



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

Agenda Item:

1. Horn Rapids Solar Storage and Training Project Update (5 minutes)
  - Clint Whitney, Energy Services Director
2. Discuss Meeting Agenda Items (25 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. New Hire/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
4. Queensgate Roundabout Art Presentation (5 minutes)
  - Jeff Kissel, Arts Commission Chair

**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 2018 Budget Adjustment in the General Fund in Support of the Swift Corridor: City Hall Project - Ordinance No. 37-18
  - Joe Schiessl, Parks and Public Facilities Director
6. Proposed 2018 Budget Amendment in the Street Capital Construction Fund, Capital Improvement Fund and General Fund in support of Swift Boulevard Improvements - Ordinance No. 38-18
  - 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:

7. Approve the City Council Meeting Minutes from June 19, 2018
  - Heather Kintzley, City Attorney

#### Ordinances - First Reading:

8. Ordinance No. 36-18, Amending Chapter 12.03 of the Richland Municipal Code related to Road Impact Fees  
- Pete Rogalsky, Public Works Director
9. Ordinance No. 37-18, Amending the 2018 Budget to Provide Additional Appropriations in the General Fund in Support of the Swift Corridor: City Hall Project  
- Joe Schiessl, Parks and Public Facilities Director
10. Ordinance No. 38-18, Amending the 2018 Budget to Provide Additional Appropriations in the Street Capital Construction Fund, Capital Improvement Fund and General Fund in Support of Swift Boulevard Improvements and Steptoe / Tapteal Intersection Improvements  
- Pete Rogalsky, Public Works Director

#### Ordinances - Second Reading/Passage:

11. Ordinance No. 31-18, Authorizing the Vacation of a Portion of Logston Boulevard Right-of-Way  
- Pete Rogalsky, Public Works Director
12. Ordinance No. 33-18, Amending Richland Municipal Code Section 9.04.070 related to Reckless Endangerment  
- Heather Kintzley, City Attorney

#### Resolutions – Adoption:

13. Resolution No. 04-18, Authorizing a Purchase and Sale Agreement with River Trails Club, LLC for Acquisition of an Easement related to the Duportail Bridge Project  
- Pete Rogalsky, Public Works Director
14. Resolution No. 90-18, Approving the Final Plat of White Bluffs Phase 5  
- Kerwin Jensen, Community Development Director
15. Resolution No. 102-18, Accepting a Donation of Training Equipment for the Fire & Emergency Services Department and Expressing Appreciation  
- Tom Huntington, Fire and Emergency Services Director
16. Resolution No. 103-18, Authorizing a Change Order to Contract No. 112-18 for the 2018 Crack Sealing and Pavement Marking Removal Project  
- Pete Rogalsky, Public Works Director
17. Resolution No. 104-18, Authorizing a Rural County Capital Fund Disbursement Agreement in Support of Swift Boulevard Improvements  
- Pete Rogalsky, Public Works Director
18. Resolution No. 105-18, Consenting to Assignment and Assumption of the Shilo Inn Ground Lease  
- Kerwin Jensen, Community Development Director
19. Resolution No. 107-18, Approving 2018 Park Partnership Program Funding Allocations  
- Joe Schiessl, Parks and Public Facilities Director

#### Items for Approval:

#### Expenditures - Approval:

20. Expenditures from June 11, 2018 - June 22, 2018 for \$8,652,112.79 including Check Nos. 258401-258752, Wire Nos. 6949-6965, Payroll Check Nos. 134732-135274, and Payroll Wire/ACH Nos. 10485-10506  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

21. Ordinance No. 35-18, Amending RMC Title 23 to change the Zoning on 1.1 Acres from Suburban Agriculture (SAG) to Single-Family Residential (R-1-12)  
- Kerwin Jensen, Community Development Director

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

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