



Agenda
City Council Regular Meeting
Tuesday, June 6, 2017
City Hall Council Chamber | 505 Swift Boulevard

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 (15 minutes)
 - Pete Rogalsky, Public Works Director
2. Discuss Meeting Agenda Items (15 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:

3. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
4. Update on the REACH by Rosanna Sharpe, Executive Director (7 minutes)
 - Cindy Reents, City Manager

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

5. Proposed 2018-2023 Six-year Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
6. Proposed Water Use Efficiency Goals
 - Pete Rogalsky, Public Works Director
7. Proposed 2017-2018 Collective Bargaining Agreement with the Southeast Washington Telecommunicators Guild - Resolution No. 99-17
 - Cathleen Koch, Administrative Services Director
8. Amending the 2017 Budget for the General Fund to Provide Additional Appropriations for Expenditures Related to the City's Government Access Broadcast Signal and Additional PEG Access Channels - Ordinance No. 20-17
 - Jon Amundson, Assistant City Manager

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:

9. Approve the Minutes of the Meetings Held May 2, 16, 23, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance 20-17, Amending the 2017 Budget for the General Fund to Provide Additional Appropriations for Expenditures Related to the City's Government Access Broadcast Signal and Additional PEG Access Channels.
 - Jon Amundson, Assistant City Manager

Ordinances - Second Reading/Passage:

11. Ordinance No. 19-17, Amending RMC Title 23: Zoning Regulations (McDonald) (Closed Record)
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

12. Resolution No. 09-17, Authorizing a Purchase Agreement with Virginia Transformer for Procurement of the Leslie Road Substation Power Transformer
 - Bob Hammond, Energy Services Director
13. Resolution No. 86-17, Approving the Preliminary Plat of The Reserve at Summerview Terrace (Closed Record)
 - Kerwin Jensen, Community Development Director
14. Resolution No. 93-17, Awarding Distribution of 2017 Business License Reserve Funds (BLRF)
 - Kerwin Jensen, Community Development Director
15. Resolution No. 94-17, Awarding Distribution of Commercial Improvement Funds (CIP)
 - Kerwin Jensen, Community Development Director
16. Resolution No. 95-17, Approving the Final Plat of Clearwater Creek Phase 4
 - Kerwin Jensen, Community Development Director
17. Resolution No. 96-17, Approving the Name "Sterling Heights" for a Private Access Street
 - Kerwin Jensen, Community Development Director
18. Resolution No. 98-17, Approving the Final Plat of White Bluffs Phase 4
 - Kerwin Jensen, Community Development Director
19. Resolution No. 99-17, Proposed 2017-2018 Collective Bargaining Agreement with the Southeast Washington Telecommunicators Guild
 - Cathleen Koch, Administrative Services Director

Items for Approval:

20. Authorize Travel for Mayor Thompson
 - Cindy Reents, City Manager

Expenditures - Approval:

21. Expenditures from May 8, 2017 - May 26, 2017 for \$6,402,899.62 including Check Nos. 244825-245559, Wire Nos. 6454-6469, Payroll Check Nos. 119393-119939, and Payroll Wire/ACH Nos. 9932-9946
- Cathleen Koch, Administrative Services Director

Items of Business:

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/CITYVIEWTV

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