



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

Agenda Item:

1. SAFER Grant (10 minutes)
 - Tom Huntington, Fire and Emergency Services Director
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. Visit TRI-CITIES 2018 Annual Report, 2019 Work Plan and Request for Funds from the Tri-City Regional Hotel-Motel Commission Reserve (10 minutes)
 - Michael Novakovich, President & CEO
4. 2019 Parks and Recreation Commission Goals (7 minutes)
 - Joe Schiessl, Parks and Public Facilities 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 March 5, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 21-19, Amending Richland Municipal Code Section 19.30.010 related to Pre-Application Conferences
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

10. Resolution No. 32-19, Approving an Amended and Restated Interlocal Agreement with Benton County for District Court Services
- Heather Kintzley, City Attorney
11. Resolution No. 33-19, Approving a First Amendment to the Purchase and Sale Agreement with Dule and Alma Mehic
- Kerwin Jensen, Development Services Director
12. Resolution No. 34-19, Approving a First Amendment to the Purchase and Sale Agreement with Amil and Mejrema Cordic
- Kerwin Jensen, Development Services Director
13. Resolution No. 35-19, Approving the use of \$395,500 from the Tourism Promotion Area Reserve Account for Supplemental Tourism-related Projects in 2019
- Cindy Reents, City Manager
14. Resolution No. 36-19, Approving an Agreement with Kennewick Irrigation District and Richland 132, LLC regarding Irrigation Service to the Clearwater Creek Subdivision
- Pete Rogalsky, Public Works Director
15. Resolution No. 37-19, Awarding a Construction Contract to Cliff Thorn Construction, LLC for the Fire Station 72 Roof and Exterior Wall Project
- Joe Schiessl, Parks and Public Facilities Director
16. Resolution No. 38-19, Approving a Federal Emergency Management Agency Grant Application for Fire & Emergency Services staffing
- Tom Huntington, Fire and Emergency Services Director

Items for Approval:

17. Appointments to the Arts Commission: LeAnn Dawson, Mikaela Nickolds-Bourque and Libbie Robinson
- Heather Kintzley, City Attorney
18. Appointment to the Board of Adjustment: Carl Van Hoff
- Heather Kintzley, City Attorney
19. Appointments to the Code Enforcement Board: Joe Guyette and Toni Ball
- Heather Kintzley, City Attorney

20. Appointment to the Planning Commission: Phillip Townsend

- Heather Kintzley, City Attorney

21. Appointments to the Parks and Recreation Commission: Eric Andrews, Craig Sloughter, Collin Berry and Jaydin Greer

- Heather Kintzley, City Attorney

22. Proclamation of Appreciation: Tom Nirider

- Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from February 25, 2019 - March 8, 2019 for \$5,291,185.37 including Check Nos. 266029-266461, Wire Nos. 7393-7411, Payroll Check Nos. 147903-148430, and Payroll Wire/ACH Nos. 10879-10901

- 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

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