



Agenda
City Council Regular Meeting
Wednesday, July 5, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. 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:

2. New Hire/Retirements (5 minutes)
 - Rachell Parker, Human Resources Generalist
3. Honor Guards Day Proclamation
 - Robert Thompson, Mayor

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:

4. Approve the Minutes of the Meetings Held June 20 and 27, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

5. Ordinance No. 21-17, Amending the 2017 Budget to Increase Appropriations in the Equipment Replacement Fund
 - Pete Rogalsky, Public Works Director
6. Ordinance 22-17, Amending Title 2 of the Richland Municipal Code to Authorize Benefits for Certain Temporary Employees
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

Resolutions – Adoption:

7. Resolution No. 32-17, Authorizing the Execution of an Operations and Maintenance Lease Agreement with Benton PUD for Area Within Leslie Road Substation
 - Bob Hammond, Energy Services Director
8. Resolution No. 75-17, Setting a Date for a Public Hearing to Consider the Proposed Annexation of Approximately 13.2 Acres Located South of Columbia Park Trail
 - Kerwin Jensen, Community Development Director
9. Resolution No. 107-17, Authorizing a Purchase and Sale Agreement with Spencer Trust for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
10. Resolution No. 108-17, Authorizing a Funding Agreement with the Transportation Improvement Board for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
11. Resolution No. 111-17, Authorizing an Agreement with Benton County for the Right-of-Way Transfer Along Columbia Park Trail
 - Pete Rogalsky, Public Works Director
12. Resolution No. 118-17, Authorizing a First Amendment to the Purchase and Sale Agreement with SP/LLU RIVERPOINTE LLC
 - Pete Rogalsky, Public Works Director
13. Resolution No. 119-17, Authorizing the Execution of a Finance Agreement for the Emergency Services Brush Truck from the Office of State Treasurer LOCAL Program
 - Cathleen Koch, Administrative Services Director

Items for Approval:

Expenditures - Approval:

14. Expenditures from June 12, 2017 - June 23, 2017 for \$5,420,937.85 including Check Nos. 246016-246416, Wire Nos. 6478-6496, Payroll Check Nos. 120477-121025, and Payroll Wire/ACH Nos. 9969-9988
 - 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

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George

Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.