



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)
 - Cathleen Koch, Administrative Services Director

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

3. Proposed Relinquishment of a Utility Easement at Birch Avenue - Resolution No. 12-19
 - 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:

4. Approve the December 18, 2018 City Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

5. Ordinance No. 03-19, Amending the 2019 Budget and Capital Improvement Program to include the Lorayne J Water System Consolidation Project
 - Pete Rogalsky, Public Works Director
6. Ordinance No. 04-19, Establishing and Dedicating the Right-of-Way for Henderson Loop and Sullivan Street
 - Pete Rogalsky, Public Works Director

7. Ordinance No. 05-19, Amending Chapter 2.10 of the Richland Municipal Code related to the Utility Advisory Committee
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

8. Ordinance No. 01-19, Amending Chapter 15.20 of the Richland Municipal Code related to Solid Waste Rates
 - Pete Rogalsky, Public Works Director
9. 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

Resolutions – Adoption:

10. Resolution No. 04-19, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
 - Clint Whitney, Energy Services Director
11. Resolution No. 05-19, Providing Notice of City Council's Intent to Determine Lodging Tax Funding Awards and Establishing a 45-Day Comment Period
 - Hollie Logan, Communications & Marketing Manager
12. Resolution No. 06-19, Authorizing a Solid Waste Collection Transition Agreement with Ed's Disposal, Inc. related to the Annexed Lorayne J Properties
 - Pete Rogalsky, Public Works Director
13. Resolution No. 07-19, Authorizing a Pre-Construction Grant Agreement with the Department of Ecology for Stormwater Projects in Meadow Springs, North Richland and the Uptown Shopping Center
 - Pete Rogalsky, Public Works Director
14. Resolution No. 08-19, Authorizing a Financial Assistance Agreement with the Department of Ecology for the Columbia Park Trail - Leslie Treatment Retrofit Project
 - Pete Rogalsky, Public Works Director
15. Resolution No. 09-19, Authorizing a Financial Assistance Agreement with the Department of Ecology for the Columbia Park Trail Stormwater Retrofit Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 12-19, Authorizing Relinquishment of a Portion of a Utility Easement at 912 / 914 Birch Avenue
 - Pete Rogalsky, Public Works Director
17. Resolution No. 13-19, Authorizing a First Amendment to the Consulting Agreement with Efficiency Solutions, LLC
 - Clint Whitney, Energy Services Director

Items for Approval:

Expenditures - Approval:

18. Expenditures from December 10, 2018 - December 20, 2018 for \$7,735,645.01 including Check Nos. 263406-264005, Wire Nos. 7256-7263, Payroll Check Nos. 141975-142560, and Payroll Wire/ACH Nos. 10764-10785
- 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.