



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

Agenda Item:

1. Columbia Park West Marina (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
2. Land Sale for Readiness Center (10 minutes)
 - Kerwin Jensen, Community Development 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. Expression of Appreciation to Clifford Clark for Service on the Planning Commission (Resolution No. 77-17)
(5 minutes)
 - Robert Thompson, Mayor
5. Planning Commission Annual Report (5 minutes)
 - Kerwin Jensen, Community Development Director
6. Community and Economic Development First Quarter Update (10 minutes)
 - Kerwin Jensen, Community Development Director
7. CityView Video: Snyder Substation Expansion
 - Sandi Edgemon, Energy Services Business Services Manager

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

8. Amending the 2017 Budget for the General Fund to Provide Additional Appropriations for the Development of an Environmental Impact Statement for the Comprehensive Plan Update - Ordinance No. 16-17
 - Kerwin Jensen, Community Development Director
9. Relinquishment of an Easement lying within 1820 Davison Avenue, Resolution No. 74-17
 - Pete Rogalsky, Public Works Director

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:

10. Approve the Minutes for the Meeting Held April 4, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 15-17, Acceptance of Funds and Amendment to the 2017 Budget to Provide Additional Appropriations in the City's Industrial Development Fund
 - Kerwin Jensen, Community Development Director
12. Ordinance No. 16-17, Amending the 2017 Budget for Additional Appropriation to the General Fund for the Development of an Environmental Impact Statement for the Comprehensive Plan Update
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 10-17, Accepting a Citizen Donation and Amending the 2017 Budget to Provide Additional Appropriations in the City's General Fund
 - Tom Huntington, Fire and Emergency Services Director
14. Ordinance No. 11-17, Amending RMC Title 23: Zoning, Official Zoning Map of the City
 - Kerwin Jensen, Community Development Director
15. Ordinance No. 12-17, Amending the 2017 Budget for the General Fund and the Capital Improvement Plan to Provide Additional Appropriations for the Swift Corridor: City Hall Project
 - Joe Schiessl, Parks and Public Facilities Director
16. Ordinance No. 13-17, Increasing 2017 Budget Appropriations to Include the 2016 Budget Carryovers
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

17. Resolution No. 16-17, Authorizing the City Manager to Sign and Execute a Purchase and Sale Agreement with the Washington State Military Department at the Horn Rapids Industrial Park
 - Kerwin Jensen, Community Development Director
18. Resolution No. 51-17, Awarding Distribution of 2017 Business License Reserve Funds (BLRF)
 - Kerwin Jensen, Community Development Director
19. Resolution No. 65-17, Approving a Purchase and Sale Agreement with Treasure Valley Coffee Company
 - Kerwin Jensen, Community Development Director
20. Resolution No. 70-17, Awarding Distribution of Commercial Improvement Funds (CIP)
 - Kerwin Jensen, Community Development Director
21. Resolution No. 71-17, Authorizing a Second Amendment to the EVITA Interlocal Agreement to add Kittitas County PUD and City of Ellensburg
 - Bob Hammond, Energy Services Director

22. Resolution No. 72-17, Authorizing Two Purchase and Sale Agreements with Steven Mansfield for the Reata-to-Dallas Transmission Line
 - Bob Hammond, Energy Services Director
23. Resolution No. 74-17, Authorizing Relinquishment of an Easement within 1820 Davison Avenue
 - Pete Rogalsky, Public Works Director
24. Resolution No. 77-17, Expressing Appreciation to Clifford Clark for Service on the Richland Planning Commission
 - Heather Kintzley, City Attorney
25. Resolution No. 78-17, Awarding Bid to Boswell Asphalt Paving Solutions, Inc. for the 2017 Microsurfacing Project
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

26. Expenditures from March 27, 2017 - April 7, 2017 for \$7,890,465.19 including Check Nos. 243607-243949, Wire Nos. 6407-6411, Payroll Check Nos. 117821-118324, and Payroll Wire/ACH Nos. 9864-9885
 - Cathleen Koch, Administrative Services Director

Items of Business:

27. Resolution No. 79-17, Authorizing an Agreement with Benton County for use of Jail Facilities
 - Cindy Reents, City Manager

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

****NOTE: Immediately following adjournment, the Richland City Council will convene a meeting of the Richland Transportation Benefit District to entertain first reading of a proposed TBD Funding Ordinance****

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

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