



City Council Pre-Meeting Workshop - 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 (10 minutes)
 - Heather Kintzley, City Attorney
2. BPA Spill Surcharge (5 minutes)
 - Clint Whitney, 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 Gerald Frey for Service on the Code Enforcement Board - Resolution No. 43-18 (5 minutes)
 - Mayor Thompson
5. Richland EMS/Fire Cardiac Survival (7 minutes)
 - 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.

6. Proposed Amendments to the 2018 Budget to Include the 2017 Budget Carryovers - Ordinance No. 17-18
 - Brandon Allen, Finance Director
7. Proposed Increase in the 2018 Budget Appropriation in the Water Fund, Equipment Replacement Fund and Stormwater Utility Fund - Ordinance No. 20-18
 - Pete Rogalsky, Public Works Director
8. Proposed Surplus of .44 Acres Along Keene Road Trail - Resolution No. 73-18
 - Kerwin Jensen, Community Development 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:

9. Approve the Minutes of the Council Meetings Held April 3 and 5, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 17-18, Approving Amendments to the 2018 Budget to Include the 2017 Budget Carryovers
 - Cathleen Koch, Administrative Services Director
11. Ordinance No. 18-18, Amending Ordinance No. 07-17 to Correct a Scrivener's Error in the Legal Description
 - Kerwin Jensen, Community Development Director
12. Ordinance No. 19-18, Amending Richland Municipal Code Section 2.28.054 Related to Probationary Periods
 - Heather Kintzley, City Attorney
13. Ordinance No. 20-18, Increasing 2018 Budget Appropriations in the Water Fund, Equipment Replacement Fund and Stormwater Fund
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

Resolutions – Adoption:

14. Resolution No. 43-18, Expressing Appreciation to Gerald Frey for Service on the Code Enforcement Board
 - Heather Kintzley, City Attorney
15. Resolution No. 66-18, Authorizing the Purchase of a Fire Services Ladder Truck from Hughes Fire Equipment
 - Tom Huntington, Fire and Emergency Services Director
16. Resolution No. 68-18, Authorizing Submission of a Grant Application to the Washington State Recreation and Conservation Office
 - Joe Schiessl, Parks and Public Facilities Director
17. Resolution No. 69-18, Awarding Bid to Sturgeon Electric Company, Inc. for Construction of the Stevens L-32 and L-41 Electrical Distribution Lines
 - Clint Whitney, Energy Services Director
18. Resolution No. 70-18, Approving the Second Round of Business License Reserve Fund Awards
 - Kerwin Jensen, Community Development Director
19. Resolution No. 73-18, Approving the Surplus of .44 Acres of Property Along Keene Road
 - Kerwin Jensen, Community Development Director
20. Resolution No. 77-18, Authorizing the Award of Bid to All Star, Inc. for the 2018 ADA Ramp Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 79-18, Approving a Purchase Order to Acquire Ambulance Billing and Collection Services with Systems Design EMS, LLC
 - Tom Huntington, Fire and Emergency Services Director

Items for Approval:

22. Appointments to the Planning Commission: Francesca Maier and Douglas Eadie
 - Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from March 26, 2018 - April 6, 2018 for \$11,593,326.14 including Check Nos. 255930-256217, Wire Nos. 6809-6836, Payroll Check Nos. 132062-132586, and Payroll Wire/ACH Nos. 10396-10418
 - 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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