



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. DECA Month Proclamation (5 minutes)
 - Robert Thompson, Mayor
3. Energy Efficiency Incentive Check Presentation and Proclamation to Lamb Weston (5 minutes)
 - Robert Thompson, Mayor
4. Tri-City Regional Hotel Motel Commission 2019 Budget and Marketing Plan (10 minutes)
 - Michael Novakovich, Visit Tri-Cities Washington President and CEO
5. Plaque and Proclamation of Appreciation to Roy Keck for Service on the Utility Advisory Committee (5 minutes)
 - Robert Thompson, Mayor
6. Proclamation of Appreciation to Stanley Jones for Service on the Richland Public Facilities District Board and Planning Commission (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.

7. Proposed 2019 Revenue Sources Including Property Tax - Ordinance Nos. 52-18 and 53-18
 - Brandon Allen, Finance Director
8. Proposed Surplus of Equipment - Resolution No. 145-18
 - Brandon Allen, Finance Director
9. Proposed Vacation of a Portion of Right-of-Way at Shockley Road - Ordinance No. 55-18
 - 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:

10. Council Meeting Minutes for September 25, 2018 and October 2, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 52-18, Approving the 2019 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 53-18, Approving the 2019 Ad Valorem Tax to Preserve Un-Levied Capacity
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 55-18, Authorizing Vacation of a Portion of Right-of-Way at Shockley Road
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

14. 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

Resolutions – Adoption:

15. Resolution No. 106-18, Authorizing a Purchase and Sale Agreement with the Port of Benton for Land in Support of a Future Fire Station
 - Kerwin Jensen, Community Development Director
16. Resolution No. 127-18, Authorizing the Execution of a Consultant Agreement with Murraysmith, Inc. for the Wastewater Treatment Plant Process Modeling Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 143-18, Approving a Purchase and Sale Agreement with Dennis and Joan Hollis
 - Kerwin Jensen, Community Development Director
18. Resolution No. 146-18, Authorizing a Federal Emergency Management Agency Grant for SCBA Replacement in Fire & Emergency Services
 - Tom Huntington, Fire and Emergency Services Director
19. Resolution No. 144-18, Approving a Third Amendment to Professional Services Agreement with Shannon & Wilson, Inc.
 - Kerwin Jensen, Community Development Director
20. Resolution No. 145-18, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director

21. Resolution No. 147-18, Authorizing a Service Agreement with Mayflower Recycling, Inc. for Metals Recycling Services
 - Pete Rogalsky, Public Works Director
22. Resolution No. 150-18, Approving the 2019 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan
 - Cindy Reents, City Manager

Items for Approval:

23. Proclamations of Appreciation: Stanley Jones, Roy Keck and Katherine Ostrom
 - Heather Kintzley, City Attorney
24. Appointment to the Americans with Disabilities Act Citizens Review Committee: Judith Davis
 - Heather Kintzley, City Attorney
25. Authorize Travel for Mayor Thompson and Mayor Pro Tem Christensen
 - Cindy Reents, City Manager

Expenditures - Approval:

26. Expenditures from September 24, 2018 - October 5, 2018 for \$10,996,940.03 including Check Nos. 261939-362333, Wire Nos. 7120-7148, Payroll Check Nos. 139278-139821, and Payroll Wire/ACH Nos. 10657-10691
 - 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.