Kerwin Jensen, Community Development Director

Expenditures - Approval:

19. Expenditures from February 13, 2017 - February 24, 2017 for \$9,116,300.71 including Check Nos. 242413-242822, Wire Nos. 6365-6379, Payroll Check Nos. 116295-116804, and Payroll Wire/ACH Nos. 9813-9828
 - Cathleen Koch, Administrative Services Director

Items of Business:

20. Ordinance No. 02-17, Formation of Transportation Benefit District - First Reading
- Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEW

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