



Agenda
City Council Regular Meeting
Tuesday, October 17, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. 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:

2. Tri-City Regional Chamber of Commerce Update on Cool Desert Nights (7 minutes)
 - Lori Mattson, President and CEO
3. Special Olympics Update by The Arc of Tri-Cities (7 minutes)
 - Benton County Commissioner Jerome Delvin
4. Tri-City Regional Hotel-Motel Commission 2018 Budget and Marketing Plan (10 minutes)
 - Kris Watkins, President and CEO
5. 2016 Contributions to the Arts Awards (5 Minutes)
 - Joe Schiessl, Parks and Public Facilities Director

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

6. Proposed Revenue Sources Including Property Tax - Ordinance Nos. 45-17 and 46-17
 - Cathleen Koch, Administrative Services Director
7. Proposed Increase in 2017 Budget Appropriation in General Fund, City Streets Fund, Wastewater Fund, Solid Waste Fund, and Industrial Development Fund - Ordinance No. 47-17
 - 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:

8. Approve the Minutes of the Meeting Held on October 3, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 24-17, Establishing and Dedicating Village Parkway Right-of-Way
- Pete Rogalsky, Public Works Director
10. Ordinance No. 33-17, Amending RMC Title 12 to Include a Complete Streets Policy
- Pete Rogalsky, Public Works Director
11. Ordinance No. 44-17, Rezoning 89 Acres of Developed Open Space to Urban Recreation and Natural Open Space
- Kerwin Jensen, Community Development Director
12. Ordinance No. 45-17, Approving 2018 Ad Valorem Tax and Property Tax Levies
- Cathleen Koch, Administrative Services Director
13. Ordinance No. 46-17, Approving the 2018 Ad Valorem Tax to Preserve Un-Levied Capacity
- Cathleen Koch, Administrative Services Director
14. Ordinance No. 47-17, Increasing the 2017 Budget Appropriation in the General Fund, City Streets Fund, Wastewater Fund, Solid Waste Fund, Industrial Development Fund and Streets Capital Fund
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

15. Ordinance No. 37-17, Creating a New Urban Recreation Zoning District
- Kerwin Jensen, Community Development Director
16. Ordinance No. 40-17, Amending the Critical Areas Ordinance
- Kerwin Jensen, Community Development Director

Resolutions – Adoption:

17. Resolution No. 163-17, Expressing Appreciation to Autumn Clark for Service on the Parks and Recreation Commission
- Heather Kintzley, City Attorney
18. Resolution No. 164-17, Expressing Appreciation to Sonali Matta for Service on the Arts Commission
- Heather Kintzley, City Attorney
19. Resolution No. 186-17, Authorizing an Interlocal Agreement with Benton PUD for Construction of Fiber Optic Telecommunications Cable and Infrastructure
- Jon Amundson, Assistant City Manager
20. Resolution No. 188-17, Authorizing a Purchase and Sale Agreement with Rieve Properties for Purchase of a One-Acre Lot in the Horn Rapids Business Center
- Kerwin Jensen, Community Development Director
21. Resolution No. 189-17, Authorizing Awards for Contributions to the Arts within Richland
- Joe Schiessl, Parks and Public Facilities Director

22. Resolution No. 190-17, Authorizing Submittal of a Grant Application for Stormwater Funds
 - Pete Rogalsky, Public Works Director
23. Resolution No. 191-17, Authorizing the Submittal of a Funding Application to the Washington State Department of Health's Office of Drinking Water for the Lorayne J Water System Consolidation Project
 - Pete Rogalsky, Public Works Director
24. Resolution No. 193-17, Expressing Appreciation to Michael Heimbigner for Service on the Personnel Committee
 - Heather Kintzley, City Attorney
25. Resolution No. 194-17, Approving the 2018 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan
 - Cindy Reents, City Manager
26. Resolution No. 195-17, Naming a New Private Street Roslyn Court
 - Kerwin Jensen, Community Development Director
27. Resolution No. 196-17, Authorizing a Funding Agreement with Benton County for the Queensgate-Columbia Park Trail Improvements Project
 - Pete Rogalsky, Public Works Director
28. Resolution No. 197-17, Authorizing a Purchase and Sale Agreement with Randall E. Crosby for the Queensgate-Columbia Park Trail Improvements Project
 - Pete Rogalsky, Public Works Director
29. Resolution No. 198-17, Authorizing a Purchase and Sale Agreement with David S. and Kristi L. Harman for the Queensgate-Columbia Park Trail Improvements Project
 - Pete Rogalsky, Public Works Director
30. Resolution No. 199-17, Authorizing a Purchase and Sale Agreement with Alan W. Joseph, Jr. and Tracy Veronte for the Queensgate-Columbia Park Trail Improvements Project
 - Pete Rogalsky, Public Works Director
31. Resolution No. 200-17, Affirming Completion of the Periodic Review and Update of Richland's Comprehensive Plan and Development Regulations
 - Kerwin Jensen, Community Development Director

Items for Approval:

32. Authorize Travel for Mayor Thompson and Mayor Pro Tem Christensen
 - Cindy Reents, City Manager
33. Appointment to the Parks and Recreation Commission: Aaron White
 - Heather Kintzley, City Attorney
34. Youth Appointment to the Richland Arts Commission: Rachel Bauman
 - Heather Kintzley, City Attorney

Expenditures - Approval:

35. Expenditures from September 25, 2017 - October 6, 2017 for \$8,084,917.22 including Check Nos. 250383-250837, Wire Nos. 6579-6594, Payroll Check Nos. 125207-125751, and Payroll Wire/ACH Nos. 10111-10132
- 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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