



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

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

Agenda Item:

1. Legislative Update (10 minutes)
 - Jon Amundson, Assistant City Manager
2. Consent for Land Sale - WSU (10 minutes)
 - Heather Kintzley, City Attorney
3. Sister City Request (5 minutes)
 - Cindy Reents, City Manager
4. 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:

5. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
6. Tri-Cities Cancer Center Day Proclamation: Ken Gamboa, Director of Marketing and Business Development (5 minutes)
 - Robert Thompson, Mayor

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 Section 14.24.060 Related to Electric Retail Rates, Ordinance No. 19-19
 - Clint Whitney, Energy Services Director
8. Proposed Amendments to Chapter 2.28 of the Richland Municipal Code related to the Personnel Plan, Ordinance No. 20-19
 - Heather Kintzley, City Attorney

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. Approval of the February 19, 2019 and February 26, 2019 Council Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 11-19, Amending Richland Municipal Code Section 2.04.110 related to Boards, Commissions and Committees
 - Heather Kintzley, City Attorney
11. Ordinance No. 19-19, Amending Richland Municipal Code Section 14.24.060 Relating to Electric Retail Rates
 - Clint Whitney, Energy Services Director
12. Ordinance No. 20-19, Amending Chapter 2.28 of the Richland Municipal Code related to the Personnel Plan
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

13. Ordinance No. 14-19, Approving a Zone Change on 1019 Wright Avenue from C-1 to C-LB
 - Kerwin Jensen, Development Services Director
14. Ordinance No. 15-19, Amending the 2019 Budget in the Streets Capital Construction, City Streets and Industrial Development Funds
 - Pete Rogalsky, Public Works Director
15. Ordinance No. 16-19, Amending the 2019 Budget to add appropriations to the Equipment Replacement Fund
 - Pete Rogalsky, Public Works Director
16. Ordinance No. 17-19, Amending Chapter 2.18 of the Richland Municipal Code related to the Parks & Recreation Commission
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

17. Resolution No. 25-19, Approving a First Amendment to the Purchase and Sale Agreement with Packaging Corporation of America
 - Kerwin Jensen, Development Services Director
18. Resolution No. 26-19, Awarding a Construction Contract to C & E Trenching, LLC for the Leslie Road Storm Drain and Water Improvements Project
 - Pete Rogalsky, Public Works Director
19. Resolution No. 27-19, Authorizing the City Manager to sign and execute an agreement with Parametrix, Inc for 2019 Landfill Environmental Monitoring
 - Pete Rogalsky, Public Works Director
20. Resolution No. 28-19, Authorizing a Consultant Agreement with Transpo Group USA, Inc. for Duportail Bridge Phase 2 Design of Signal and Railroad Intersection and Steptoe Tapteal Intersection Improvements
 - Pete Rogalsky, Public Works Director

21. Resolution No. 29-19, Authorizing a Second Amendment to the Interlocal Agreement with the Port of Kennewick related to the Columbia Park Trail Improvements
 - Pete Rogalsky, Public Works Director
22. Resolution No. 30-19, Authorizing a Sole Source Purchase from Brutzman's Office Solutions
 - Joe Schiessl, Parks and Public Facilities Director

Items for Approval:

Expenditures - Approval:

23. Expenditures from February 11, 2019 - February 22, 2019 for \$9,781,829.46 including Check Nos. 265591-266028, Wire Nos. 7364-7392, Payroll Check Nos. 147367-147902, and Payroll Wire/ACH Nos. 10864-10878
 - Cathleen Koch, Administrative Services Director

Items of Business:

24. Resolution No. 31-19, Authorizing a Facility Use Agreement with Richland National Little League
 - 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.