



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

Agenda Item:

1. RMC 2.04.110 Updates to Boards, Commissions & Committees (8 minutes)
 - Heather Kintzley, City Attorney
2. Economic Development Update (15 minutes)
 - Kerwin Jensen, Community Development Director
3. Discuss Meeting Agenda Items (7 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. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
5. Public Service Recognition Week Proclamation (5 minutes)
 - Mayor Thompson
6. Building Safety Month (5 minutes)
 - Kerwin Jensen, Community Development Director
7. MyTri2030 Regional Vision Project (7 minutes)
 - Lori Mattson, President/CEO

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

8. Relinquishment of Water Line Easement at 356 Sanford Avenue - Resolution No. 85-18
 - Pete Rogalsky, Public Works 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 Meetings Held April 17 and 24, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 21-18, Amending Chapter 2.04 of the Richland Municipal Code related to Boards, Commissions and Committees
 - Heather Kintzley, City Attorney
11. Ordinance No. 22-18, Amending Chapter 12.08 of the Richland Municipal Code related to Right-of-Way Construction Permitting
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

16. Resolution No. 72-18, Approving the Final Plat of Westcliffe Heights II
 - Kerwin Jensen, Community Development Director
17. Resolution No. 75-18, Authorizing a Revocable License Agreement and a Construction and Maintenance Agreement with Goulet Properties, LLC for Use and Maintenance of a Portion of Keene Road Trail Park
 - Joe Schiessl, Parks and Public Facilities Director
18. Resolution No. 76-18, Approving the Final Plat of Clearwater Creek Phase 6
 - Kerwin Jensen, Community Development Director
19. Resolution No. 78-18, Awarding Bid to Premier Excavation for the Henderson Loop West Project
 - Pete Rogalsky, Public Works Director
20. Resolution No. 81-18, Approving an Administrative Jurisdiction Operating Agreement with Benton County Emergency Services
 - Jeff Taylor, Interim Police Services Director
21. Resolution No. 82-18, Authorizing the Purchase of a Vactor Truck from Western System
 - Pete Rogalsky, Public Works Director

22. Resolution No. 83-18, Authorizing a First Amendment to a Services Agreement with Clayton-Ward Company
- Pete Rogalsky, Public Works Director
23. Resolution No. 84-18, Issuing a Purchase Order to Weatherproofing Technologies, Inc for Re-roofing of the City Shops Buildings 100, 200 & 300
- Joe Schiessl, Parks and Public Facilities Director
24. Resolution No. 85-18, Authorizing Relinquishment of Water Line Easement at 356 Sanford Avenue
- Pete Rogalsky, Public Works Director
25. Resolution No. 86-18, Setting a Public Hearing Date for the Proposed Vacation of a Portion of Logston Boulevard Right-of-Way
- Pete Rogalsky, Public Works Director

Items for Approval:

26. Authorize Travel for Councilmember Lemley
- Cindy Reents, City Manager

Expenditures - Approval:

27. Expenditures from April 9, 2018 - April 20, 2018 for \$5,474,795.29 including Check Nos. 256218-256733, Wire Nos. 6837-6858, Payroll Check Nos. 132587-133117 and 113118-113124, and Payroll Wire/ACH Nos. 10419-10434
- 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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