



Agenda
City Council Regular Meeting
Tuesday, August 1, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Proposed Food Truck Vendor Ordinance (5 minutes)
 - Kerwin Jensen, Community Development Director
2. 2017 Electric Utility Capital Projects (10 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. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

5. Proposed Easement Relinquishment Located at 81 Hodges Court; 650 George Washington Way; and 660 George Washington Way - Resolution Nos. 141-17, 143-17 and 142-17
 - 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:

6. Approve the Minutes of the Meeting Held on July 18, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 26-17, Authorizing a Financing Contract with the Office of State Treasurer for the Emergency Services Brush Truck
 - Cathleen Koch, Administrative Services Director

8. Ordinance No. 27-17, Authorizing Dedication of Duportail Street Right-of-Way
- Pete Rogalsky, Public Works Director
9. Ordinance No. 28-17, Amending the 2017 Budget in General Fund Police Services
- Chris Skinner, Police Services Director
10. Ordinance No. 29-17, Revising the Corporate Boundary of the City of Richland to include a Portion of Columbia Park Trail and Jericho Road
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

12. Resolution No. 97-17, Approving an Interlocal Agreement with Benton County to Provide Homeless Housing Services to Residents of Benton County
- Kerwin Jensen, Community Development Director
13. Resolution No. 122-17, Approving a Master Agreement with the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) for Cultural Resources Consulting Services
- Joe Schiessl, Parks and Public Facilities Director
14. Resolution No. 130-17 Appointments to the Tri-City Regional Hotel-Motel Commission
- Heather Kintzley, City Attorney
15. Resolution No. 131-17, Expressing Appreciation to Ron Anderson for Service on the Tri-City Regional Hotel-Motel Commission
- Heather Kintzley, City Attorney
16. Resolution No. 132-17, Authorizing the Southeast Regional Internet Crimes Against Children (SERICAC) Task Force Interlocal Agreement
- Chris Skinner, Police Services Director
17. Resolution No. 134-17, Naming the Private Street to be known as Cowan Court
- Kerwin Jensen, Community Development Director
18. Resolution No. 135-17, Approving Revised Business License Reserve Program (BLRF) Guidelines and Procedures
- Kerwin Jensen, Community Development Director
19. Resolution No. 136-17, Approving Revised Commercial Improvement Program Guidelines and Procedures
- Kerwin Jensen, Community Development Director
20. Resolution No. 137-17, Adopting the 2017 Water System Plan
- Pete Rogalsky, Public Works Director

21. Resolution No. 138-17, Adopting Water Use Efficiency Goals for the City's Potable Water Distribution System
 - Pete Rogalsky, Public Works Director
22. Resolution No. 139-17, Authorizing Grant Application Submittals for Steptoe / Tapteal Safety Improvements
 - Pete Rogalsky, Public Works Director
23. Resolution No. 141-17, Relinquishing a Portion of a City Utility Easement at 81 Hodges Court
 - Pete Rogalsky, Public Works Director
24. Resolution No. 142-17, Relinquishing a Portion of an Alley Easement lying within 660 George Washington Way
 - Pete Rogalsky, Public Works Director
25. Resolution No. 143-17, Relinquishing an Access Easement lying within 650 George Washington Way
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

26. Expenditures from July 10, 2017 - July 21, 2017 for \$5,831,356.80 including Check Nos. 246891-247490, Wire Nos. 6508-6515, Payroll Check Nos. 121855-122411, and Payroll Wire/ACH Nos. 10000-10020
 - Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session:

27. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
 - Heather Kintzley, City Attorney

Adjournment

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

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