



Agenda
City Council Regular Meeting
Tuesday, September 19, 2017
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:30 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Capital Improvement Plan (30 minutes)
 - Cathleen Koch, Administrative Services Director
 - Brandon Allen, Finance Director
2. Electric Utility Load Forecasting (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. Expressing Appreciation to Suzanne Mitchell for Service on the Economic Development Committee
 - Robert Thompson, Mayor
5. Attendance Awareness Month Proclamation
 - Dr. LoAnn Ayers, President & CEO, United Way of Benton & Franklin Counties

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

6. Proposed Electric Retail Rates - Ordinance No. 35-17
 - Bob Hammond, Energy Services Director
7. Proposed Alteration of the Sunshine Ridge Plat - Resolution No. 174-17
 - 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:

8. Approve the Minutes of the Meeting Held September 5, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 35-17, Amending RMC Title 14: Electricity, Relating to Retail Rates
 - Bob Hammond, Energy Services Director
10. Ordinance No. 36-17, Rezoning Five (5) Acres Currently Designated Under the Badger Mountain South Land Use and Development Regulations (LUDR) to R-12 Single Family
 - Kerwin Jensen, Community Development Director
11. Ordinance No. 39-17, Amending the 2017 Budget to Increase Appropriations in the Criminal Justice Sales Tax Fund
 - Chris Skinner, Police Services Director
12. Ordinance No. 40-17, Amending the Critical Areas Ordinance
 - Kerwin Jensen, Community Development Director
13. Ordinance No. 43-17, Amending RMC Title 23: Zoning, Related to Nursing and Rest Homes in the Business Commerce (B-C) Zone
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

14. Ordinance No. 32-17, Amending Richland Municipal Code Title 23, Section 23.22.010
 - Kerwin Jensen, Community Development Director
15. Ordinance No. 34-17, Annexing a 17.2 Acre Parcel located south of Keene Road
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

16. Resolution No. 162-17, Authorizing the Loan Feature to the City of Richland 457 Plan No. 300042, Deferred Compensation Plan
 - Cathleen Koch, Administrative Services Director
17. Resolution No. 166-17, Expressing Appreciation to Suzanne Mitchell for Service on the Economic Development Committee
 - Heather Kintzley, City Attorney
18. Resolution No. 169-17, Authorizing a License and Services Agreement with Tyler Technologies, Inc., for Enterprise Resource Planning (ERP) Software and Implementation Support Services
 - Jon Amundson, Assistant City Manager
19. Resolution No. 170-17, Authorizing a One-Term Waiver Allowing David Larkin to be Reappointed to the Utility Advisory Committee
 - Heather Kintzley, City Attorney
20. Resolution No. 171-17, Establishing an Effective Date for the Funding Agreement with the Transportation Improvement Board (TIB) for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director

21. Resolution No. 174-17, Altering the Final Plat of Sunshine Ridge
 - Kerwin Jensen, Community Development Director
22. Resolution No. 175-17, Adopting the Name "Haul Road" for an Existing Private Street
 - Kerwin Jensen, Community Development Director
23. Resolution No. 176-17, Approving the Final Plat of Sandpiper II
 - Kerwin Jensen, Community Development Director
24. Resolution No. 177-17, Approving the Final Plat of Grayhawk Phase III
 - Kerwin Jensen, Community Development Director
25. Resolution No. 178-17, Setting a Meeting Date to Review the Lorayne J Annexation
 - Kerwin Jensen, Community Development Director
26. Resolution No. 179-17, Authorizing an Amendment to the Badger Mountain South Master Agreement to Remove the Plat of Sunshine Ridge
 - Kerwin Jensen, Community Development Director
27. Resolution No. 180-17, Authorizing Award of Bid to Potelco, Inc. for Construction of the Williams to Perkins Distribution Line
 - Bob Hammond, Energy Services Director

Items for Approval:

28. Appointments to the Economic Development Committee: Kristopher Lapp, Daniel Kenney, Nate Higgins and Douglas Sako
 - Heather Kintzley, City Attorney
29. Appointments to the Lodging Tax Advisory Committee: Douglas Sako and Mark Kerber
 - Heather Kintzley, City Attorney
30. Appointment to the Utility Advisory Committee: Graham Parker
 - Heather Kintzley, City Attorney

Expenditures - Approval:

31. Expenditures from August 28, 2017 - September 8, 2017 for \$7,195,621.76 including Check Nos. 249549-249918, Wire Nos. 6554-6566, Payroll Check Nos. 123546-124647, and Payroll Wire/ACH Nos. 10074-10095
 - Cathleen Koch, Administrative Services Director

Items of Business:

32. Ordinance No. 42-17, Adopting the Ten-Year Update to the Comprehensive Plan - First Reading
 - Kerwin Jensen, Community Development 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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