



**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 (20 minutes)
  - Heather Kintzley, City Attorney
2. Discuss Meeting Agenda Items (10 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. CityView Video: Riverfest Preview
  - Sandi Edgemon, Energy Services Business Services Manager

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

**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:

4. Approve the City Council Meeting Minutes from August 7, 2018
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

5. Ordinance No. 46-18, Authorizing a Bond Issuance and Participant Agreement with Energy Northwest for the Horn Rapids Solar Storage and Training Project
  - Clint Whitney, Energy Services Director

Ordinances - Second Reading/Passage:

6. 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
7. Ordinance No. 45-18, Amending the 2018 Budget in the General Fund from Forfeited Seized Evidence
  - Jeff Taylor, Interim Police Services Director

Resolutions – Adoption:

8. Resolution No. 120-18, Authorizing an Interlocal Agreement with the Richland School District for the Richland School Crossing Improvement Project
  - Pete Rogalsky, Public Works Director
9. Resolution No. 109-18, Authorizing an Agreement with the Washington Traffic Safety Commission for the Richland School Crossing Improvement Project
  - Pete Rogalsky, Public Works Director

Items for Approval:

10. Authorize Travel for Councilmember Lemley
  - Cindy Reents, City Manager
11. Reappointment to the Tri-City Regional Hotel-Motel Commission: Cody Opstedal
  - Heather Kintzley, City Attorney

Expenditures - Approval:

12. Expenditures from July 30, 2018 - August 10, 2018 for \$5,703,743.70 including Check Nos. 260129-260498, Wire Nos. 7029-7050, Payroll Check Nos. 137004-137574, and Payroll Wire/ACH Nos. 10563-10585
  - 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](http://CI.RICHLAND.WA.US/CITYVIEWTV)

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