



Agenda
City Council Regular Meeting
Tuesday, October 3, 2017
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 7:00 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 - Litigation Update (25 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
4. Presentation of the 2018 City Manager's Proposed Budget (20 minutes)
 - Cindy Reents, City Manager
5. Expressing Appreciation to Steve Arneson for Service on the Utility Advisory Committee
 - Robert Thompson, Mayor
6. Proposed Annexation of the Lorayne J Ranch and Meadow Springs Ranch Plats West of Leslie Road and South of Lorayne J Boulevard
 - Kerwin Jensen, Community Development Director

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

7. Proposed Surplus of Equipment - Resolution No. 167-17
 - Cathleen Koch, Administrative Services Director
8. Relinquishment of a Portion of Utility and Waterline Easement at 2100 Pullen Street - Resolution No. 184-17
 - 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:

9. Approve the Minutes of the Meetings Held on September 19 and 26, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 40-17, Amending the Critical Areas Ordinance
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 35-17, Amending RMC Title 14: Electricity, Relating to Retail Rates
 - Bob Hammond, Energy Services Director
12. 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
13. Ordinance No. 39-17, Amending the 2017 Budget to Increase Appropriations in the Criminal Justice Sales Tax Fund
 - Chris Skinner, Police Services Director
14. 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
15. Ordinance No. 42-17, Adopting the Ten-Year Update to the Comprehensive Plan
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

16. Resolution No. 167-17, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director
17. Resolution No. 172-17, Expressing Appreciation to Steve Arneson for Service on the Utility Advisory Committee
 - Heather Kintzley, City Attorney
18. Resolution No. 173-17, Authorizing the Execution of an EVITA Agreement with Energy Northwest for a WSDOT Grant
 - Bob Hammond, Energy Services Director
19. Resolution No. 182-17, Authorizing the Execution of Agreements with the Department of Natural Resources and Army Corp of Engineers for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
20. Resolution No. 183-17, Accepting a Request for Annexation of the Lorayne J Ranch and Meadow Springs Ranch Plats
 - Kerwin Jensen, Community Development Director

21. Resolution No. 184-17, Authorizing the Relinquishment of a Portion of a Utility and Water line Easement at 2100 Pullen Street
 - Pete Rogalsky, Public Works Director
22. Resolution No. 185-17, Awarding Bid to Rotschy, Inc. for Wastewater Treatment Plant Influent Upgrades Project
 - Pete Rogalsky, Public Works Director
23. Resolution No. 187-17, Authorizing Acquisition of Access Control Rights for Duportail Bridge Project
 - Pete Rogalsky, Public Works Director

Items for Approval:

24. Appointment to the Richland Public Library Board of Trustees: Kurt Maier
 - Heather Kintzley, City Attorney
25. Appointment to the Richland Personnel Committee: Kalen Finn
 - Heather Kintzley, City Attorney

Expenditures - Approval:

26. Expenditures from September 11, 2017 - September 22, 2017 for \$6,232,553.73 including Check Nos. 249919-250382, Wire Nos. 6567-6578, Payroll Check Nos. 124648-125206, and Payroll Wire/ACH Nos. 10096-10110
 - Cathleen Koch, Administrative Services Director

Items of Business:

27. Ordinance No. 37-17, Creating a New Urban Recreation Zoning District - 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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