



Agenda
City Council Regular Meeting
Tuesday, September 18, 2018
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Model Business License Ordinance (5 minutes)
 - Cathleen Koch, Administrative Services Director
2. Capital Improvement Plan (15 minutes)
 - Cathleen Koch, Administrative Services Director
3. 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:

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. September 4, 2018 City Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

5. Ordinance No. 32-18, Amending RMC Title 23 and the Official Zoning Map of the City of Richland to change zoning on 0.44 acres located along Keene Road from PPF to C-3
 - Kerwin Jensen, Community Development Director
6. Ordinance 49-18, Amending Chapter 5.04 of the Richland Municipal Code related to Business, Professions, and Occupations
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

7. Ordinance No. 47-18, Amending the 2018 Budget in the General Fund for Hotel/Motel Lodging Tax Funding
- Jon Amundson, Assistant City Manager
8. 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

Resolutions – Adoption:

9. Resolution No. 126-18, Setting a Public Hearing Date for the Proposed Vacation of a Portion of Shockley Road Right-of-Way
- Pete Rogalsky, Public Works Director
10. Resolution No. 128-18, Approving a Purchase and Sale Agreement with Coleman Oil
- Kerwin Jensen, Community Development Director
11. Resolution No. 129-18, Authorizing a Change Order to Contract No. 109-18 for the Queensgate Drive and Columbia Park Trail Improvements Project
- Pete Rogalsky, Public Works Director
12. Resolution No. 130-18, Setting a Public Hearing Date to Consider the Lorayne J Annexation
- Kerwin Jensen, Community Development Director
13. Resolution No. 131-18, Approving a Purchase and Sale Agreement with Washington Securities & Investment Corporation
- Kerwin Jensen, Community Development Director
14. Resolution No. 132-18, Authorizing a Revocable License Agreement and a Construction and Maintenance Agreement with Washington Securities & Investment Corporation for Use and Maintenance of a Portion of Keene Road Trail Park
- Joe Schiessl, Parks and Public Facilities Director
15. Resolution No. 133-18, Approving the Final Plat of Wild Canyon Phase I
- Kerwin Jensen, Community Development Director

Items for Approval:

16. Appointment to the Parks and Recreation Commission: Craig Slougher
- Heather Kintzley, City Attorney
17. Appointment to the Richland Public Facilities District Board: Miriam Kerzner
- Heather Kintzley, City Attorney
18. Appointments to the Utility Advisory Committee: Harry Staven and Charles LoPresti
- Heather Kintzley, City Attorney
19. Proclamation of Appreciation: Zachary Finch
- Heather Kintzley, City Attorney

Expenditures - Approval:

20. Expenditures from August 27, 2018 - September 7, 2018 for \$5,405,145.88 including Check Nos. 260989-261403, Wire Nos. 7083-7097, Payroll Check Nos. 138158-138713, and Payroll Wire/ACH Nos. 10602-10631
- Cathleen Koch, Administrative Services Director

Items of Business:

21. Resolution No. 134-18, Approving a Purchase and Sale Agreement with Packaging Corporation of America
- Kerwin Jensen, Community Development Director
22. Resolution No. 135-18, Approving an Eighth Amendment to the Purchase and Sale Agreement with The Crown Group, Inc.
- 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

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.