



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

Agenda Item:

1. Legislative Update (15 minutes)
  - Cindy Reents, City Manager
2. 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:**

3. TRIDEC 2019 Workplan (10 Minutes)
  - Kerwin Jensen, Community Development Director
4. CityView Video: Swift Corridor Project (5 Minutes)
  - Pete Rogalsky, Public Works Director

**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:

5. Approve the January 2, 2019 Council Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 06-19, Amending the Richland Municipal Code to Create a new Chapter 28.14 entitled Small Cell Deployment - Franchise and Small Cell Permits
  - Heather Kintzley, City Attorney

7. Ordinance No. 07-19, Amending Chapter 23.62 of the Richland Municipal Code related to Wireless Communications Facilities
  - Kerwin Jensen, Community Development Director
8. Ordinance No. 08-19, Amending Title 27 of the Richland Municipal Code related to Signs
  - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

9. 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
10. Ordinance No. 05-19, Amending Chapter 2.10 of the Richland Municipal Code related to the Utility Advisory Committee
  - Heather Kintzley, City Attorney

Resolutions – Adoption:

11. Resolution No. 01-19, Authorizing an Agreement with Hyas Group, LLC for Investment Consulting Services for 457 Plan No. 0036864-001-457
  - Cathleen Koch, Administrative Services Director
12. Resolution No. 02-19, Authorizing an Agreement with Hyas Group, LLC for Investment Consulting Services for 401(a) Plan Nos. 107162 and 107151, 457 Plan No. 300042, and Retirement Health Savings Plan No. 800205
  - Cathleen Koch, Administrative Services Director

Items for Approval:

Expenditures - Approval:

13. Expenditures from December 21, 2018 - January 4, 2019 for \$8,838,970.81 including Check Nos. 264006-264490, Wire Nos. 7264-7301, Payroll Check Nos. 142561-143090, and Payroll Wire/ACH Nos. 10786-10803
  - 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](http://CI.RICHLAND.WA.US/CITYVIEWTV)

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hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.