



Agenda  
City Council Regular Meeting  
Tuesday, February 5, 2019  
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Animal Licensing (5 minutes)
  - Cathleen Koch, Administrative Services Director
2. Compressed Natural Gas Fueling for Solid Waste (20 minutes)
  - Pete Rogalsky, Public Works 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. New Hire/Retirements (5 minutes)
  - Cathleen Koch, Administrative Services Director
5. Retirement Recognition for Lance Greenwood (5 minutes)
  - Cathleen Koch, Administrative Services Director
6. Annual Arts Commission Report (7 minutes)
  - Jeff Kissel, Arts Commission Chair

**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 Amendment to Richland Municipal Code Title 14 Related to Net Metering, Ordinance No. 13-19
  - Clint Whitney, Energy Services 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:

8. Approve the Minutes of the Council Meetings Held January 15, 22 & 29, 2019, and December 4, 2018 Amended Minutes
  - Marcia Hopkins, City Clerk

Ordinances - First Reading:

9. Ordinance No. 09-19, Amending Chapter 2.15 of the Richland Municipal Code related to the Lodging Tax Advisory Committee
  - Heather Kintzley, City Attorney
10. Ordinance No. 10-19, Amending Chapter 2.14 of the Richland Municipal Code related to the Economic Development Committee
  - Heather Kintzley, City Attorney
11. Ordinance No. 12-19, Amending Chapter 22.10 of the Richland Municipal Code related to Critical Areas
  - Kerwin Jensen, Community Development Director
12. Ordinance No. 13-19, Amending Title 14 of the Richland Municipal Code related to Net Metering
  - Clint Whitney, Energy Services Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 04-19, Establishing and Dedicating the Right-of-Way for Henderson Loop and Manufacturing Lane
  - Pete Rogalsky, Public Works Director
14. 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
15. Ordinance No. 07-19, Amending Chapter 23.62 of the Richland Municipal Code related to Wireless Communications Facilities
  - Kerwin Jensen, Community Development Director
16. Ordinance No. 08-19, Amending Title 27 of the Richland Municipal Code related to Signs
  - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

17. Resolution No. 03-19, Authorizing After-Tax Contributions on 401(a) Plan No. 107162, Governmental Money Purchase Plan & Trust
  - Cathleen Koch, Administrative Services Director
18. Resolution No. 10-19, Authorizing an Interlocal Agreement with Kennewick Irrigation District for Conversion of the Lorayne J Water System
  - Pete Rogalsky, Public Works Director
19. Resolution No. 11-19, Authorizing a Loan Agreement with the Washington State Department of Health for the Lorayne J Water System Consolidation Project
  - Pete Rogalsky, Public Works Director

20. Resolution No. 14-19, Authorizing a Consulting Agreement with RGW Enterprises, PC for Engineering Services
  - Kerwin Jensen, Community Development Director
21. Resolution No. 15-19, Authorizing a Funding Agreement with Benton County for the Swift Boulevard Improvements Project
  - Pete Rogalsky, Public Works Director
22. Resolution No. 16-19, Authorizing a Consultant Agreement with Carollo Engineers, Inc. for the Water Treatment Plant Solids Handling Improvements Project
  - Pete Rogalsky, Public Works Director
23. Resolution No. 18-19, Providing Notice of City Council's Intent to Determine Lodging Tax Funding Awards and Establishing a 45-Day Comment Period
  - Jon Amundson, Assistant City Manager
24. Resolution No. 19-19, Approving 2019 Business License Reserve Fund Awards
  - Kerwin Jensen, Community Development Director

Items for Approval:

Expenditures - Approval:

25. Expenditures from January 7, 2019 - January 25, 2019 for \$12,928,197.16 including Check Nos. 264491-265170, Wire Nos. 7302-7341, Payroll Check Nos. 143091-146839, and Payroll Wire/ACH Nos. 10804-10840
  - 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)

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.