



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

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

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (45 minutes)
 - Cindy Reents, City Manager
2. Disposition of 840 Northgate Building and Property (Development Services Center) (15 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
3. 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:

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. Approve the Minutes of the City Council Meeting Held on December 4, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

5. Ordinance No. 01-19, Amending Richland Municipal Code Section 15.20.020 related to Recycling Rates
 - Pete Rogalsky, Public Works Director
6. Ordinance No. 02-19, Approving a Zone Change on 6.15 Acres from Agriculture (AG) to Retail Business (C-2)
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

7. Ordinance No. 63-18, Amending Richland Municipal Code Title 17: Sewers, related to Maintenance of Building Sewers
 - Pete Rogalsky, Public Works Director
8. Ordinance No. 67-18, Approving the 2022 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director
9. Ordinance No. 68-18, Amending Chapter 2.12 of the Richland Municipal Code related to the Library Board
 - Heather Kintzley, City Attorney
10. Ordinance No. 69-18, Amending Chapter 2.17 of the Richland Municipal Code related to the Arts Commission
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

11. Resolution No. 174-18, Authorizing an Aquatic Lands Easement with the Washington State Department of Natural Resources for Fiber Optical Cables related to Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 175-18, Authorizing an Aquatic Lands Easement with the Washington State Department of Natural Resources for Electrical Power Lines related to Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
13. Resolution No. 176-18, Authorizing an Aquatic Lands Easement with the Washington State Department of Natural Resources for Water Main Pipelines related to the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
14. Resolution No. 177-18, Declaring Surplus Certain Remnant Portions of Lawless Park
 - Joe Schiessl, Parks and Public Facilities Director
15. Resolution No. 178-18, Authorizing a Purchase and Sale Agreement for Surplus Property Formerly Associated with Lawless Park
 - Joe Schiessl, Parks and Public Facilities Director
16. Resolution No. 179-18, Reauthorizing the Purchase and Sale Agreement with River Trails Club, LP
 - Pete Rogalsky, Public Works Director
17. Resolution No. 180-18, Awarding Bid to DW Excavating, Inc. for the Sanitary Sewer Lift Station Replacement Project at Keck Boulevard
 - Pete Rogalsky, Public Works Director
18. Resolution No. 184-18, Approving a Purchase and Sale Agreement with MK Holdings, LLC
 - Kerwin Jensen, Community Development Director
19. Resolution No. 185-18, Terminating Easement No. 51-022179 with the Washington State Department of Natural Resources
 - Pete Rogalsky, Public Works Director
20. Resolution No. 186-18, Authorizing a Purchase and Sale Agreement with Martell Properties, LLC
 - Kerwin Jensen, Community Development Director

Items for Approval:

21. Authorize a Salary Adjustment for the City Manager
 - Cindy Reents, City Manager

Expenditures - Approval:

22. Expenditures from November 26, 2018 - December 7, 2018 for \$13,977,521.05 including Check Nos. 262738-263405, Wire Nos. 7226-7255, Payroll Check Nos. 141444-141974, and Payroll Wire/ACH Nos. 10748-10763
 - Cathleen Koch, Administrative Services Director

Items of Business:

23. Resolution No. 187-18, Authorizing a Ninth Amendment to the Purchase and Sale Agreement with The Crown Group, Inc.
 - Joe Schiessl, Parks and Public Facilities 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.