



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

Agenda Item:

1. Closed Session (10 minutes)
 - Jon Amundson, Assistant City Manager
2. BPA Energy Conservation Agreement (5 minutes)
 - Bob Hammond, Energy Services Director
3. 2017 Mid-Year Financial Update (10 minutes)
 - Cathleen Koch, Administrative Services Director
4. Discuss Meeting Agenda Items (5 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:

5. TRIDEC Update to Council (10 Minutes)
 - Kerwin Jensen, Community Development Director

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

6. Railroad Street Right-of-Way Vacation - Ordinance No. 31-17
 - Jeff Peters, Transportation and Development Manager
7. Relinquishing Sewer Easements within Willow Pointe Phase I - Resolution Nos. 147-17 & 148-17
 - Jeff Peters, Transportation and Development 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:

8. Approve the Minutes of the Meeting Held August 1, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 30-17, Amending the 2017 Budget to Increase Appropriations to the Equipment Replacement Fund
 - Bob Hammond, Energy Services Director
10. Ordinance No. 31-17, Authorizing Vacation of Railroad Street
 - Jeff Peters, Transportation and Development Manager

Ordinances - Second Reading/Passage:

11. Ordinance No. 26-17, Authorizing a Financing Contract with the Office of the State Treasurer for the Emergency Services Brush Truck
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 27-17, Dedicating Duportail Street Right-of-Way
 - Pete Rogalsky, Public Works Director
13. Ordinance No. 28-17, Amending the 2017 Budget in General Fund Police Services
 - Chris Skinner, Police Services Director
14. Ordinance No. 29-17, Revising the Corporate Boundary of City of Richland to Include Portions of Columbia Park Trail and Jericho Road
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

15. Resolution No. 117-17, Authorizing a Water and Sewer Services Agreement with Lamb Weston
 - Pete Rogalsky, Public Works Director
16. Resolution No. 133-17, Authorizing Interlocal Agreement IAA 95-095507 with the Washington State Department of Natural Resources
 - Tom Huntington, Fire and Emergency Services Director
17. Resolution No. 145-17, Authorizing Award of Bid to Michels Corporation for the Reata Substation to Dallas Rd Substation Transmission Line Construction Project
 - Bob Hammond, Energy Services Director
18. Resolution No. 146-17, Adopting Policy 2930 regarding Real Estate Commissions for Sale or Lease of City-Owned Property
 - Kerwin Jensen, Community Development Director
19. Resolution No. 147-17, Relinquishing a Sewer Easement lying within 3098 and 3150 Richardson Road
 - Jeff Peters, Transportation and Development Manager
20. Resolution No. 148-17, Relinquishing a Sewer Easement lying within 3098 Richardson Road
 - Jeff Peters, Transportation and Development Manager
21. Resolution No. 149-17, Approval of Final Plat of West Village First Phase
 - Kerwin Jensen, Community Development Director

22. Resolution No. 150-17, Establishing a Hearing Date for the Annexation of 17.2 Acres South of Keene Road
- Kerwin Jensen, Community Development Director
23. Resolution No. 152-17, Renaming the Future Rachel Road Corridor as Center Parkway
- Kerwin Jensen, Community Development Director

Items for Approval:

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

Expenditures - Approval:

25. Expenditures from July 24, 2017 - August 4, 2017 for \$8,371,236.37 including Check Nos. 247491-247919, Wire Nos. 6516-6536, Payroll Check Nos. 122412-122430, and Payroll Wire/ACH Nos. 10021-10036
- 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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