



Agenda
City Council Regular Meeting
Tuesday, July 18, 2017
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:30 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 (30 minutes)
 - Heather Kintzley, City Attorney
2. Joint Collaboration with Benton PUD (15 minutes)
 - Bob Hammond, Energy Services Director
3. 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:

4. Community Development Second Quarter Update (10 Minutes)
 - Kerwin Jensen, Community Development Director

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

5. Consideration of the Jericho Road Annexation Request - Ordinance No. 25-17, Approving the Annexation of Approximately 13.2 Acres Located South of Columbia Park Trail
 - Kerwin Jensen, Community Development 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:

6. Approve the Minutes of the Council Meeting Held July 5, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 25-17, Approving the Jericho Rd. Annexation of approximately 13.2 Acres Located South of Columbia Park Trail
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

10. Resolution No. 120-17, Authorizing Agreement with Commonwealth Associates, Inc. for Utility Engineering and Construction Inspection Services
- Bob Hammond, Energy Services Director
11. Resolution No. 121-17, Authorizing a Petition Proposing Annexation of Approximately 17.2 Acres Located South of Keene Road and West of Brantingham Road
- Kerwin Jensen, Community Development Director
12. Resolution No. 123-17, Authorizing Execution of a Ground Lease Agreement with United States Cellular Operating Company of Richland (USCOC) for a Communication Tower Site
- Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 124-17, Awarding Bid to Big D's Construction for Wright Avenue Reconstruction Project
- Pete Rogalsky, Public Works Director
14. Resolution No. 129-17, Setting a Public Hearing Date for Railroad Street Right-of-Way Vacation
- Pete Rogalsky, Public Works Director
15. Resolution No. 126-17, Authorizing a Grant Funding Agreement with Washington State Department of Transportation for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director
16. Resolution No. 127-17, Approving a Substantial Amendment to the Community Development Block Grant (CDBG) 2017 Annual Action Plan allocating additional funding to the Columbia Playfield Playground 2017 CDBG Activity
- Kerwin Jensen, Community Development Director
17. Resolution No. 128-17, Approving the Final Plat of Grayhawk, Phase 2
- Kerwin Jensen, Community Development Director

Expenditures - Approval:

18. Expenditures from June 26, 2017 - July 7, 2017 for \$7,519,205.54 including Check Nos. 246417-246890, Wire Nos. 6497-6507, Payroll Check Nos. 121026-121854, and Payroll Wire/ACH Nos. 9989-9999
- Cathleen Koch, Administrative Services Director

Tabled Business:

19. Resolution No. 119-17, Authorizing a Finance Agreement for the Emergency Services Brush Truck from the Office of State Treasurer LOCAL Program
- Cathleen Koch, Administrative Services Director

Items of Business:

20. Resolution No. 115-17, Approving the Preliminary Plat of Westcliffe Heights (Closed Record)
- Kerwin Jensen, Community Development Director
21. Resolution No. 125-17, Approving the Proposed Alignment of Rachel Road
- 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/CITYVIEWTV

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