



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

Agenda Item:

1. Leslie Rd Substation Interconnection Status (10 minutes)
 - Bob Hammond, Energy Services Director
2. Discuss Meeting Agenda Items (15 minutes)
 - City Councilmembers

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 Fire and Emergency Services Annual Report (7 minutes)
 - Tom Huntington, Fire and Emergency Services Director
4. CityView Video: Fired Up Reading Program
 - Tom Huntington, Fire and Emergency Services Director

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

5. Proposed Increase in 2018 Budget Appropriations in the General Fund and Parks Construction Fund - Ordinance No. 14-18
 - Joe Schiessl, Parks and Public Facilities Director

Public Comments: (Please Limit Public Comments to 2 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

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 February 6, 2018
 - Marcia Hopkins, City Clerk

Ordinances - First Reading:

7. Ordinance No. 11-18, Amending Section 11.40.040 of the Richland Municipal Code related to Parking Restrictions
 - Heather Kintzley, City Attorney
8. Ordinance No. 14-18, Increasing the 2018 Budget Appropriations in the General Fund and Parks Construction Fund
 - Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 02-18, Amending Richland Municipal Code Section 19.20.010 related to Procedures for Processing Development Permits
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 07-18, Amending Chapter 3.30 of the Richland Municipal Code related to Utility Billing and Collection
 - Heather Kintzley, City Attorney
11. Ordinance No. 08-18, Providing for the Sale of 2018 Electric Revenue and Refunding Bonds
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 09-18, Amending Richland Municipal Code Section 14.08.230 related to the Definition of Traffic Management Systems
 - Heather Kintzley, City Attorney
13. Ordinance No. 10-18, Repealing Ordinance No. 238 of the City of Richland related to Relinquishment of Public Utility Easements
 - Heather Kintzley, City Attorney
14. Ordinance No. 12-18, Adopting the Richland Shoreline Management Program as approved by the Washington State Department of Ecology
 - Heather Kintzley, City Attorney
15. Ordinance No. 13-18, Accepting the Department of Justice Bulletproof Vest Partnership Program Grant and Amending the 2018 Budget
 - Chris Skinner, Police Services Director

Resolutions – Adoption:

17. Resolution No. 23-18, Approving Distribution of 2018 Commercial Improvement Program (CIP) Funds
 - Kerwin Jensen, Community Development Director
18. Resolution No. 24-18, Approving Distribution of 2018 Business License Reserve Funds (BLRF)
 - Kerwin Jensen, Community Development Director
19. Resolution No. 27-18, Awarding Service Contracts to Intermountain Materials Testing and Geotechnical as well as Materials Testing and Inspection for Materials Testing Services
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

20. Expenditures from January 29, 2018 - February 9, 2018 for \$8,039,946.94 including Check Nos. 254288-254588, Wire Nos. 6706-6725, Payroll Check Nos. 129988-130501, and Payroll Wire/ACH Nos. 10295-10317
- Cathleen Koch, Administrative Services Director

Items of Business:

21. Resolution 28-18, Accepting a Donation from Mr. James C. House to Renovate Basketball Courts at the Columbia Playfields
- Joe Schiessl, Parks and Public Facilities 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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