



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, June 05, 2012

City Council Pre-Meeting, 7:00 p.m.

(Discussion Only - Annex Building)

City Council Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call:

Pledge of Allegiance:

Approval of Agenda:

(Approved by Motion)

Presentations:

1. Bonneville Power Administration's 75th Anniversary Video Presentation (10 minutes)
- Bob Hammond, Energy Services Director
2. New Employee Introduction:
Jeff Peters, Civil Engineer III
Drew Florence, Police Officer
- Gordon Beecher, Human Resources Director

Richland Report:

(Mayor and Council Members)

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments
2. Reports of Board, Commission, and Committees
3. Report of Visiting Officials

Consent Calendar:

(Approved in its entirety by single vote or Council may pull Consent items and transfer to Items of Business)

Minutes - Approval:

1. Council Workshop and Special Meeting Held May 22, 2012
- Jon Amundson, Assistant City Manager

Resolutions - Adoption:

2. Resolution No. 43-12, Establishing June 19, 2012, as the Date to Meet with Initiators of a Proposed Annexation
 - Bill King, Community and Development Services Director
3. Adopt Resolution No. 44-12, Approving an Interlocal Agreement Regarding Solid Waste Management with Benton County
 - Pete Rogalsky, Public Works Director

Approvals:

4. Amendment to the Tri-Cities HOME Consortium and CDBG, 2012 Annual Action Plan
 - Bill King, Community and Development Services Director
5. Authorize Travel for Council Member Bob Thompson
 - Cindy Johnson, City Manager
6. Consultant Agreement with JUB Engineers, Inc. for Badger Mountain South Sewer Review
 - Pete Rogalsky, Public Works Director
7. Park Mitigation Fee Credits for Regency Park Apartments
 - Phil Pinard, Parks and Recreation Interim Director
8. Funding Recommendations for Commercial Improvement Program, Spring Cycle
 - Gary Ballew, Economic Development Manager
9. 2013-2017 City Council Strategic Leadership Plan Goals
 - Jon Amundson, Assistant City Manager
10. 2012 City Manager Goals
 - Cindy Johnson, City Manager

Expenditures - Approval:

11. May 7, 2012 - May 25, 2012, for \$8,544,405.50, including Check Nos. 190512-191208, Wire Nos. 5033-5046, Payroll Check Nos. 98438-98471, and Payroll Wire Nos. 7599-7629
 - Dan Underwood, Finance Manager

Items of Business:

1. Reject all Bids for the Hanford Reach Interpretive Center, Phase 1, Project
 - Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Attorney
3. Council Members
4. Mayor

Adjournment

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