



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

Agenda Item:

1. 2018 Electric Utility Capital Work Plan (10 minutes)
 - Bob Hammond, Energy Services Director
2. 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:

3. 2017 Small Business Saturday - Passport to Richland Business Program
 - Kerwin Jensen, Community Development Director

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

4. Proposed Fiber Optic Franchise Agreement with WA–CLEC LLC, dba Crown Castle - Ordinance No. 54-17
 - Pete Rogalsky, Public Works Director
5. Proposed Relinquishments at 930 Long Avenue - Resolution No. 208-17
 - 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 November 7, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 48-17, Amending RMC Title 23: Zoning Regulations to add Vehicle-Based Food Vendors
 - Kerwin Jensen, Community Development Director

8. Ordinance No. 53-17, Amending RMC Title 3: Finance, Chapter 3.24 Funds
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 54-17, Authorizing a Fiber Optic Franchise Agreement and Master Permit with WA-CLEC LLC, dba Crown Castle
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

10. Ordinance No. 49-17, Approving the 2018 Budget and the 2018-2023 Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
11. Ordinance No. 50-17, Amending Chapter 15.20 RMC regarding Solid Waste Rates
- Pete Rogalsky, Public Works Director
12. Ordinance No. 52-17, Amending RMC Title 16: Stormwater, Chapter 16.06 Construction and Post-Construction Stormwater
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

13. Resolution No. 08-17, Awarding Bid to Potelco, Inc. for the Leslie Road Substation Construction
- Bob Hammond, Energy Services Director
14. Resolution No. 205-17, Authorizing Northwest Intergovernmental Energy Supply to Represent the City of Richland in the Execution of Loan Documents and to Incur Certain Financial Obligations to CoBank
- Bob Hammond, Energy Services Director
15. Resolution No. 208-17, Authorizing Relinquishment of Portions of Easements at 930 Long Avenue
- Pete Rogalsky, Public Works Director
16. Resolution No. 210-17, Authorizing a Memorandum of Understanding with Energy Northwest for the Horn Rapids Solar Storage and Training Project
- Bob Hammond, Energy Services Director
17. Resolution No. 211-17, Authorizing a Water Pipeline Oversizing Agreement with Westcliffe, LLC
- Pete Rogalsky, Public Works Director
18. Resolution No. 212-17, Authorizing a Cost Sharing Agreement with WA-CLEC, LLC (dba Crown Castle) for Fiber Optic Infrastructure Construction
- Jon Amundson, Assistant City Manager
19. Resolution No. 213-17, Authorizing the Execution of Solid Waste Collection Agreements for Properties within Recently Annexed Territories
- Pete Rogalsky, Public Works Director
20. Resolution No. 214-17, Authorizing a Frontage Improvement Installation Agreement with 135 Reata, Inc.
- Pete Rogalsky, Public Works Director

21. Resolution No. 215-17, Authorizing Acceptance of the Washington State Library Washington Rural Heritage Digitization Grant
 - Joe Schiessl, Parks and Public Facilities Director
22. Resolution No. 216-17, Approving Amendments to Exhibit A of the Compensation Plan for Unaffiliated Employees - 2015 and Continuing
 - Cathleen Koch, Administrative Services Director
23. Resolution No. 217-17, Establishing a Public Hearing Date to Consider an Ordinance to Assume the Rights, Powers, Functions, and Obligations of the Richland Transportation Benefit District
 - Heather Kintzley, City Attorney

Expenditures - Approval:

24. Expenditures from October 30, 2017 - November 10, 2017 for \$13,140,056.24 including Check Nos. 251560-252008, Wire Nos. 6613-6622, Payroll Check Nos. 126302-126841, and Payroll Wire/ACH Nos. 10153-10173
 - Cathleen Koch, Administrative Services Director

Items of Business:

25. Resolution No. 206-17, Authorizing a Master Resource Agreement with Northwest Intergovernmental Energy Supply to Enable Power Market Purchases
 - Bob Hammond, Energy Services Director
26. City of Richland Proclamation of Welcome
 - Heather Kintzley, City Attorney

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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