



Agenda
City Council Regular Meeting
Tuesday, August 7, 2018
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Safety Update (25 minutes)
 - Eric Senner, Risk and Safety Program Administrator
2. Discuss Meeting Agenda Items (5 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. See3Slam Update (7 minutes)
 - Terry Fleischman, Tri-Cities Sunrise Rotary Event 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 Budget Amendment to the City's General Fund for Business License Reserve and Electric Utility Fund - Ordinance No. 44-18
 - Kerwin Jensen, Community Development Director
6. Proposed Budget Amendment to the City's General Fund for Police Services - Ordinance No. 45-18
 - Jeff Taylor, Interim Police Services 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 Minutes of the City Council Meetings Held July 17 and 24, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 44-18, Amending the 2018 Budget for the General Fund, Business License Reserve, and the Electric Utility Fund
 - Kerwin Jensen, Community Development Director
9. Ordinance No. 45-18, Amending the 2018 Budget in the General Fund from Forfeited Seized Evidence
 - Jeff Taylor, Interim Police Services Director

Ordinances - Second Reading/Passage:

10. Ordinance No. 39-18, Amending Chapter 2.20 of the Richland Municipal Code related to the Code Enforcement Board
 - Heather Kintzley, City Attorney
11. Ordinance No. 40-19, Amending Chapter 2.11 of the Richland Municipal Code related to the Americans with Disabilities Citizens Review Committee
 - Heather Kintzley, City Attorney
12. Ordinance No. 41-18, Amending the 2018 Budget to Increase Legal Fees
 - Heather Kintzley, City Attorney
13. Ordinance No. 42-18, Amending the 2018 Budget to Provide Additional Appropriations in the Community Development Block Grant, HOME, Streets Capital Construction and Parks Project Construction Funds
 - Kerwin Jensen, Community Development Director
14. Ordinance No. 43-18, Repealing Richland Municipal Code Chapter 2.19 related to Management of the Municipal Parking Areas
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

15. Resolution No. 94-18, Authorizing a Sewer Latecomer Agreement with Pahlisch Homes at Westcliffe Heights, LLC
 - Pete Rogalsky, Public Works Director
16. Resolution No. 113-18, Rejecting the Bid for the Swift Boulevard Improvements Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 114-18, Authorizing a Local Agency Agreement with the Washington State Department of Transportation for the George Washington Way Pavement Preservation Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 115-18, Changing Veneto Street to Sienna Street in the Horn Creek Phase 2 Subdivision
 - Kerwin Jensen, Community Development Director
19. Resolution No. 116-18, Changing Naches Court to Wishkah Drive in the Clearwater Creek Phase 6 Subdivision
 - Kerwin Jensen, Community Development Director
20. Resolution No. 117-18, Authorizing a Purchase and Sale Agreement with Michael and Kayte Denslow
 - Kerwin Jensen, Community Development Director

21. Resolution No. 118-18, Authorizing a Purchase and Sale Agreement with William J. Mascott
 - Kerwin Jensen, Community Development Director

Items for Approval:

22. Appointment to the Richland Public Facilities District Board: Daniel Boyd
 - Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from July 9, 2018 - July 27, 2018 for \$14,563,287.91 including Check Nos. 259289-260128, Wire Nos. 6994-7028, Payroll Check Nos. 135857-137003, and Payroll Wire/ACH Nos. 10526-10562
 - Cathleen Koch, Administrative Services Director

Items of Business:

24. Resolution No. 19-18, Approving the Columbia Park Trail Development Preliminary Plat (Closed Record)
 - Kerwin Jensen, Community Development Director
25. Resolution No. 119-18, Approving the Badger Mountain South 4-Plex Preliminary Plat (Closed Record)
 - Kerwin Jensen, Community Development 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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