



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

Agenda Item:

1. Discuss Meeting Agenda Items (15 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:

2. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
3. Presentation of the 2019 City Manager's Proposed Budget (20 minutes)
 - Cindy Reents, City Manager

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

4. Proposed Increase in 2018 Budget Appropriation in the Streets Capital Construction Fund - Ordinance No. 50-18
 - Pete Rogalsky, Public Works Director
5. Proposed Annexation and Zoning of Approximately 67 Acres Known as the Lorayne J Subdivision, Ordinance No. 51-18
 - Kerwin Jensen, Community Development Director
6. Proposed Relinquishment of an Access Easement at 2884 Logston Boulevard, Resolution No. 136-18
 - Pete Rogalsky, Public Works Director
7. Proposed Relinquishment of a Utility Easement at 2175 Kingston Road, Resolution No. 137-18
 - 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:

8. Council Meeting Minutes for September 18, 2018 and September 20, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 50-18, Increasing 2018 Budget Appropriations in the Streets Capital Construction Fund and the Industrial Development Fund to Support Swift Boulevard Improvements
 - Pete Rogalsky, Public Works Director
10. Ordinance No. 51-18, Approving the Annexation and Zoning of 67 Acres known as the Lorayne J Subdivision
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

11. 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
12. Ordinance No. 49-18, Amending Chapter 5.04 of the Richland Municipal Code related to Business, Professions, and Occupations
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

13. Resolution No. 136-18, Authorizing Relinquishment of a Utility and Access Easement at 2884 Logston Boulevard
 - Pete Rogalsky, Public Works Director
14. Resolution No. 137-18, Authorizing Relinquishment of a Utility Easement at 2175 Kingston Road
 - Pete Rogalsky, Public Works Director
15. Resolution No. 138-18, Authorizing an Agreement with Total Quality Air, LLC for Weatherwise Program Participation
 - Clint Whitney, Energy Services Director
16. Resolution No. 139-18, Approving the Final Plat of Clearwater Creek Phase 5
 - Kerwin Jensen, Community Development Director
17. Resolution No. 141-18, Authorizing a First Amendment to the Interlocal Agreement with the Port of Kennewick for the Columbia Park Trail Improvements
 - Pete Rogalsky, Public Works Director
18. Resolution No. 142-18, Awarding a Construction Contract to Culbert Construction, Inc. for the Swift Boulevard Corridor Improvements Re-bid
 - Pete Rogalsky, Public Works Director

Items for Approval:

19. Appointments to the Lodging Tax Advisory Committee: Kim Shugart and Andrew Lucero-Montano
 - Heather Kintzley, City Attorney

20. Appointment to the Tri-City Regional Hotel-Motel Commission: Wendy Higgins

- Heather Kintzley, City Attorney

21. Proclamations of Appreciation: MillieAnne VanDevender and Jerry Beach

- Heather Kintzley, City Attorney

Expenditures - Approval:

22. Expenditures from September 10, 2018 - September 21, 2018 for \$7,924,186.25 including Check Nos. 261404-261938, Wire Nos. 7098-7119, Payroll Check Nos. 138714-139277, and Payroll Wire/ACH Nos. 10632-10656

- 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

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.