



Agenda  
City Council Regular Meeting  
Tuesday, September 4, 2018  
City Hall Council Chamber | 505 Swift Boulevard

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**City Council Pre-Meeting Workshop - 6:15 p.m.** (Discussion Only – Annex Building)

Agenda Item:

1. Interviews for the Richland Public Facilities District Board (45 minutes)
  - Robert Thompson, Mayor
2. Discuss Meeting Agenda Items (30 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. Back the Blue Proclamation (5 minutes)
  - Robert Thompson, Mayor
5. Attendance Awareness Month/United Way Attendance Matters Proclamation (5 minutes)
  - Robert Thompson, Mayor

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

6. Amending the 2018 Budget in the General Fund, Park Reserve Fund and Park Project Construction Fund - Ordinance No. 48-18
  - Joe Schiessl, Parks and Public Facilities Director
7. Proposed 2018-2020 Collective Bargaining Agreement with the International Union of Operating Engineers (IUOE), Local Union No. 280 - Resolution No. 121-18
  - Cathleen Koch, Administrative 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:

8. Approve the City Council Meeting Minutes from August 21 and 28, 2018
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 47-18, Amending the 2018 Budget in the General Fund for Hotel/Motel Lodging Tax Funding
  - Jon Amundson, Assistant City Manager
10. Ordinance No. 48-18, Amending the 2018 Budget in the Park Reserve Fund, General Fund and Park Project Construction Fund
  - Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

11. 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

Resolutions – Adoption:

12. Resolution No. 71-18, Approving the Final Plat of Sundance Estates North
  - Kerwin Jensen, Community Development Director
13. Resolution No. 121-18, Approving the 2018-2020 Collective Bargaining Agreement with the International Union of Operating Engineers, Local Union No. 280
  - Cathleen Koch, Administrative Services Director
14. Resolution No. 122-18, Authorizing an Interlocal Agreement with the Franklin Conservation District for Public Education Program Services
  - Pete Rogalsky, Public Works Director
15. Resolution No. 123-18, Authorizing an Interlocal Agreement with Benton County for Equipment and Services
  - Pete Rogalsky, Public Works Director
16. Resolution No. 124-18, Authorizing a Request to Reallocate Surface Transportation Program (STP) Funds to the Columbia Park Trail Improvements - East Project
  - Pete Rogalsky, Public Works Director
17. Resolution No. 125-18, Authorizing a Facility Use Agreement with the Richland Lacrosse Club for use of Badger Mountain Park
  - Joe Schiessl, Parks and Public Facilities Director

Items for Approval:

18. Appointments to the Economic Development Committee: Joey Chacon and Rae Moss
  - Heather Kintzley, City Attorney
19. Authorize Travel for Mayor Thompson
  - Cindy Reents, City Manager

Expenditures - Approval:

20. Expenditures from August 13, 2018 - August 24, 2018 for \$13,129,359.26 including Check Nos. 260499-260988, Wire Nos. 7051-7082, Payroll Check Nos. 137575-138157, and Payroll Wire/ACH Nos. 10586-10601  
- 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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