



Agenda
City Council Regular Meeting
Tuesday, November 6, 2018
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting Workshop - 6:45 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Property Management (30 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
2. All Hazard Mitigation Plan Introduction (10 minutes)
 - Tom Huntington, Fire and Emergency Services Director
3. Discuss Meeting Agenda Items (5 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:

4. Proclamation of Appreciation to Alan Haggerty for Service on the Board of Adjustment (5 minutes)
 - Heather Kintzley, City Attorney
5. Extra Mile Proclamation (5 minutes)
 - Robert Thompson, Mayor
6. Update on The REACH (5 minutes)
 - Rosanna Sharpe, Executive Director
7. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

8. Proposed 2019 Budget and 2019-2024 Capital Improvement Plan - Ordinance No. 60-18
 - Brandon Allen, Finance 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:

9. Approve the October 16 and 23, 2018 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 56-18, Approving a Zone Change on 0.3 Acres from Medium Density Residential (R-2) to General Business (C-3)
 - Kerwin Jensen, Community Development Director
11. Ordinance No. 54-18, Amending Chapter 2.16 of the Richland Municipal Code related to the Planning Commission
 - Heather Kintzley, City Attorney
12. Ordinance No. 59-18, Amending Chapter 23.70 of the Richland Municipal Code related to the Board of Adjustment
 - Heather Kintzley, City Attorney
13. Ordinance No. 60-18, Approving the 2019 Budget and the 2019-2024 Capital Improvement Plan
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 61-18, Amending the 2018 Budget to Increase Appropriations in the Streets Capital Construction Fund
 - Pete Rogalsky, Public Works Director
15. Ordinance No. 62-18, Repealing Richland Municipal Code Chapter 2.54 related to the Environmental Review Committee
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

16. Ordinance No. 51-18, Approving the Annexation and Zoning of 67 Acres known as the Lorayne J Subdivision
 - Kerwin Jensen, Community Development Director
17. Ordinance No. 52-18, Approving 2019 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
18. Ordinance No. 53-18, Approving the 2019 Ad Valorem Tax to Preserve Un-Levied Capacity
 - Cathleen Koch, Administrative Services Director
19. Ordinance No. 55-18, Authorizing Vacation of a Portion of Right-of-Way at Shockley Road
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

20. Resolution No. 140-18, Authorizing a Purchase and Sale Agreement with Amil and Mejrema Cordic
 - Kerwin Jensen, Community Development Director

21. Resolution No. 149-18, Authorizing a Special Transportation Planning Study Agreement with the Washington State Department of Transportation for a Regional North-South Travel Capacity Study
 - Pete Rogalsky, Public Works Director
22. Resolution No. 150-18, Authorizing an Interlocal Agreement with the City of West Richland and Benton County for a Regional North-South Travel Capacity Study
 - Pete Rogalsky, Public Works Director
23. Resolution No. 151-18, Authorizing an Interlocal Agreement with the Richland School District for School Resource Officers
 - Cindy Reents, City Manager
24. Resolution No. 152-18, Authorizing an Aquatic Lands Outfall Easement with the Washington State Department of Natural Resources
 - Pete Rogalsky, Public Works Director
25. Resolution No. 153-18, Authorizing a First Amendment to the Horn Rapids Landfill Gas-to-Fuel Project Gas Purchase and Site License Agreement with W.R. Henderson Construction, Inc.
 - Pete Rogalsky, Public Works Director
26. Resolution No. 155-18, Authorizing a Bulk Printing and Mailing Services Agreement with InfoSend, Inc.
 - Cathleen Koch, Administrative Services Director
27. Resolution No. 156-18, Approving the Final Plat of Westcliffe Heights Phase IA
 - Kerwin Jensen, Community Development Director

Items for Approval:

28. Appointment to the Board of Adjustment: Sheri Richards
 - Heather Kintzley, City Attorney
29. Appointment to the Personnel Committee: Barbara Newell
 - Heather Kintzley, City Attorney
30. Proclamation of Appreciation: Jeff Marzyck
 - Heather Kintzley, City Attorney

Expenditures - Approval:

31. Expenditures from October 8, 2018 - October 26, 2018 for \$12,088,129.24 including Check Nos. 362334-362987, Wire Nos. 7149-7183, Payroll Check Nos. 139822-140373, and Payroll Wire/ACH Nos. 10692-10709
 - 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

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